





Santa Clara Basin Stormwater Resource Plan Technical Advisory Committee (TAC) Meeting #2

October 3, 2017, 12:30 - 3:30 pm

Sunnyvale Civic Center, West Conference Room 456 Olive Avenue, Sunnyvale

Call-in number: 888-363-4734 / Access code: 6018708

AGENDA

MEETING OBJECTIVES:

- Receive update on SWRP deliverables
- Solicit TAC input on the methodology and metrics for identifying, evaluating and prioritizing GI projects
- Solicit TAC input on the evaluation and selection of models and tools

12:30	1.	Gather/ Pick-up Lunch	
12:40	2.	Welcome/Introductions	Jill Bicknell, SCVURPPP Brian Mendenhall, SCVWD
12:45	3.	Review and Approve Revisions to the TAC Member List	Jill Bicknell
12:50	4.	 Receive Update on the following SWRP Technical Memoranda: Task 3.1 - Data Collection and Previous and Current Planning Efforts Task 3.2 - Watershed Identification Task 4.3 - Description of Approach Addressing Water Quality 	Jill Bicknell
1:10	5.	Proposed Methodology and Metrics for Identifying, Evaluating and Prioritizing GI Projects	Steve Carter, Paradigm Environmental
1:50	6.	TAC Input on Proposed Methodology and Metrics	All
2:10	7.	Evaluation and Selection of Appropriate Models and Tools for the SWRP	Steve Carter
2: 50	8.	TAC Input on Selected Models and Tools	All
3:10	9.	Process for Submitting Potential Projects	Jill Bicknell
3:20	10	. Stakeholder Outreach Meeting – October 4	Vishakha Atre, SCVURPPP
3:25	11	. Review Action Items	Jill Bicknell