AGENDA

1. Welcome
   Nancy Pfeffer

2. Introductions
   Group

3. Committee Purpose and Objectives (See Attachment A)
   a. Project Resources
      Nancy Pfeffer/
      City Managers

4. Selection of Chair and Vice Chair
   Group

5. Project Update: Environmental
   a. Project Schedule: Key Milestone Dates and Comment
      Period for Corridor Cities
   b. Critical Issues and Stakeholder Coordination
      • UPRR and Port of Los Angeles
      • Section 106: APE Methodology; Gabrieleno
      Tongva
      • Section 4f: Jurisdiction Concurrence
   Metro

6. Project Update: Funding Developments
   a. Metro “Pillar Projects” funding analysis schedule
   Metro

   a. Role of Corridor Cities (City Managers) in the Metro P3
      Process
   b. Market Sounding
   c. Risk Analysis
   d. Timeline
   Metro
**Time Permitting**

e. Value for Money
f. P3 Business Case
g. RFQ Release
h. RFP Release
i. Metro/Milken Institute October 2019 Forum: “Accelerating Private Investment in Infrastructure Across the Country and Los Angeles”: Implications for the WSAB Project *(See Attachment B)*

8. Other Related Studies
   a. SCAG Value Capture
   b. TOC Implementation Plan

9. Discussion

10. Meeting Summary and Actions Items

11. Future Meeting Schedule

*Attachment A: December 2019 COG Staff Report*
*Attachment B: Agenda: Metro/Milken Institute October Forum*