



EAST-WEST CONNECTOR MITIGATION MONITORING COMMITTEE MEETING (NO. 4) AGENDA

Project: East-West Connector Project
MMC Mtg. Date: Wednesday, June 15th, 2016
Time: 7:00 PM
Location: City of Fremont – Niles Room
(39550 Liberty Street, Fremont)

1. Welcome and introductions (Stefan Garcia, Alameda CTC)
Mitigation Monitoring Committee Members
East-West Connector Key Team Members
2. Review Rules of Conduct and Framework Document (Strumwasser, Project Team)
3. Replacement of Committee Chair (Strumwasser)
Committee Chair
Committee Vice-chair
4. Approval of minutes from last meeting (Chair) (pending)
5. Review Action Items from Meeting No. 3 (Ben Strumwasser)
6. Update on project status (Stefan Garcia)
7. Review and status of EWC MMP commitments – Mitigation Monitoring Plan – Summary of Mitigation Measures (Rich Walter, ICF)
8. Committee comment and questions regarding MMP Commitments (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)

Item	Description	Resp. Party	Status
1	Post minutes of EWC MMC meetings to ACTIA website	Strumwasser/Garcia	Pending approval by MMC at next regularly scheduled meeting