

# A G E N D A

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## Technical Advisory Committee # 2

Thursday, April 24, 2008

10:30 am – 1:00 pm

Sam Trans Building, Dining Room (4<sup>th</sup> Floor), 1250 San Carlos Avenue, San Carlos

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10:30 am	I.	Welcome, Introductions and Meeting Purpose A. Welcome and Introductions B. Confirmation of the meeting purpose and agenda review
10:45 am	II.	Project Timeline Review, Recent Developments A. Completed and upcoming tasks/overall timeline B. Introduction of the Project Website C. Feedback on best practices (What's working well?)
10:55 am	III.	Previous Housing Element: Review and Analysis A. Overview of template and methodology B. Questions and discussion
11:20 am	IV.	Existing Conditions Analysis A. Overview of approach and products B. Questions and discussion
11:35 am	V.	Adequate Sites Analysis and Relationship to the Potential Governmental Constraints Analysis A. Overview of templates and methodology B. Questions and discussion
12:15 pm	VI.	Special Issues and New Requirements A. Overview of topics B. Walk-through, questions and discussion
12: 50 pm	VII.	Management Items and Next Steps A. Project budget and coordination B. Next steps C. Evaluation of the meeting
1:00 pm		<b>Close</b>