

Proposed Agenda

Lower Yolo Bypass Planning Forum Meeting #1

**August 27, 2008
9 a.m. – 12 p.m.**

**Walnut Grove Public Library Conference Room
14177 Market St.
Walnut Grove, CA**

Meeting Objectives

- Establish Planning Forum schedule and milestones
- Develop Planning Forum Charter and Operating Rules
- Create shared understanding about opportunities and constraints in the Lower Bypass

1. 9:00 **Welcome and Introductions**
2. 9:10 **Agenda Review, Meeting Objectives, and Meeting Approach**
3. 9:20 **Discuss Brief Project History and Purpose of the Planning Forum**
4. 9:40 **Review and Discuss Opportunities and Constraints Background Report**
5. 10:30 **Break**
6. 10:40 **Present and Discuss Planning Forum Process Recommendations**
 - Meeting sequence/critical path/project phasing
 - Near-term Education Topics
7. 11:10 **Review and Discuss DRAFT Planning Forum Charter**
 - Develop Charter Committee (if warranted)
8. 11:50 **Review Next Steps and Action Items**
9. 12:00 **Adjourn**

NOTE: All agenda items beginning with Item 3 will include a public comment period. Duration of each comment period will be at the facilitator's discretion.