



RMP Steering Committee Meeting
January 19, 2010
San Francisco Estuary Institute
First Floor Conference Room
7770 Pardee Lane, Oakland, CA
10:00 AM - 12:30 PM

AGENDA

1.	Approval of Agenda and Minutes (Attachment) Approval of October minutes	10:00 Kevin Buchan
2.	Information: Committee Member Updates	10:10 Group
3.	Information: Technical Review Committee Meeting Summary (Attachment)	10:20 Jay Davis
4.	Information: Budget Status (Handouts) The 2010 and 2009 budgets will be discussed. The 2009 budget closed out with \$243,942 of labor remaining, with the carryover tasks to be completed in 2010. Direct costs were much lower than budgeted. A line item budget for 2010 will be presented. The 2008 thru 2013 Caltrans agreement is finally fully executed; 2008-2009 fees totaling \$147k that were previously aged receivables should come in by February. 2005-2007 fees held up by the Water Board are still pending. Desired outcome: Approval of 2010 line item budget.	10:30 Lawrence Leung
5.	Action: RMP Fees for 2011 (Attachment) The SC will need to decide on the target fees for 2011. In the past, the SC discussed using the Consumer Price Index or half the CPI. The Bay Area CPI increase from Oct 2008 to Oct 2009 was 0.1%. Desired outcome: Decision on fees for 2011; discuss development of an updated plan for increases for the next several years.	10:50 Jay Davis

6.	<p>Action: RMP Planning Update (Attachment) A first draft of the Master Plan has been prepared and will be presented for discussion. Desired Outcome: Committee feedback on the draft Master Plan.</p>	11:20 Jay Davis
7.	<p>Information: Pulse An update on development of the 2010 Pulse will be presented. Desired Outcome: Provide update and obtain guidance on further development of content of the 2010 Pulse</p>	11:50 Jay Davis
8.	<p>Discussion: Annual Meeting In keeping with the Pulse, the theme for the Annual Meeting will be stormwater. The SC will need to choose a date and discuss potential speakers and a moderator. Desired Outcome: Identification of potential keynote speakers and moderator, and selection of a date. Suggested options: Tues Oct 5 and Tues Oct 12.</p>	12:00 Jay Davis
9.	<p>Information: Joint TRC/CTAG Meeting (Attachment) The second annual joint TRC/CTAG meeting will be held on May 11 at the EBMUD offices. The attached draft agenda will be discussed by the CTAG in February.</p>	12:10 Jay Davis
10.	<p>Information: Program Update (Handouts) An update on deliverables will be presented including:</p> <ul style="list-style-type: none"> • Mercury Meeting • Workgroup Activities • Scorecard 	12:20 Jay Davis
11.	Adjourn	12:30