

agenda

DATE: December 20, 2018

MEETING: EIR Coordination Meeting #9

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

**ADDITIONAL
INVITEES:**

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



TOPIC	LEAD
1. VMT Scenario Assumptions (follow-up from 12/13) (10 mins)	F&P
2. Opening Day Scenario (15 min)	A's
3. Report-out on 12/13 Port Board Meeting (as relevant) (10 min)	Counsels/A's
4. Major Scoping Comment Themes to Date (15 mins)	ESA/All
5. DOSP Status Update (10 mins)	City/E. Manasse
6. DEIR Phase 2 Scope of Work (20 mins)	ESA/City
7. Wrap-up / Follow up (10 mins)	ESA/All
8.1 Status of "Action Items"	
• City preview and distribution of EIR Project Description Outline (post 12/20 mtg)	ESA/City
8.2 Next Meeting Agenda Items (1/3) [12/27 Meeting Cancelled]	
• Comments on Draft EIR Scope of Work	
• Comments on Draft Project Description	
• Revised Draft TMP	

(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~~

~~Landmark's Scoping Meeting 12/17~~

~~Planning Commission Scoping Meetings 12/19~~

☐ 2018 Milestones

- | | |
|---|---------------|
| • Confirmation of Simulation Viewpoints | Late December |
| • Revised Draft TMP | Late December |
| • Confirm Cumulative Scenario | Late December |
| • Confirm Sensitive Receptors | 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 14 7

- | | |
|--|----------------|
| • 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 |