

CALTRANS ROUTE 46E CORRIDOR STUDY:

FACILITATED STRATEGY SESSION

AGENDA

NOTE PLACE CHANGE

Date: February 13, 2008
Time: 8:30 a.m. – 12:00 p.m.
Location: ATOLL Building, 1150 Laurel Lane, San Luis Obispo
Video Conference Room

Participants: City of Paso Robles
San Luis Obispo County of Governments
County of San Luis Obispo
CalTrans
MIG, Inc. – Carolyn Verheyen, Paul Rosenbloom

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|------------|-----|---|-----------------------------------|
| 8:30 a.m. | I. | Welcome & Overview <ul style="list-style-type: none">▪ Introductions▪ Meeting Outcomes | Larry/Carolyn |
| 8:45 a.m. | II. | TAC Report—Matrix, Improvement Concepts | Claudia/Steve/ Ditas / Carolyn |
| 9:15 a.m. | III | CSMP Working Draft Discussion | Claudia/ Carolyn |
| 10:00 a.m. | IV. | Break | |
| 10:15 a.m. | IV. | Study Team Member Updates <ul style="list-style-type: none">▪ Caltrans▪ City of Paso Robles▪ SLOCOG▪ San Luis Obispo County | Carolyn/Paul |
| 10:45 a.m. | V. | Public Outreach Review <ul style="list-style-type: none">• Debrief: Elected Official Meeting, stakeholder interviews• Newsletter/Website Discussion• March 5 Workshop, Format• | Carolyn |
| 11:45 a.m. | VI. | Session Agreements and Next Steps <ul style="list-style-type: none">▪ Meeting Schedule Review | Larry/Carolyn |
| 12:00 p.m. | | Close | |

CALTRANS ROUTE 46E CORRIDOR STUDY:

AGREEMENTS REACHED

June 28 Meeting

- ✓ Agreement on Goals, Issues and Problem Statement with revisions
- ✓ Establish a Technical Advisory Committee (TAC) to address unresolved technical issues raised at study team meetings and make action recommendations at future study team meetings
- ✓ Establish a steering committee that will meet on an as needed basis to make final decisions on issues that are not resolved at the Study Team or TAC level
- ✓ Agreement on a short-term technical workplan schedule including the review and revision of an MOU with the intent to sign by October 2007.
- ✓ The City of Paso Robles agreed to produce a map of the study area that depicts recent, in process and approved construction projects and road extensions.

August 17 Meeting

- ✓ Acceptance of revised Goals, Issues and Problem Statement

October 10 Meeting

- ✓ Modify/refine Improvement Concept Matrix to reflect project timing and sequencing.
- ✓ Replace study area tour (Public Engagement Plan) with virtual tour, add focus groups.

December 13 Meeting

- ✓ Simplify Improvement Concept Chart and add on-alignment improvements such as auxiliary lanes and additional Right of Way.
- ✓ Meeting Dates are listed in the table below:

| Date | Meeting Type |
|-------------|-----------------------------------|
| February 13 | Study Team (MIG Video Conference) |
| March 5 | Community Workshop |
| March 6 | Workshop Debrief/Study Team |
| April 3 | Study Team |
| April 4 | Steering Committee |
| May 29 | Community Workshop |
| May 30 | Workshop Debrief/Study Team |