



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, August 15, 2012

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 20, 2012](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Financial Update (Karyn Keese)
4. **ACTION:** Consideration and possible action to approve 2012 Metropolitan Wastewater Plan Update (**Attachment**) (Pete Wong)
5. **ACTION:** Consideration and possible action to approve As-Needed Engineering Consultant Services for 2012-2015 (Pete Wong) (**Attachment**)
6. **INFORMATION:** City of San Diego Revised Procurement Process
7. **INFORMATION:** Report from the Recycled Water Cost Allocation Sub-committee
8. Metro Wastewater Update
9. San Diego Water Policy Implementation Task Force Subcommittee Update (Standing Item) (Greg Humora/Scott Tulloch) (**Attachment**)
10. MetroTAC Work Plan (Standing Item) (**Attachment**)
11. Padre Dam Mass Balance Correction (Standing Item)
12. Municipal Transportation Agreements (Standing Item) (Edgar Patino)
13. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting **September 6, 2012.**
14. Other Business of Metro TAC
15. Adjournment ([To the next Regular Meeting, September 19, 2012](#))

Metro TAC 2012 Meeting Schedule

January 18	May 16	September 19
February 15	June 20	October 17
March 21	July 18	November 21
April 18	August 15	December 19