

Path to FY 14 Program Decisions

	June Board		July Board		August Board		September Board
Joint Work Plan	<ul style="list-style-type: none"> ✓ FY 14 program priorities confirmed 	<ul style="list-style-type: none"> ✓ Draft Authority work plan developed by technical team ✓ Authority plan coordinated with Corps • Draft budget developed, reviewed by TAC/AAS 	Update provided	<ul style="list-style-type: none"> • Draft joint work plan refined/ updated • Draft plan approved by TAC/AAS and then Joint Design Board. 	Draft Joint Work Plan presented to Board	<ul style="list-style-type: none"> • Joint Work Plan reviewed and approved by Jnt PM Board and Exec Ldr Council 	Board approves joint work plan
FY14 Funding Decision	<ul style="list-style-type: none"> ✓ Timeline discussed 	<ul style="list-style-type: none"> ✓ Joint work plan budget used as basis of initial funding level ✓ Initial discussion with Finance Committee 	Update provided	<ul style="list-style-type: none"> • Budget updated to reflect joint plan • Discussion with Finance Committee • Initial discussion with city, county leadership 	<ul style="list-style-type: none"> - Finance Cmte makes recommendation to Board - Board tentatively approves FY14 funding level 	<ul style="list-style-type: none"> • Follow-up discussions with city, county leadership in conjunction with JPA amendment approval 	FY 14 funding level approved
JPA Amendment	<ul style="list-style-type: none"> ✓ Timeline discussed 	<ul style="list-style-type: none"> ✓ Small team (including legal) meeting to identify major revision areas ✓ Major revision areas vetted with AAS 	Legal team update to Board	<ul style="list-style-type: none"> • Follow-up with AAS • Initial discussion with city, county leadership 	Draft JPA to Board	<ul style="list-style-type: none"> • Follow-up discussions with city, county leadership • Final revisions complete 	JPA amendment approved by Board

Joint Work plan approved
 JPA Amendment signed
 September 30, 2013