



B A S M A A

Development Committee

Meeting Summary Thursday, May 3, 2018

1. Introductions, Announcements, Changes to Agenda (Peter Schultze-Allen)
 - Announcements
 - [P3 Water Summit](#), April 3, San Diego
 - Action: Executive Director Brosseau will distribute a white paper being developed around the stormwater and P3 sessions at the Summit.
 - [Green Infrastructure Leadership Exchange-Annual Meeting](#), April 29-May 2, Washington, DC
 - [CASQA Quarterly Meeting](#) – *Stormwater: Big Plans*, May 10, Sacramento
 - Bay Smart Communities for a Sustainable Future events
 - [May 11](#)
 - [May 24](#)
 - [CASQA Conference: Call for Abstracts](#) – Due; Noon, Monday, May 21
 - Changes to Agenda: Item #2. Approval – March 1, 2018 and April 5, 2018 Meetings Summaries – Move to June 7 meeting
2. Presentations – Coordination on Sustainable Landscaping Programs and Stormwater in the Bay Area (Peter Schultze-Allen) Committee members received and discussed the following three related presentations:
 - Bay-Friendly Landscaping Program (Jennifer De Graaf, ReScape California)
 - Resilient Landscapes (Letitia Grenier, San Francisco Estuary Institute)
 - South Bay Green Gardens Program and Santa Clara Valley Green Gardener Program (Jill Bicknell, Santa Clara Valley Urban Runoff Pollution Prevention Program)The presenters and Committee members agreed to continue to share information and coordinate efforts.
3. Update – *Urban Greening Bay Area* (Geoff Brosseau / Matt Fabry / Laura Prickett) Committee members received an update on the *Urban Greening Bay Area* grant project. The *Road Map of Funding Solutions for Sustainable Streets* has been completed and posted on the BASMAA and San Francisco Estuary Partnership websites. BASMAA's portion of the grant-funded project is almost complete. Products include a web page, fact sheet, presentation, and a list of program champions. The Road Map includes actions, including for BASMAA to implement.
4. Update – Green Infrastructure Facility Sizing Work Group (Dan Cloak) The Work Group met on May 3 just before this meeting. Committee members received an update on the draft report containing guidance on hydraulic sizing criteria for C.3-regulated and non-regulated projects. After reviewing comments from permittee staff from various Alameda County and Contra Costa County municipalities received to date, the Work Group decided to return the focus of the draft report to the original intent of providing guidance on the hydraulic sizing of non-regulated GI projects only and allow each countywide program to develop their own guidance related to regulated projects and the effects of the recently completed sizing analysis and modeling. The Work Group will meet next on June 7.

- Action: ACCWP and SMCWPPP permittee staff will be consulted at their respective C3 related committees in May and their input will be discussed at the next Work Group meeting.
 - Action: Dan Cloak will revise the draft report by the end of May.
5. Update – Using UrbanSim for GI Plan Development Projections (Dan Cloak / Will Lewis) Committee members received an update from CCCWP staff and consultants who have been coordinating with staff from the Metropolitan Transportation Commission to see if their modeling software (UrbanSim) can be modified and used to project development changes in the Bay Area for GI Plan purposes. It appears that the model can be used for the 2020, 2030, and 2040 year projections. Committee members were also briefed on a “workflow” memo on how to use the model outputs in GIS programs. The results of the initial analysis were ground-truthed with a permittee’s data. Permittee staff felt that the growth projections were reasonable compared to their General Plan projections, although the locations of development were a little off in some cases.

The Work Group discussed the various required elements of provision C.3.j (GI planning) of the Municipal Regional Permit and ideas for implementation, policy and commitment actions, and plan language that could be used by permittee staff.

- Action: The GI Plan-related documents will be shared.
 - Action: Schedule a meeting with Water Board staff for June.
6. Discussion – Alternative compliance: Next Steps (Shannan Young) Committee members discussed a revised draft concept proposal for a regional project to develop a white paper on alternative compliance approaches.
- Action: The Committee will continue the discussion of alternative compliance into the next fiscal year.
 - Action: Add an item to the next Committee meeting agenda to review existing alternative compliance reports.

	Affiliation / Representing	Name	Meetings Attended												
			Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	
1	Alameda Co. CWP	Jim Scanlin							P	X	X	P	P	X	
3	CCCWP	Rachel Kraai			P	X			P	P	P	X	P		
4	CCCWP	Courtney Riddle									P				
5	CCCWP	Adele Ho												X	
6	Dan Cloak Consulting / CCCWP	Dan Cloak			P	X			P	X	X	X	P	X	
7	City of Concord / CCCWP	Kevin Marstall				X			P	P					
8	FSURMP	James Paluck				P			P		P	P	P	P	
9	FSURMP	Kevin Cullen									P				
10	SMCWPPP	Matt Fabry				X					X	P		P	
11	SMCWPPP	Reid Bogert			P	X				P	X	P	P	P	
12	EOA, Inc./SMCWPPP	Peter Schultze-Allen			P	X			P	X	X	X	P	X	
13	SCVURPPP	Jill Bicknell			P	X			P	X	X	X	P	X	
14	BASMAA	Geoff Brosseau			P	P			P	P	P	P		P	
15	City of San Jose	Jeff Sinclair			P	X			P	X	X		P	P	
16	City of San Jose	Sharon Newton									X				
17	Horizon Water	Laura Prickett			P	P				P	X	P		X	
18	City of Dublin	Shannan Young			P				P	X	X			X	
19	Dubin Environmental	Tony Dubin			P	P									
20	City of Oakland	Terri Fashing				X									
21	City of Oakland	Kristin Hathaway									X				
22	CD+A	Connie Goldade				X			P			X		X	
23	CD+A	Philip Erickson												X	
24	Geosyntec Consultants	Kelly Havens				X				X	P				
25	Geosyntec Consultants	Lisa Austin									X	P	P		
26	City of Sunnyvale	Elaine Marshall							P		P	P			
27	City of Sunnyvale	Janny Choy								P	P		P	P	
28	Larry Walker Assoc.	Will Lewis								P		P			
29	Lotus Water	Eric Zickler									X				
30	Lotus Water	Katie Pilat									P				
31	City of Walnut Creek	Rinta Perkins									X			X	

32	City of San Pablo	Amanda Booth							X				
33	WRA	Brian Bartell							X				
34	WRA	Ben Guillon							X				
35	Caltrans	Norman Gonsalves							X				
36	Caltrans	Wilfung Martano							X				
37	SFEI	Jing Wu							X				
38	Regional Water Board	Keith Lichten							X				
39	Regional Water Board	Dale Bowyer							X		P		
40	Regional Water Board	Jan O'Hara							X				
41	Regional Water Board	Selina Louie							X	X	P		
42	Regional Water Board	Zach RoKeach							X				
43	SFPUC	Sarah Minick							X				
44	SFPUC	Polly Perkins							X				
45	Environmental Incentives	Jeremy Sokulsky							X				
46	Environmental Incentives	Evan Branosky							X				
47	CCC Watershed Program	John Steere							X	X	P		
48	City of Richmond	Joanne Le							X				
49		Jocelyn Walker								X			

X = In-person; P = by phone