

**NAC/CAC**  
**May 30, 2007**  
**Agenda**

1. Welcome and Introductions (Keri Silvyn)
  - a. Introduction of NAC Members
  - b. Introduction of Project Team and Design/Construction Consultants
  - c. Introduction of County-Designated Project Facilitator
2. Review and Discussion of Meeting Procedures and Ground Rules (Keri Silvyn)
3. Substantive Issues
  - a. Project History and Current Status (Shopping Center, Public Roadways) (Keri Silvyn)
  - b. Expansion of Roadway Project Limits and Design/Construction Elements (URS)
  - c. Project Design and Construction Schedule (Sundt)
  - d. Original Roadway CAC: Membership, Accomplishments, Conclusions (Jim Portner)
  - e. County EAMR Process and Required Committee Input/Role (Jim Portner)
  - f. Discussion of Master Meeting Agenda and Future Meeting Dates (Jim Portner)
4. Committee Questions
5. Adjournment