



# West Santa Ana Branch City Manager Technical Advisory Committee

Tuesday, May 12, 2020, 2:00 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM

ADDRESS: <https://us02web.zoom.us/j/87658578825>

OR BY PHONE AT 1-253-215-8782; MEETING ID #87658578825

## AGENDA

- |        |  |  |
|--------|--|--|
|        | 1. Welcome   | John Moreno, Chair   |
|        | 2. Approval of Minutes                                     |  |
| 30 Min | 3. Discussion of WSAB Project Master Cooperative Agreement |  |
|        | A. Presentation – Responses to City Questions and Concerns | Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development |
|        | B. Next Steps  | June Susilo, LA Metro Deputy Executive Officer, Program Manager            |
|        | • Meeting with Individual Cities                           |  |
|        | • Agree to Terms – August-October 2020                     |  |
|        | • Sign MCA's – October-December 2020                       |  |
| 15 Min | C. TAC Member Discussion                                   | John Moreno/ All   |
|        | Project Updates/ Discussion Items                          |  |
| 30 Min | 4. A. TOD Strategic Implementation Plan                    | Elizabeth Carvajal, LA Metro Senior Director, Transit Oriented Communities |
|        | B. Union Pacific Railroad Negotiations                     | Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development |
|        | C. Pending Legislation – SB 1366 Archuleta WSAB Project    | Michael Turner, La Metro, Deputy Executive Officer, Government Relations   |
|        | D. Project Calendar  | Nancy Michali, TAC Staff   |
|        | 5. TAC Member Discussion                                   |  |
|        | 6. Next Meeting – Tuesday, June 9, 2020                    |  |
|        | 7. Adjournment   |  |