

# **NTPP Advisory Committee**

## **Summary of Anticipated Meeting Agendas**

(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 (Tentative)**

- 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