



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, August 21, 2013

TIME: 11:00 p.m. to 1:30 p.m.

LOCATION: MWWD, 9192 Topaz Way, (MOC II Auditorium) – Lunch will be provided

****PLEASE DISTRIBUTE THIS NOTICE TO METRO COMMISSIONERS AND METRO TAC REPRESENTATIVES****

1. Review and Approve MetroTAC Action Minutes for the Meetings of [June 19, 2013](#) and [July 17, 2013](#) (**Attachments**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. PRESENTATION: Potable Reuse Project – 90 Day Update (Marsi Steirer) (**Attachment**)
4. Point Loma Permit and Water Reuse Concept Update (Greg Humora/Leah Browder/Scott Tulloch)
5. PRESENTATION: Regional Emergency Plans (Mike Davis – OES)
6. ACTION: JPA Website Update (**Attachment**)
7. Metro Wastewater Update (Standing Item)
8. Metro Capital Improvement Program and Funding Sources (Standing Item)
9. MetroTAC Work Plan (Standing Item) (**Attachment**)
10. Financial Update (Karyn Keese)
11. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting (**September 5, 2013**)
12. Other Business of Metro TAC
15. Adjournment ([To the next Regular Meeting, September 18, 2013](#))

<u>Metro TAC 2013 Meeting Schedule</u>		
January 16	May 15	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December 18