



EAST-WEST CONNECTOR MITIGATION MONITORING COMMITTEE MEETING (NO. 3) AGENDA

Project: East-West Connector Project
Date: Wednesday, January 4, 2012
Time: 7:00 PM
Location: City of Fremont Niles Room (39550 Liberty Street, Fremont)

1. Welcome and introductions (Chair)
Mitigation Monitoring Committee Members
East-West Connector Key Team Members
2. Approval of minutes from last meeting (Chair)
3. Review Action Items from Meeting No. 2 (Ben Strumwasser, Project Team)
4. Update on project status (Stefan Garcia, ACTC)
5. Review status of EWC MMP commitments (Tom Wintch, TIG/Kate Giberson, ICF)
6. Committee comment and questions regarding MMP Commitments (Chair/All)
7. Committee comment on responses to Noise Study questions (Chair/All)
8. Public comment period (Chair)
9. New Action item review (Strumwasser)
10. Next meeting (Strumwasser)
11. Meeting adjournment

ACTION ITEMS (4-4-2012)

Item	Description	Resp. Party	Status
1	Post dates of planned EWC MMC Meetings to ACTIA website (http://www.actia2022.com/app_pages/view/88)	Garcia	Complete
2	Post minutes of EWC MMC meetings to ACTIA website	Strumwasser/Garcia	Pending approval by MMC at next regularly scheduled meeting
3	Provide Location of ACTIA Board meetings at next MMC meeting	Strumwasser	Pending
4	Provide further information regarding "shelf life" of environmental document given funding shortfalls and possible delays in project construction.	Strumwasser	Complete
5	Bring alignment (roadway) exhibit board, renderings and elevations at next meeting	Wintch	Complete
6	Identify and notice location of next meeting	Strumwasser	Complete
7	Contact Chair and Vice Chair for future coordination in anticipation of next meeting	Strumwasser	Complete