

METRO TAC AGENDA (Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, July 21, 2010

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

LOCATION: MWWD, 9192 Topaz Way, (MOCII 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 June 16 2010 (Attachment)

- 2. Metro Commission/JPA Board Meeting Recap (Standing Item)
- 3. Water Recycling Study Presentation and Discussion (Marsi Steirer)
- 4. TM-3 Final Response to Comments (**Attachment**)
- 5. Financial Update (Karyn Keese)
- 6. Metro Wastewater Update
- 7. MetroTAC Work Plan (Standing Item) (Attachment)
- 8. Transportation Agreement (Standing Item)
- Review of Items to be Brought Forward to the Metro Commission/Metro JPA Meeting of August 5, 2010
- 10. Other Business of Metro TAC
- 11. Adjournment (To the next Regular Meeting, August 18, 2010)

Metro TAC 2010 Meeting Schedule

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