



METRO TAC AGENDA
(Technical Advisory Committee to Metro JPA)

TO: Metro TAC Representatives and Metro Commissioners

DATE: Wednesday, January 15, 2014

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 [September 18, 2013](#) (**Attachment**)
2. Metro Commission/JPA Board Meeting Recap (Standing Item)
3. Acceptance of 2014 MetroTAC Meeting Calendar (**Attachment**)
4. Presentation: SAP EAM Project Briefing (Susan Bowman) (**Attachment**)
5. Discussion: North City Reclamation Plant Issue and Padre Dam Sludge
6. Metro Wastewater Update (Standing Item)
7. Metro Capital Improvement Program and Funding Sources (Standing Item) (**Attachment**) (Guann Hwang)
 - FY 12 Baseline and FY 14 Cost of Service Study (COSS)
 - FY 14 First Quarterly CIP Progress Report
8. MetroTAC Work Plan (Standing Item) (**Attachment**)
9. Financial Update (Standing Item) (Karyn Keese)
10. Point Loma Permit Renewal (Standing Item)
11. Review of Items to be Brought Forward to the next Metro Commission/Metro JPA Meeting (**February 6, 2014**)
12. Other Business of Metro TAC
13. Adjournment ([To the next Regular Meeting, February 19, 2014](#))

Metro TAC 2014 Meeting Schedule

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