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## **EDAC RECOMMENDATIONS TO THE BOARD**

1. July 25 - Identify project components for initial consideration based on the decision matrix provided.

2. Direct staff to continue to work with EDAC on the LDM, Standard Plans, a Climate Action Plan and an Updated Traffic Model.

3. Direct staff to continue working with EDAC in the preparation of a Planning Commission hearing on General Plan Amendments and Zoning components; report progress and unresolved issues to BOS at time of CEQA workshop

4. Approve date for BOS CEQA workshop organized by EDAC

5. Direct staff to work with EDAC in the preparation of an RFP for an EIR.

6. Return to the Board in October - November with project description and draft RFP

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DATE 7-25-11

# EDAC PROPOSED WORK PLAN

- **Late August** - Planning Commission hearing of Zoning Ordinance Update and GPA process with BOS direction
- Continue Work with staff on newly revised LDM and standard plans to ensure consistency with GPA objectives
- Work with staff on **TIM Fee Review** with technical reports
- Work with staff on **GHG Alternatives**
- Work with staff to refine components of project description; report to BOS in late September regarding progress and unresolved issues
- **Late September** - **BOS CEQA workshop** organized by EDAC and Interim Progress Report back to BOS with cost information
- Refinements of Project Description
- Work with staff on contents of **draft RFP** for TGPA and related technical studies; cost estimates; Updated Traffic Forecasting Process
- **Late October** - Report to BOS for finalized list of TGPA project components for Project Description and RFP consideration

