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## **EAST-WEST CONNECTOR MITIGATION MONITORING COMMITTEE MEETING (NO. 2) AGENDA**

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Project: East-West Connector Project  
Date: Wednesday, July 6, 2011  
Time: 7:00 PM  
Location: City of Union City – City Council Conference Room  
34009 Alvarado-Niles Road, Union City

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. 1 (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. EWC Noise Survey (Kate Giberson, ICF)
8. Committee comment and questions regarding Noise Survey (Chair/All)
9. Public comment period (Chair)
10. New Action item review (Strumwasser)
11. Next meeting (Strumwasser)
12. Meeting adjournment

ACTION ITEMS (1-4-2011)

<b>Item</b>	<b>Description</b>	<b>Resp. Party</b>	<b>Status</b>
1	Post dates of planned EWC MMC Meetings to ACTIA website ( <a href="http://www.actia2022.com/app_pages/view/88">http://www.actia2022.com/app_pages/view/88</a> )	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