

Meeting #5 Agenda

Wednesday, July 21, 2021, 9:00 AM - 12:00 PM

Join Zoom Meeting Online + Video

<https://cbuilding.zoom.us/j/94481091177>

Meeting ID: 944 8109 1177

Phone Only: 669-900-6833

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Meeting Goals:

- Review preliminary results from environmental review of proposed project alternatives.
- Discuss input received from online Town Hall and Forum member's responses to pre-meeting survey (available [here](#)).
- Discuss preferred alternative selection process.
- Share overall project schedule and remaining milestones.

Note: Non-Forum members in attendance will be invited to comment during key segments of the agenda. The public attendees are reminded that a series of public workshop are being held allowing broader participation in the overall process and that comments may be submitted anytime to meeksbayproject@trpa.org

Time	Topic	Description + Materials
8:45	Optional: Zoom Technical Assistance	The facilitation team for this meeting will be on stand-by to help meeting participants get situated on the Zoom online meeting. If you are unable to access the Zoom virtual meeting, you can reach the facilitation team on the phone at: (510) 219-0043
9:00	Welcome & Introductions, Technology Walk-Through, Meeting Agenda Review, and Meeting #4 Summary Review	The facilitation team requests all Stakeholder Forum representatives to log in online to see shared screen and preferably be on video. Forum representatives are also asked to rename their participant label in Zoom indicating they are a representative, e.g. "Jane Doe (Affiliation)." Materials: Agenda, Forum Mtg #4 Summary
9:10	Summary of Significant Developments Since Last Forum Meeting	Presentation and brief discussion to summarize key meetings and new information gleaned since last Stakeholder Forum meeting. Materials: none
9:20	Opportunity for Public Comment	Non-Forum members provided an opportunity to speak on any relevant matter.

Time	Topic	Description + Materials
9:25	Preliminary Environmental Analysis of Proposed Project Alternatives Presentation and Discussion	Presentation and discussion of preliminary environmental review of proposed project alternatives. Materials: presentation
10:00	Break	Participants are asked to be back and ready for the meeting to resume promptly at 10:25.
10:15	Discussion of Town Hall Input & Forum Responses to Focused Questions	Presentation of summarized feedback received from online Town Hall website. What resonates with Forum members? Should any of the ideas presented be incorporated into final alternatives? Materials: Pre-mtg review of responses on Town Hall website here
11:30	Overview of Preferred Alternative Selection Process	Description of how preferred alternative will be selected and what role the TRPA Governing Board plays in decision-making.
11:40	Overview of TRPA Governing Board Meeting and Remaining Forum Meetings	Present overview of July 28 TRPA Governing Board meeting and schedule and format for remaining Forum meeting and solicit Forum member feedback and requests.
11:50	Opportunity for Public Comment	Non-Forum members provided an opportunity to speak on any matter that has not already been discussed.
11:55	Next Steps & Closing Remarks	Summary of meeting outcomes, next steps and closing comments from Forum members.
12:00	Adjourn Meeting	

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