



Executive Oversight Committee Meeting

Monday, March 16, Noon to 2 pm

Anchorage Senior Center

1300 E. 19th Avenue

Meeting Purposes: Receive Project Update; Formally Announce FTA as a Joint Lead Agency; Announce Completion of Key Work Products; Establish Dates for the Public Meetings Associated with the Alternatives Development and Screening Process

12:00 Welcome – Gordon Keith

- Approval of Agenda
- Approval of Minutes from October 21, 2008

12:15 FTA—Joint Lead Agency

- Signing of Memorandum Of Understanding

12:25 Project Update – Project Team

- Report on Schedule, Budget, Progress to date
- Identify Next Quarter - Important Milestones
- Present a Proposed Revision to the Project Logo Tagline for Approval
- Present the Proposed Alternatives Development and Screening Process

1:00 Committee Action

- Request EOC to Concur with Dates for Public Meetings Associated with the Alternatives Development and Screening Process
- Request EOC to Concur with:
 - 1) Completion of Purpose and Need Working Outline/Statement
 - 2) Completion of Public Participation Guide
 - 3) Completion of Project Coordination Plan

1:35 EOC Comments/Discussion

1:55 Announcements

2:00 Adjourn

