

# Metro | Agenda

Meeting: East Metro Connections Plan steering committee meeting  
Date: Monday, April 2, 2012  
Time: 11:30 a.m. to 1:30 p.m.  
Place: Fairview City Hall, Council Chambers  
Outcomes: 1. Establish how projects will be prioritized through weighting of evaluation factors  
2. Establish an approach for drafting a preliminary action plan

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- 11:30      **Welcome**
- Chair Craddick's opening remarks
  - Meeting outcomes and logistics
- 11:35      **Evaluation of candidate projects and weighting evaluation factors**
- Project schedule - where are we at and where are we going
  - Updated summary of candidate projects evaluated and evaluation framework
  - Overview of the evaluation process
  - Steering committee feedback on weighting
  - Discussion
  - Which, if any, evaluation factors should be emphasized over others?
- 12:10      **Priorities for East Metro**
- Establishing priorities for East Metro
  - Summary of system wide evaluation results and results by factor
  - Example of applying weighting
  - Discussion
  - Are there other considerations that should be included in the formation of an action plan?
- 1:20      **Next steps**
- Preliminary recommendation - April 18
  - Confirm recommendation - May
- 1:25      **Public comment**
- 1:30      **Adjourn**
- 1:30 to 2:30      Optional steering committee informational session