

Task Force ACTION items (for Friday, February 1, 2008):

1. Preliminary approval of work plan with whatever direction given for modification, to be finalized at the February 28-29 Task Force meeting, after review and comment from SCG and public.
 - 1.a. Approve charge to Stakeholder Coordination Group
2. Guidance regarding Near Term Actions (on agenda of DV Committee February 5)
3. Guidance on what form of recommendation on conveyance is expected, with possibilities including at least:
 - (i) Judgment that dual conveyance is preferred direction is affirmed (or rejected)
 - (ii) Further development of performance standards
 - (iii) Further direction regarding specifics of conveyance (e.g., alignment to East or West is preferred, sizing alternatives)
 - (iv) Identification of specific issues of concern to address during other processes (CEQA, NEPA, or others) (e.g., alignment, sizing alternatives, governance, impacts on sub areas of Delta, addressing infrastructure issues....)
4. Develop questions to direct to agencies and others