

Agenda – Expanded Community Advisory Panel (XCAP)

FEBRUARY 26, 2020 – 4:00-7:00 PM

Special Meeting

Community Meeting Room (CMR)

XCAP Members

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

Agenda Items

1. Welcome and Roll Call
2. Oral Communications (15 minutes)
3. Discussion: Update Related to Measurable Criteria (10 minutes)
4. Action: XCAP Evaluation of Existing Alternatives, Process by Which to Review Alternatives, and Draft Report Outline (120 minutes) [Attachment forthcoming]
5. XCAP Member Updates and Working Groups Updates (15 minutes)
6. Staff Updates, Including Update on Town Hall Meeting(s) (5 minutes)
7. Adjourn

Informational item: XCAP Workplan Update [Attachment forthcoming]

Upcoming Meetings:

- February 27, 2020 – Town Hall Meeting # 2
- March 4, 2020 – CONFIRMED Regular XCAP Meeting
- March 11, 2020 – XCAP Special Meeting
- March 12, 2020 – Town Hall Meeting # 3
- March 18, 2020 – XCAP Regular Meeting

Additional General Resources: The XCAP is archiving materials that might be relevant to this project in an online folder as resources for the XCAP and the public. You can access them here:

www.tinyurl.com/connectingpa

AMERICANS WITH DISABILITY ACT (ADA)

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