



## **TRUCKEE RIVER FLOOD PROJECT** **WORKING GROUP**

### **AGENDA**

**WEDNESDAY –NOVEMBER 30, 2011 – 3:00 – 5:00 PM**

### **LOCATION**

Truckee River FMA Office  
Conference Room  
9390 Gateway, Suite 230, Reno, Nevada

1. **INTRODUCTIONS**

2. **APPROVAL OF MINUTES**

Approve Provisional Minutes of the Working Group Meeting of September 28, 2011

3. **ANNOUNCEMENTS**

4. **VIRGINIA STREET BRIDGE DESIGN SELECTION UPDATE**

*Kerri Lanza, Senior Civil Engineer, City of Reno*

Update on the Reno City Council's bridge design selection at the November 16<sup>th</sup> meeting and next steps for the project.

5. **ARMY CORPS OF ENGINEERS WORKSHOP UPDATE**

*Paul Urban, Flood Project Manager, TRFMA*

Report on the outcomes of the workshop held at the Corps' Sacramento office on November 1, 2, and 3 and meetings with Corps HQ staff held in Washington D.C. on November 7.

6. **TRFMA PRIORITIZATION OF TRACTION PROJECTS AND PROPERTY ACQUISITIONS  
BASED ON CURRENT BUDGET**

*Jay Aldean, Executive Director, TRFMA*

Report on TRFMA Board of Directors decision to reallocate current budget to prioritized TRAction projects at the November retreat. The new high priority projects are the Virginia Street Bridge, North Truckee Drain, and Tracy Power Plant Ecosystem Restoration Project.

7. **TRFMA COMMENTS ON SOUTHEAST CONNECTOR CORPS 404 PERMIT APPLICATION**

*Paul Urban, Flood Project Manager*

Item requested by a Working Group member. Report on TRFMA comments provided to the RTC on the SouthEast Connector.

8. **WORKING GROUP MEMBER COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS**