

agenda

DATE: December 13, 2018

MEETING: EIR Coordination Meeting #8

LOCATION: City of Oakland - Bureau of Planning
250 Frank H. Ogawa Plaza – 2nd Fl.
Joaquin Miller Conference Room -
1:30-3:30 (This agenda – 60 mins)

**ADDITIONAL
INVITEES:** DOSP Rep

**CONF. CALL-
IN NO.:**

Redacted

TOPIC

LEAD

1. Outline of Transportation Components (direction from 12/6 mtg)
(*handout*) (15 mins) F&P
2. DOSP and EIR (20 mins)
 - Overview of Preliminary Draft Plan DOSP Rep
 - A's Ballpark EIR Coordination – Update ESA/City
3. Status of Draft DEIR Phase Scope / Peer Review (5 mins) ESA/City
4. ADEIR Schedule / Approach Update (direction from 12/6 mtg) (10 mins) ESA/City
5. Wrap-up / Follow up (10 mins) ESA/All
 - 5.1 Status of “Action Items” (*distributed prior to meeting*)
 - 5.2 Next Meeting Agenda Items (12/20)
 - As-needed: Clarifications F&P needs on Draft TMP Comments (from 12/6 meeting)
 - Major Scoping Comment Themes to Date (from 12/17 LPAB and 12/19 CPC)
 - ESA walk-thru of Pre ADEIR Project Description Outline (post City review)
 - ESA walk-thru of Draft DEIR Scope / Peer Reviews (post City review)
 - Report-out of 12/13 Port Meeting (as relevant)
 - Holiday Schedule and Priority Actions for 12/20 through 1/4

(Open Items and Future Meeting Topics on Reverse)

agenda planning + milestones

TOPICS CARRIED FORWARD

- *EIR Analysis Scenarios* / ~~Variants~~
 - *TMP/TDM: Project/Mitigation and AB 734/EIR*
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NOP Release 11/30 – 1/7 (or 1/14) (DTSP 1/4 – TBD)

Landmark's Scoping Meeting 12/17 (DTSP TBD)

Planning Commission Scoping Meetings 12/19 (DTSP TBD)

☐ 12/27/18 Agenda (HOLIDAY WEEK)

☐ 2018 Milestones

- Confirmation of Simulation Viewpoints **Late December**
- Revised Draft TMP **Late December**

☐ 2019 Milestones

- City Traffic Peer Review #1 (Task 8.4) **TBD**
- ~~F&P submits Alternative Traffic Scenarios (Task 7.2)~~ ~~**Early January**~~
- Final Draft TMP Session (Task 6.7) **Mid January**

End of NOP Scoping Period

January 7 (or 14)

- ESA submits Scoping Comments Summary **Late January**
- All Inputs for ADEIR pt.1 Due **Late January**
- ESA Submits ADEIR pt.1 / Roundtable **Mid/Late-March**
- All Inputs to ADEIR pt.2 Due (F&P/Ramboll) **Mid-March**
- ESA Submits ADEIR pt.2 / Roundtable **Mid/Late-April**