



Meeting Minutes
June 9, 2010 - 2:00 PM
Traffic Operations Conference Room, Franklin City Hall

Attendees:

David Parker, City of Franklin
Mark Hilty, City of Franklin
Eric Stuckey, City of Franklin
Ken Moore, City of Franklin
Leeann Williams, CDM
Chris Provost, CDM
Zack Daniel, CDM (by phone)
Kirk Westphal, CDM (by phone)
Jamie Lefkowitz, CDM (by phone)
Kati Bell, CDM (by phone)

I. Workshop 3 Debriefing

Workshop 3 was beneficial to progress on the Integrated Water Resources Plan (IWRP); additionally, it was an effective mechanism to help Stakeholders understand the IWRP process. Alternatives were developed for five of the project Objectives, and additional Options were also identified. Based on the Options included in the Alternatives developed by the Stakeholders which included additional options, the matrix of Options and Objectives will be updated.

II. Grouped alternatives

The five grouped alternatives developed at Workshop 3 were distributed at the Steering Committee meeting. Discussion on the Alternatives included how several of the Options were selected for multiple alternatives, but also that some of the Options may not be as feasible as they seem on paper. This type of analysis will begin to shape the hybrid alternatives. The Steering Committee will have a chance to look over these and comment, and the next Steering Committee meeting will be a more detailed discussion developing hybrid alternatives.

III. Technical Meetings Debriefing

The technical meetings have been well received and are thought to be helpful. The Stakeholders as well as the Steering Committee understand the modeling process and have confidence in it. Specifically, demonstrations of how changes to model inputs affect the system outputs gave a clear indication of how the model can be used as an objective decision-guiding tool. The Steering Committee suggested that a similar demonstration to BOMA will help gain their confidence and trust in the IWRP process.



IV. Upcoming Meetings

A. July Steering Committee

The next Steering Committee Meeting will be held July 7th, from 1:30 to 4:30 pm. This meeting will be scheduled for three hours to allow time for the development of qualitative scoring for Project Options and development of hybrid Alternatives.

B. BOMA Working Meeting

A presentation similar to the Technical Modeling meetings will be held on July 12th at 5:00 pm. This meeting will not be as detailed as the Stakeholder Workshop, but will be used to present several live modeling examples.

C. Public Forum

Following the BOMA meeting on the 12th, a Public Forum will be held at 6:30 pm. This forum will be well advertised, utilizing Franklin's access to websites and social media tools. In addition, advertising may be increased through nonprofit venues and clubs.

D. August Steering Committee Meeting

The August Steering Committee meeting is scheduled for August 4th.

E. Stakeholder Workshop 4

Workshop 4 is scheduled for August 12th. The results of the analyzed Alternatives will be presented at this workshop.