



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: MetroTAC Representatives and Metro Commissioners
DATE: Wednesday, December 16, 2009
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 METROTAC REPRESENTATIVES.****

1. Review and Approve MetroTAC Action Minutes for the Meeting of November 18, 2009 (**Attachment**)
2. METRO Commission/JPA Board Meeting Recap - (Standing Item)
3. Financial Update - (Karyn Keese)
4. Metro Wastewater Update - (Rod Greek)
5. Public Utility Leadership Development Program Update - (John Gavares)
6. FY 2011 Metro CIP Budget – (David Bryant)
7. PA Representative for Sewer Flow Monitoring RFP – (Martin Kane)
8. PA Representative for Fire Alarm Panels – (Martin Kane)
9. Recycled Water Survey – (Karyn Keese)
10. Recycled Water Pricing Study Discussion – (Scott Huth)
11. Update on Pt. Loma Waiver Process - (Alan Langworthy)
12. Operating Reserve & Debt Financing - (Standing Item)
13. Transportation Agreement - (Standing Item)
14. Review and Comment on the Metro Commission/JPA Draft Agenda for the Meeting of [January 7, 2010 \(No agenda provided\)](#)
15. Other Business of Metro TAC
16. Adjournment ([To the next Regular Meeting, January 20, 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