

**PERFORMANCE WORKING GROUP**

Meeting Schedule and Topics (*subject to change*)

<b>1</b>	April 29, 2015 9:30 AM to 12:00 PM	<ul style="list-style-type: none"> <li>• Overview &amp; Performance Framework</li> <li>• <u>Targets</u> – Climate Protection, Healthy &amp; Safe Communities, Open Space &amp; Agricultural Preservation, Equitable Access</li> </ul>
<b>2</b>	May 22, 2015 9:30 AM to 12:00 PM	<ul style="list-style-type: none"> <li>• <u>Targets</u> – Equitable Access, Adequate Housing, Economic Vitality, Transportation System Effectiveness</li> </ul>
<b>3</b>	<b>June 18, 2015</b> <b>9:30 AM to 12:00 PM</b>	<ul style="list-style-type: none"> <li>• <b><u>Targets &amp; Project Performance</u> – State of Good Repair</b></li> <li>• <b>Draft Targets Proposal to RAWG</b></li> <li>• <b><u>Project Performance</u> – Overview</b></li> </ul>
<b>4</b>	July 10, 2015 1:00 PM to 3:30 PM	<ul style="list-style-type: none"> <li>• <u>Project Performance</u> – Benefit-Cost Methodology</li> </ul>
<b>5</b>	August 6, 2015 9:30 AM to 12:00 PM	<ul style="list-style-type: none"> <li>• <u>Project Performance</u> – Targets Assessment Methodology</li> <li>• <u>Project Performance</u> – Equity Assessment Methodology</li> <li>• <u>Project Performance</u> – Other Qualitative Elements of Project Assessment Process</li> </ul>
<b>6</b>	Meeting TBD – Late 2015	<ul style="list-style-type: none"> <li>• Draft Results of Project Performance Assessment</li> </ul>