

Santa Clara Basin Stormwater Resource Plan Technical Advisory Committee (TAC) Meeting #3

February 28, 2018, 12:00 – 3:00 PM

Santa Clara County Vector Control District, Training Room
1580 Berger Drive, San Jose

Call-in number: 1-888-808-6929; Access Code: 7856612

Link to web viewer: <http://gis.paradigmh2o.com/maps/SCVURPPPWebViewer>

Username: guest Password: iH5e3T

AGENDA

MEETING OBJECTIVES:

- *Receive update on SWRP tasks, project identification and prioritization process, and web viewer tool.*
- *Solicit TAC input on project identification and prioritization.*
- *Solicit TAC and agency input on conceptual design project selection.*

12:00	1. Gather/ Pick-up Lunch	
12:10	2. Welcome / Introductions / Changes to Agenda	Jill Bicknell, SCVURPPP
12:15	3. Update on SWRP Task Activity	Jill Bicknell
	<ul style="list-style-type: none"> • Update on activity during Nov. 2017-Feb. 2018 • Summary of deliverables submitted and in progress 	
12:25	4. Project Identification and Prioritization:	Steve Carter/Chris Carandang, Paradigm Environmental
	<ul style="list-style-type: none"> • Initial screening and scoring results • Incorporation of stakeholder projects • Revised scoring based on SCVURPPP agency input and addition of weighting factors • Review of results on web-based maps • Discussion of results / TAC input 	
1:45	5. Project Selection for Conceptual Design and Quantification of Benefits	Steve Carter
2:00	6. TAC and SCVURPPP Agency Input on Conceptual Design Project Selection	All
2:40	7. Next Steps	Jill Bicknell
2:50	8. Review Action Items	Jill Bicknell
3:00	9. Adjourn	