

## **NORTH AVENUE IMPROVEMENT PROJECT**

CSS Advisory Group Meeting #1

4:30 PM to 6:00 PM

Wednesday, August 5, 2015

### Meeting Goals:

- Describe the overall purpose of the North Avenue Improvement Project
- Present an overview of the CSS process
- Formalize the creation of the Advisory Group and Operating Charter
- Define and document the key issues and goals for the North Avenue Improvement Project

- 4:30 Convene the Meeting
- Welcome and Introductory Comments (Ed Hinrichs, Waukesha County)
  - Agenda Review (Buddy Desai, CH2M)
  - Introductions (Buddy Desai)
- 4:40 Application of CSS for North Avenue Improvement Project (Buddy Desai)
- 4:50 Overall CSS Planning Process and the Timing of Key Decisions (Buddy Desai)
- 5:00 Proposed Operating Agreement for Advisory Group (Buddy Desai)
- 5:15 Definition and Documentation of Issues (Buddy Desai)
- 5:50 Next Steps (Buddy Desai)
- 6:00 Adjourn (Ed Hinrichs)