



TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY

WORKING GROUP MEETING

Wednesday, May 27, 2015 — 3:00 to 5:00 pm

LOCATION

Truckee River Flood Management Authority (TRFMA) Office
Main Conference Room
9635 Gateway Drive, Suite A, Reno, NV 89521

AGENDA

1. **INTRODUCTIONS**

2. **APPROVAL OF MINUTES**

Approve Provisional Minutes of the Working Group (WG) Meeting of February 25, 2015.

3. **ANNOUNCEMENTS**

4. **U.S. ARMY CORPS OF ENGINEERS' ACTIVITIES**

Jay Aldean, TRFMA Executive Director

Update/discussion on continuing project-related activities by the U.S. Army Corps of Engineers.

5. **FLOOD PROJECT HYDRAULIC MODEL/DESIGN UPDATE**

Jay Aldean, TRFMA Executive Director

Presentation and discussion on the work being done by HDR Engineering, Inc. to revise the Flood Project hydraulic model and designs, and the Flood Project timeline moving forward.

6. **RTC SOUTHEAST CONNECTOR PROJECT UPDATE**

Garth Oksol, RTC Project Manager

Presentation and discussion on the Southeast Connector (SEC) roadway project being constructed by the Regional Transportation Commission (RTC).

7. **WORKING GROUP MEMBER REPORT**

Discussion on the WG Member Report to develop report content and seek member volunteer(s) to write and present the report at the next TRFMA Board of Directors meeting (June 12, 2015).

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