Purpose: Debrief from the August 5th steering committee meeting, evaluate the draft product, coordinate work for September milestone tasks.

Objectives:
- Debrief on the 8/5 presentation to the steering committee and discuss feedback received and determine next steps
- Review the 5 km analyses for NAC 2-4, the 0.10-mile scale for NAC 1, the 1.0-mile highway segments for projection
- Review and discuss the roll-up of the four criteria and discuss next steps for the draft product
- Coordinate work for the September milestone tasks
- Make plans for the next work group meeting on September 23.

Agenda: (Note: there will be short breaks as desired)

1. Introduction

2. Debrief from the 8/5 steering committee meeting
   a. Adam and Brian will provide an overview of the presentation and feedback from the steering committee
   b. Group discussion and identification of next steps
   c. Outcome: Determine what additional guidance is desired from the steering committee at this stage

3. Review the 5 km analyses for NAC 2-4, the 0.10-mile scale for NAC 1, the 1.0-mile highway segments for projection
   a. Adam and Brian will review the analysis presented at the last meeting
   b. Group will confirm the desired scale for each criterion, and the scale of projection
   c. Group will confirm that all spreadsheet data, weighting and ranking are final
   d. Outcome: Agree on appropriate scales for analysis and projection

4. Review and discuss the roll-up of the four criteria and discuss next steps for the draft product
   a. Adam and Brian will present the roll-up of the four criteria into a single projection
   b. Group will discuss and identify needed changes
   c. Outcome: Identify next steps for draft product and further coordination with the steering committee (desire for an interim D&I meeting ahead of their 12/7 quarterly meeting?)
5. Coordinate work for the September milestone tasks
   a. Task leads will report out on any progress made as homework since last meeting
   b. Task leads will identify next steps, others to assist, and timeframes for working on the September tasks
   c. **Outcome:** Agree on next steps, roles and responsibilities, and timeframes for September tasks

6. Next Meeting
   a. What does the group want to accomplish at the September 23 meeting?
   b. What is the group’s homework between now and September 23? Will that be accomplished individually, in small groups, or some other way?
   c. **Outcome:** Agreement on next steps and agenda for next meeting

7. Close by 1:00 pm