

El Paso County Stormwater Funding Project Kickoff Meeting for Highway Advisory Committee

Tuesday, August 2, 2005, 7:30 AM to 10:30 AM
 El Paso County Department of Transportation
 3460 North Marksheffel Road

1. WELCOME and OPENING REMARKS - 10 min. Welcome Why Are We Here? Direction from BoCC Summary of Project Stakeholder meetings Consultant work Public plan Introduction of Project Team	John McCarty, DOT	7:30 to 7:40
2. COUNTY STORMWATER MANAGEMENT - 20 min. Current Programs, CIP, and Needs How did we get where we are today? Previous projects, what makes this one different?	Andre Brackin, DOT	7:40 To 8:00
3. TASK FORCE ROLES & MEETING PROCESS - 10 min. Major topics for Task Force consideration Advice needed from TF	Jon Sorensen, URS	8:00 To 8:10
4. STORMWATER MANAGEMENT 101 - 15 min. Principles Components Issues	Rob Zuber, URS	8:10 To 8:25
<i>10 minute break</i>		
5. STORMWATER FUNDING 101 - 15 min. Funding options What is an enterprise? Benefits of an enterprise Enterprises in other cities Lessons learned	Rob Zuber, URS	8:35 To 8:50
6. STATUS OF CITY STORMWATER ENTERPRISE PROJECT - 10 min.	City Representative	8:50 To 9:00
7. TASK FORCE DISCUSSION - 60 min. Recording of Task Force questions Discussion Summary	Jon Sorensen, URS	9:00 To 10:00
<i>10 minute break</i>		
8. TASK FORCE PROCESS WRAP-UP - 20 min. Task Force structure Task Force meeting times, schedule, location Homework-advise on who else should be involved, review notebook Next meeting	Jon Sorensen, URS	10:10 To 10:30