



EAST-WEST CONNECTOR MITIGATION MONITORING COMMITTEE MEETING (NO. 1) AGENDA

Project: East-West Connector Project
Date: Tuesday, January 4, 2011
Time: 6:30 PM
Location: City of Fremont - Niles Room
39550 Liberty Street, Fremont

1. Welcome and Introductions (Stefan Garcia, ACTC)
Mitigation Monitoring Committee Members
East-West Connector Key Team Members
2. Distribution of Documents (Ben Strumwasser, Project Team)
Mitigation Monitoring Committee Roster
FEIR Mitigation Monitoring Plan Outline
3. Facilitator Role and Resource (Strumwasser)
4. MMC Guidelines and rules of conduct (Strumwasser)
5. Election of Committee Officers (Chair/Vice Chair) (Strumwasser)
6. Intended Scope, Mission and Function of the Mitigation Monitoring Committee (Strumwasser)
7. Overview of project background and current status (Garcia/Tom Wintch, TIG)
8. Summary discussion of key Mitigation Monitoring Plan items (Strumwasser)
9. Meeting documentation protocols and distribution schedule (Strumwasser)
10. Schedule future meeting times and locations (Strumwasser)
11. Open discussion/Meeting adjournment (Committee Chair)