

## Agenda – Expanded Community Advisory Panel (XCAP)

**NOVEMBER 13, 2019**

Special Meeting

Community Meeting Room

**4:00-6:00 PM**

### **XCAP Members**

Gregory Brail, Phil Burton, Tony Carrasco, Inyoung Cho, Megan Kanne, Larry Klein, Judy Kleinberg, Pat Lau, Adina Levin, Nadia Naik, Keith Reckdahl, David Shen, Cari Templeton

## Agenda Items

1. Welcome and Roll Call
2. Oral Communications (15 minutes)
3. Action: Adopting an XCAP Screening Process for the XCAP to Consider New Ideas/ Iterations (10 mins)
4. Action: Review and Screen New Ideas by the XCAP (30 minutes)
5. Action: Review the 2017 City Council-Adopted Rail Problem Statement and Offer Recommendations for Updates Based on Where the Project is Today (18 minutes)
6. Action: Review the 2017 City Council-Adopted Rail Evaluation Criteria and Determine Recommendations for how to Quantify and Qualify the Criteria (30 minutes)
7. Update on XCAP Working Groups Related to XCAP Conceptual Workplan (10 minutes)
8. XCAP Member Updates (15 minutes)
9. Staff Updates (3 minutes)
10. Adjourn

### **Upcoming Meetings:**

- December 4, 2019 – XCAP Regular Meeting
- *Tentative:* December 9, 2019 – XCAP Update to City Council
- December 18, 2019 – XCAP Regular Meeting

### **AMERICANS WITH DISABILITY ACT (ADA)**

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