

WSAC

Proposed Planning Subcommittee Work Plan

Reviewed and Discussed By the Planning Subcommittee Tuesday, December 9, 2014

Planning Subcommittee Work Plan – December through mid-March:

1. Strategic Planning Meeting related to designing and integrating full Committee Process with the technical work plan
 - a. Hold meeting and work with staff to turn around a product for discussion and action at Friday session of the WSAC meeting;
2. Work with staff on the Recon Report for presentation to the City Council on January 27, 2015:
 - a. Review and comment on draft versions of the Recon Report and accompanying Staff Report;
 - b. Provide comments on Staff Reports for facilitation and technical support consultant services;
3. In early January, work with staff and technical team to develop a proposed set of consolidated alternatives that would eliminate the duplication, identify a representative project or program for each major type of alternative:
 - a. Working with staff and technical team members, participate in conference calls and/or meetings to work through the full range of alternatives and consolidate them into a proposed set of representative alternatives for consideration and action by the full Committee at their February meeting.
4. Possible follow up work on “problem statement(s)” planned to be developed during February meeting.
 - a. If assigned by the full Committee to do so, work on writing and/or refining any problem statement developed by the Committee at its February meeting.
 - b. If assigned by the full Committee to work on the problem statement, present resulting work product at March meeting.
5. Scenario development for use in scenario planning exercise scheduled for March meeting
 - a. Work with staff and Stratus consultant team member to create scenarios and plan for scenario planning exercise
6. Consider and recommend to the full committee possible enrichment activities for January through April 2015.