

Meeting 6 Discussion Guide

1. **Re-cap: purpose of exercise, deliverable** (5 min.)

- CAC Mission reminder
- Exercise instructions (continuation of discussion started at Meeting 5)
- Project list updates
- Questions?
- Adding folks missing Meeting 5 into groups.

2. **Small Group (4 x 4) discussion:** (20 - 30 min.)

How big is each slice of pie?

- ***What's the right mix between new system additions versus major maintenance?***
- ***How much quick win/shovel ready should we include?***
- ***Priorities when looking at parks v. trails v. community facilities? Larger projects?***

Goal of discussion: *Develop a group pie chart proposal.*

Pie chart should show how (at least by project type) each small group would allocate \$70M

- If specific projects are viewed as core to a proposal, those can be identified
- Present the chart, and the rationale for your proposal
- Identify any key questions/challenges you faced in developing the proposal.

3. **Report out:** (30 min). (6-7 min. per group – presentation & Q&A)

4. **Discussion:** (20 min).

- What similarities and differences are noted?
- Are there consensus points across all proposals?
- Any consensus projects?
- How can we merge the 4-5 proposals into **2 preliminary preferred scenarios** to be developed for further deliberation? What are those 2 scenarios?

5. **Next steps:** (10 min.)

- Staff will take the preliminary preferred scenarios and for each, develop 2 lists:
 - List 1: based on voted priorities from the CAC + Mtg. 6 input
 - List 2: based on staff consensus as to priority needs—applying the scenario allocations developed by CAC
 - Each list will also have a +\$10-15 M add-on list of projects
 - Same allocation, additional projects, in case of grants, etc.
- CAC will review these staff work products at Meeting 7. Goal at that meeting will be to develop a final preferred allocation priority and draft preferred project list.