



# B A S M A A

## Development Committee Meeting Agenda

Thursday, April 4, 2019  
1:30 – 4:00 pm

EOA, Inc., 1410 Jackson Street, Oakland  
Phone: 1-800-356-8278 / Code: 247332 / 4\* = Mute line on/off

### Main Meeting

1. Introductions, Announcements, Changes to Agenda (Shannan Young)..... 1:30
2. Approval – February 7, 2019 Meeting Summary (Shannan Young)..... 1:35  
Outcome: Approved record of meeting, including actions
3. Discussion – CEQA review of GI Plans (Shannan Young)..... 1:40  
Outcome: Plan for developing generic text for use in environmental documents (EDs) about the types of impacts that would result from GI projects and approaches to mitigation
4. Discussion – *Guidance for Sizing Green Infrastructure Facilities in Street Projects* (Shannan Young) ..... 2:10  
Outcome: Review of written feedback from Regional Water Board; Process for finalizing guidance; Process for considering updates (e.g., other BMPs)
5. Discussion – Plans / schedules for new and ongoing participation in processes to promote GI (Shannan Young) ..... 2:40  
Outcome: Ideas; Process for completing plans
6. Presentation – Getting Water into Plan Bay Area (Josh Bradt, MTC-SFEP) ..... 3:10  
Outcome: Committee members informed

### Internal Meeting

7. Debrief – MRP 3.0 C.3 / GI Work Group Meetings (Shannan Young) ..... 3:25  
Outcome: Committee members informed by latest information regarding developing MRP 3.0
8. Planning – Next Meeting (Shannan Young) ..... 3:45  
Outcome: List of agenda items with assignments as needed
9. Adjourn (Shannan Young) ..... 4:00

**Next BASMAA Development Committee Meeting is June 6, 2019**