

Steering Committee Meeting minutes 11-16-07

Start 10 am

There was a question about the evaluation of the PM to be posted on 12-14.
Nov.28th RFP's are due.

Dec. 4 Scoring by Evaluation Committee

Dec. 6 Evaluation Committee Meeting/Interviews

Dec. 7 Report to Steering Committee

There must be a 2/3 majority from the committee or it goes to the RMRA Board for conformation.

Need brought up for the PM and the study consultant. Can they do more work on the project? Will they try to make more work for themselves?

Meeting dates: 12-7, 1-4, 2-1, 3-21, 4-18, 5-16, 6-20.

RFP respondents need to be posted on the web site. Will it stimulate response? Should we do it only if requested? Last thought was: it is OK to post it.

Changes in project scope and draft RFP doc. after RMRA approval Dated 11-12-07.

P.7 scoping. Land use planning "Must capture local issues in the report" Just list alternatives-change wording to "describe."

P.8 Guideway designs...changed to more generic wording - FRA and non FRA compliant, grade and no grade separations. Add-all modes.

Final draft of RFP after the new PM is on board for his input.

Discussion for where and who and why the need for an expanded scope of work and related costs if proposers identify shortcomings due to budget constraints.

Where would the additional funding come from? Entities, RMRA, SB-1 Transit funding

Study should be complete about 8-09.

Evaluation Committee to be working on questions for the PM and how much weight to put in each area of questioning.

Evaluation Committee mtg. dates: 11/29, 12/6.

Over at 11:20 am

Gail Drumm