



Prop 84-Final Round Project Selection Workgroup #2
May 7, 2015
11:00 a.m. – 5:00 p.m.

County of San Diego Operations Center
5560 Overland Avenue – Room 171
San Diego, CA 92123

Agenda

1. Welcome and Agenda Overview – 11:00am
2. Housekeeping and Reporting Out – 11:10am
 - a) Reporting on External, Project-Related Discussions
3. Finalize Tier 1 Project List – 11:15am
 - a) Caucus Discussions and Nominations from Tier 2
4. *Lunch – 12:15pm*
5. Discuss Projects in Detail – 12:45pm
 - a) Consider Projects by Functional Area
 - b) Continue List of Questions for each Project Sponsor
6. *Break - ~2:45pm*
7. Straw Poll: Top 15 Projects – 3:30pm
 - a) Observations and Conversation
8. Finalize Interviews – 4:30pm
 - a) Confirm Interview Length and Format
 - 40 min blocks – 5 min setup; 10 min PPT, 20 min Q&A; 5 min Workgroup debrief in closed session
 - 3-4 people max
 - Workgroup members cannot be on interview team
 - b) Define Standard Interview Questions
 - Why should the project be funded? What is value to region?
 - Is the project ready to proceed? What reports, feasibility studies, or other documentation do you have that support the benefits of your project?
 - What are the sources of your funding match? Have they been secured?
9. Action Items for Next Meeting