

DRAFT MEETING AGENDA

Date of Meeting: October 5th, 2020 10:00 AM – 12:00 PM
Location: [Zoom Meeting](#) ; Meeting ID: 818 1203 6737; Passcode: 832796
Subject: Regional Compliance for a Sustainable Bay Advisory Committee Meeting #3
Attendees: Project Steering Committee Members
Project Advisory Committee Members
Project Consultant Team
See Attendee Sheet Next Page

Discussion Topics

1. Introductions and Agenda Overview10:00 AM
2. Project Schedule and Notes10:10 AM
Process: Review project schedule and next steps for AC; review AC Meeting Notes.
Intended outcome: Approve AC Meeting #2 Notes.
3. Presentation of System Concept and TAC Feedback10:20 AM
Process: (1) Present System Concept to AC; (2) Summarize outcomes from System Concept presentation at TAC meeting.
Intended outcome: Obtain input from AC on (1) Proposed System Concept; (2) TAC meeting outcomes.
4. Summary of Key Discussion; Next Steps11:55 AM
5. Adjourn12:00 PM

ADVISORY COMMITTEE MEETING ATTENDANCE SHEET

Advisory Committee:

In Attendance (Yes/No)

Shannan Young, City of Dublin, ACCWP

Kristin Hathaway, City of Oakland, ACCWP

Karin Graves, CCCWP

Frank Kennedy, Kennedy & Associates, CCCWP

Matt Fabry, SMCWPPP

James O'Connell, City of Redwood City, SMCWPPP

Rinta Perkins, City of Santa Clara, SCVURPPP

Pam Boyle Rodriguez, City of Palo Alto, SCVURPPP

Kevin Cullen, Fairfield-Suisun

Rob Carson, MCSTOPPP

Jamison Crosby, Napa County Stormwater Management Program

Sarah Minick, SFPUC

Oriana Hart, County of Sonoma

Angela Clapp, Port of Oakland

Hardeep Takhar, Caltrans

Wilfung Martono, Caltrans

Steering Committee:

Amanda Booth, City of San Pablo

Sarah Kolarik, City of San Pablo

Joanne Le, City of Richmond

Steve Waymire, City of Walnut Creek

Lucile Paquette, City of Walnut Creek

Michele Mancuso, Contra Costa County

Project Consultant Team:

Lisa Austin, Geosyntec

Kelly Havens, Geosyntec

Mark Kieser, Kieser & Associates
