GreenPlan Bay Area

GreenPlan TAC meeting

June 17, 2014

Welcome and introductions

- Who's in the room?

- Lunch Café

- Toilets

Green Plan Bay Area overview

- ❑ Prop 84 grant fund

- ❑ Project team
  - SFEP – grant management & master plan lead
  - SFEI – technical lead on tool kit development
  - Jennifer Walker – modeling support
  - Dan Cloak – landscape designs
  - San Jose, San Mateo – partnering municipalities

- ❑ Timeline
  - Funding started in August 2013
  - Toolkit user guide and documentation by May 2015

Green Plan Bay Area overview

❑ Project goals

- Develop a set of tools to identify optimal locations to implement LID – GreenPlan-IT

- Develop master plans for partnering municipalities based on the results of GreenPlan-IT

- Conceptual designs for selected LID types

- Identify alternative funding opportunities to realize LID implementation

- Public outreach

GreenPlan to-date

▸ Kick Off Meeting (first TAC meeting 9/13)

▸ Survey of Municipalities as to GreenPlan needs, interest in being a "Master Planning Agency", data sets available

▸ Selection of San Jose and San Mateo (City) as Master Planning Agencies

Next TAC

- Fall 2014 (likely)

- Status of GreenPlan Documents for San Jose & San Mateo

- Regional Questions about Siting Documents and Alternative Compliance Program

- Additional GreenPlan-IT updates

Objectives of todays meeting

▸ Provide a "look under the hood" at the GreenPlan-IT tool to local stakeholders, other observers, and technical advisors

▸ Receive advice and review on "key questions"
  ◦ On technical matters
  ◦ To ensure the products are successful

▸ Be collegiate and explore with us
  ◦ Keep comments concise
  ◦ Don't restate what others have said – say I agree
  ◦ Do you part to keep the meeting on schedule!

Structure of todays meeting

- During each item on the agenda
  - Presentation by project staff
  - General discussion
  - Key TAC advisors provide recommendations

- TAC
  - Dino Marshalonis – US EPA
  - Matt Fabry – San Mateo County
  - Sarah Sutton – Placeworks
  - Keith Lichten – Water Board

- Moderator (Lester) will move us along if the discussion morphs towards a later item

Key meeting questions

▸ See Handout