



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, September 18, 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 Meeting of [August 21, 2013](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Presentation of the FY 2014 Strategic Plan (John Gavares) (**Attachment**)
4. Possible Action: Presentation Performance Audit of the Industrial Wastewater Control Program (Matthew Helm & Andy Hanau) (**Attachments**)
5. Metro Wastewater Update (Standing Item)
6. Metro Capital Improvement Program and Funding Sources (Standing Item) (**Attachment**) (Guann Hwang)
 - CIP Quarterly Report
7. MetroTAC Work Plan (Standing Item) (**Attachment**)
8. Financial Update (Karyn Keese)
9. Point Loma Permit Renewal (Standing Item) (**Attachment**)
10. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting (**October 3, 2013**)
11. Other Business of Metro TAC
12. Adjournment ([To the next Regular Meeting, October 16, 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