



Requested Action:

Consider acceptance of the following:

1. The final report titled "Sites Project Value Planning Alternatives Appraisal Report, dated April 13, 2020" and the recommendations presented within, and
2. A recommendation to the Sites Project Authority to approve the final report titled "Sites Project Value Planning Alternatives Appraisal Report, April 13, 2020" and the recommendations presented within.

Detailed Description/Background:

The subject report presents the value planning process and the Ad Hoc Value Planning Workgroup's recommended Project. The recommended Project includes substantial changes over Alternative D in the 2017 Draft EIR/EIS in that it:

- Rightsized the Project for the level of participation which reduces construction and repayment costs for local agencies;
- Significantly modifies operational parameters and substantially lessens environmental impacts; and
- Continues to meet the project objectives.

With approval of this final report, the Authority will proceed to the next stage of project development and use the recommendations as the basis of planning work through Phase 2.

Prior Action:

None.

Fiscal Impact/Funding Source:

Direction was given on value planning as a concept in September and the first meetings were held in October of 2019. There was no budget for the value planning in 2019 and the work was executed through scope changes until approval of a new work plan in January 2020. The approved budget was \$720k through August 2020 for value planning and was funded at no additional cost to members through 2019 carryover funds and prop 1 reimbursements. Task order amendments including value planning were approved in February of 2020.

Staff Contact:

Status:	Draft	Preparer:	Frederiksen	Phase:	2	Version:	A
Purpose:	Staff Report	QA/QC:	Watson	Date:	2020 April 22		
Caveat:	Informational	Authority Agent:	Watson	Ref/File #:	12.221-2		
Notes:				Page:	1	of	2

Lee Frederiksen

Attachments:

Sites Project Value Planning Alternatives Appraisal Report, April 13, 2020.