

**Trash Committee Meeting**  
**Wednesday, April 30, 2014**  
**10:00 am - 12:00 pm**

**Chetcuti Room**  
**450 Poplar Avenue**  
**Millbrae, CA 94030**

**AGENDA**

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|--|--------|-------------------------------|
| <b>1. Introductions, Announcements and Agree on Agenda</b>   | 5 min  | <i>Chris Sommers</i>          |
| <i>OUTCOME: Agree on agenda and receive announcements.</i>   |        |                               |
| <b>2. Trash-related Updates</b>  | 15 min | <i>Chris</i>                  |
| <ul style="list-style-type: none"> <li>• Tracking California's Trash Prop 84 Grant</li> <li>• Statewide Trash Amendments</li> <li>• Opportunities for Caltrans Collaboration</li> </ul>  |        |                               |
| <i>OUTCOME: Receive and discuss information.</i>   |        |                               |
| <b>3. FY 13-14 Annual Reporting- Provision C.10. – Trash Controls</b>  | 45 min | <i>Chris</i>                  |
| <ul style="list-style-type: none"> <li>• Review of Draft Annual Reporting Format</li> </ul>  |        |                               |
| <i>OUTCOME: Review Draft FY 13-14 Annual Reporting Format for Provision C.10 – Trash Controls</i>  |        |                               |
| <b>4. Pilot Trash Assessment Strategy</b>  | 30 min | <i>Chris &amp; John Fusco</i> |
| <ul style="list-style-type: none"> <li>• Trash On-land Assessments - Site Selection Process/Guidance and Timeline</li> <li>• Update on Full Capture O&amp;M Verification Program Development</li> <li>• Next Steps and Schedule</li> </ul> |        |                               |
| <i>OUTCOME: Receive update on implementation of Pilot Trash Assessment Strategy and provide feedback on process and tasks.</i>   |        |                               |
| <b>5. Identifying Optimal Large Trash Capture Device Locations Project</b>   | 20 min | <i>Chris</i>                  |
| <i>OUTCOME: Receive draft maps and an update on the SMCWPPP project to delineate stormwater catchments and associated priority trash generating areas.</i>   |        |                               |
| <b>6. Next Steps and Agree on Next Meeting Date</b>  | 5 min  | <i>Everyone</i>               |
| <i>OUTCOME: Clarify next steps and schedule for implementing and completing all trash associated projects. Agree on next meeting date and topics.</i>  |        |                               |
| <b>7. Adjourn</b>  |        |                               |