

I70 East PACT
Swansea Recreation Center, Denver
2650 East 49th Avenue, Denver, CO 80216
September 9, 2010
8:30a.m. – 4:30p.m.

Draft Agenda

Objectives:

- To build agreement on the interests list/criteria.
 - To improve the alignment alternatives to meet more of the interests list/criteria.
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8:30 Welcome, Introductions and Agenda review

8:40 Interests List – Review/Revision

Purpose: to review/revise the interests list.

9:00 Improve Alignment Alternatives to meet more interests

Benefits – what are the benefits of each alternative

Opportunities – what are the potential future opportunities of each alternative

Concerns – what are the concerns that must be addressed in each alternative

Process: In full group, brainstorm a list of benefits, opportunities and concerns for each alternative

10:00 Improvement Exercise

Process: two small assigned multi-jurisdictional groups will suggest improvements, at least two in each category below, to address concerns. The two groups will start with different alignment options and then switch in the afternoon. This is brainstorming no one is tied to suggestions made today.

- 1. Infrastructure/physical**
- 2. Mitigation**
- 3. Other parties might do to address a concern**

11:40 Public Comment Session

Process: Public that wish to speak will sign-up at the beginning of the meeting; speakers will be given 2 minutes depending on the number of speakers. If there is not time for everyone signed up to speak, the facilitators will select a subset of the speakers to ensure that the PACT hears a range of topics.

12:00 LUNCH - \$10 lunch will be available, one must sign up/pay before 10am

12:30 Cont. - Improve Alignment Alternatives to meet more interests

1:45 Break

2:00 Cont. - Improve Alignment Alternatives to meet more interests – groups will switch and work on the other alignment

4:20 Next Steps

- Actions
- Next Meeting: October 14, 2010; 12:00 p.m. – 8:00 p.m.
- November Meeting: when should we meet - November 11th – is a holiday

4:30 Adjourn

* If the work of this agenda is done early, the PACT will stay in two small groups and, using their interests list, discuss how well or not each alternative meets the interests and how it could be improved to meet more interests.

DRAFT