West Santa Ana Branch
City Manager Technical Advisory Committee
Tuesday, June 9, 2020, 2:00 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM
ADDRESS: https://us02web.zoom.us/j/85085250606
OR BY PHONE AT 1-253-215-8782; MEETING ID #85085250606

AGENDA

1. Welcome
   10 Min
   John Moreno, Chair

2. Approval of Minutes

3. Update on WSAB Project Status
   10 Min
   Meghna Khanna, LA Metro
   Senior Director, Countywide Planning & Development

4. Update on Master Cooperative Agreement Efforts
   10 Min
   Meghna Khanna, LA Metro
   Senior Director, Countywide Planning & Development

5. Overview of Metro TOD Tools and Efforts
   45-60 Min
   Elizabeth Carvajal, LA Metro
   Senior Director, Transit Oriented Communities
   A. WSAB Transit Oriented Development Strategic Implementation Plan, May 2019
   B. WSAB Transit Oriented Design Strategic Implementation Program (TOD SIP)
   C. Transit Oriented Communities (TOC) Implementation Plan, in process

6. Update on Value Capture Study
   20 Min
   Wells Lawson, LA Metro Senior Director, Joint Development,
   Craig Hoshijima, LA Metro Deputy Executive Officer,
   Strategic Financial Planning
   A. Definition of Value Capture
   B. Metro Study
   C. SCAG Study

7. TAC Member Discussion

8. Next Meeting – Tuesday, July 14, 2020
   Via Zoom

9. Adjournment