

DRAFT MEETING AGENDA

Date of Meeting: January 20th, 2021, 10:00 AM – 12:00 PM
Location: [Zoom Meeting](#); Meeting ID: 824 0983 1182; Passcode: 898775
Subject: Regional Compliance for a Sustainable Bay Advisory Committee Meeting #4
Attendees: Project Steering Committee Members
 Project Advisory Committee Members
 Project Consultant Team
 Tracking System Development Team
See Attendee Sheet Next Page

Discussion Topics

1. Introductions and Agenda Overview (K. Havens).....10:00 AM
2. Project Schedule and Notes (K. Havens).....10:10 AM

*Process: Review project schedule and next steps for AC; review AC Meeting Notes.
 Intended outcome: Approve AC Meeting #3 Notes.*
3. Presentation of Proposed System and TAC Feedback (A. Booth/K. Havens)10:20 AM

Process: (1) Present Revised System and System Components to AC; (2) Summarize outcomes from Proposed System presentation at TAC meeting. Intended outcome: Obtain input from AC on (1) Revised System; (2) TAC input.
4. Presentation of System Template Documents (J. Bicknell).....11:20 AM

Process: Present Proposed System Templates to AC. Intended outcome: Obtain input from AC on Proposed System Templates.
5. Presentation of Tracking System (T. Hale/G.Shusterman).....11:35 AM

Process: Present Proposed Tracking System to AC. Intended outcome: Obtain input from AC on Proposed Tracking System.
6. Summary of Key Discussion; Next Steps.....11:55 AM
7. 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

Jill Bicknell, EOA

Peter Schultze-Allen, EOA

Tracking System Developers:

Tony Hale, San Francisco Estuary Institute

Gemma Shusterman, San Francisco Estuary Institute
