

AGENDA

I-580 Corridor System Management Plan (CSMP) Admin. Planning Meeting

Tuesday, December 2, 2008
2:00 p.m. – 3:00 p.m.
Caltrans District 4 Offices, Room 13-670

- 1. Welcome and Introductions** Lou Hexter, MIG
Please confirm contact information and sign-in.

- 2. Process Overview** Erik Alm

- 3. Draft Work Plan** Julie Campero
 - a. Address issues/concerns

- 4. Technical Advisory Committee (TAC) Draft Listing**
 - a. Membership and Role

- 5. Charter Advancement** Erik Alm
 - a. Options

- 6. Next Steps**
 - a. Generate agenda/date for the I-580 CSMP Corridor TAC Meeting

I-580 East CSMP materials provided:

- Fact Sheet
- *Draft Work Plan*
- *Draft TAC Listing*
- *Draft Charter for Development of CSMP*
- *Draft Letter of Intent for Development of CSMP*
- Working Draft Binder (for shared viewing)