



West Santa Ana Branch City Manager Technical Advisory Committee

Tuesday, August 11, 2020, 2:00 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_SFrvabAPQjGu_imsAqDo8g

AGENDA

1. Welcome John Moreno, Chair
2. Approval of Minutes
- 45 min. 3. Final/Last Mile Guidelines Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development
 - A. Process Overview
 - City Involvement
 - B. Planning Efforts Katie Lemmon, LA Metro Senior Manager, FLM Planning
 - City Involvement
 - C. Project Implementation Jacob Lieb, LA Metro Senior Director, FLM Planning
4. TAC Member Discussion
- 15 min. 5. Update on Project Efforts Meghna Khanna, LA Metro
 - A. Status of Environmental Document
 - B. Status of Master Cooperative Agreements
6. TAC Member Discussion
7. Next TAC Meeting – Tuesday, September 15, 2020
Initial Presentation on 3% Local Contribution
Via Zoom
8. Adjournment