AGENDA

10:00 Welcome and Introductions 
   Brian Ziegler, FMSIB
   • Agenda overview

10:10 Recap of Meeting with MPO/RTPO Coordinating Committee
   Brian
   • Summary of feedback received
   • Next steps and expectations

11:00 Project Schedule
   Brian / Jon Pascal, Transpo
   • Overview of project schedule
   • Critical path items

11:30 Phase 2 Draft Scope of Work
   Jon / Allegra, BERK
   • Key tasks
   • Optional elements

12:00 Working Lunch

12:30 Criteria for Prioritizing Projects
   Allegra, Jon
   • How should the project benefits be captured?
   • What types of criteria are most important?
   • How do the criteria relate to each of the three tiers of projects?
   • Can the criteria make use of Phase 1 criteria?

1:50 Next Steps and Roundtable
   Allegra, Brian

2:00 Adjourn