

**Agenda**

10-11:35am Breathe California Conference Room

1. Update on working group participants (5 min)

2. Re-visit and agree on each group norm (10 min)

3. Report back on tasks from 4/5 meeting (15 min)

- A. Coalition letterhead and charter collateral pieces
- B. Summary of transportation-related data available
- C. Individual STA Board member meetings scheduled
- D. STA Board member matrix

E. Re-cap of 350Sac Forum on 4/13 (transportation polling questions were going to be asked of participants)

4. Group facilitation, meeting duties, decision-making discussion (20 min)

5. Next steps (45 min)

A. Individual STA member meetings; reallocate persons responsible; re-visit power map to get to STA Board members

- B. Prepare for May 9 STA Board meeting
  - what do we want to communicate?
- C. Growing the working group
- D. Growing the coalition
- E. Meet with Noah in mid to late May
- F. Next working group meeting date