

NTPP Advisory Committee

Summary of Anticipated Meeting Agendas as of 2/13/07

(Note: Future Agendas May be Modified)

Meeting #1: November 14, 2006

- Summary and Background of NTPP Program
- Communication Protocols
- Initial Project and Program Ideas
- Community Workshop Discussion
- Administrative Items

Meeting #2: December 12, 2006

- NTPP and Committee's Role
- Deb Hubsmith Presentation
- Selection of Screening Criteria
- Introduction of Performance and Ranking Criteria
- Workshop Debrief
- Major Projects Underway
- Projects and Programs

Meeting #3: January 9, 2007

- Outreach Process Summary
- Screening Outcomes
- Project and Program Categories
- Ranking Criteria

Meeting #4: January 30, 2007

- Adoption of Revised Screening Outcomes
- Ranking Criteria Weighting Exercise for Primary Network and Feeder/Local Network Projects
- Review of Ranking Criteria for Countywide Projects, Programs, and Planning Projects Categories
- Benchmarking of Percentage Allocations to Different Funding Categories
- Schedule Updates

Meeting #5: February 13, 2007

- Draft Final List of Ranked Primary Network Projects and Feeder/Local Network Projects
- Ranking Criteria Weighting Exercise for Countywide Projects, Programs, and Planning Projects
- Infrastructure Project Implementation Overview – Typical Process and Construction Cost Trends Discussion of Percentage Allocation to Different Funding Categories
- Discussion of Workshop #2

Meeting #6: February 27, 2007

- Draft Final List of Ranked Countywide Projects, Planning Projects, Programs
- Discussion of Draft Final Percentage Allocations For Each Funding Category and Recommended Projects and Programs in Each Category
- Leverage Opportunities
- Discussion of Workshop #2

Public Workshop #2: March 12, 2007

- Public presentation on purpose of NTPP program, project and program idea outreach process, categories, screening and ranking process, draft final list

Meeting #7: March 20, 2007

- Workshop Feedback
- Adjustments to Draft Final List of Ranked Projects/Programs
- Leveraging Opportunities
- Committee Recommendation on Final List of Projects and Programs to Department of Public Works
- Committee Process Evaluation
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Board of Supervisors Hearing: April 10, 2007 (tentative)

- Presentation before Board of Supervisors of final list of recommended projects and programs
- Board of Supervisors adopts schedule of project and program funding