



## West Santa Ana Branch

# City Manager Technical Advisory Committee

Tuesday, January 21, 2020, 2:00 PM – 4:00 PM

Gateway Cities COG Offices  
16401 Paramount Boulevard, Paramount  
2<sup>nd</sup> Floor Conference Room

## AGENDA

1. Welcome Nancy Pfeffer
2. Introductions Group
3. Committee Purpose and Objectives (**See Attachment A**) Nancy Pfeffer/  
City Managers
  - a. Project Resources
4. Selection of Chair and Vice Chair Group
5. Project Update: Environmental Metro
  - 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
6. Project Update: Funding Developments Metro
  - a. Metro “Pillar Projects” funding analysis schedule
7. Metro P3 Process: Critical Decisions and Milestones Metro
  - a. Role of Corridor Cities (City Managers) in the Metro P3 Process
  - b. Market Sounding
  - c. Risk Analysis
  - d. Timeline



## 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)**

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|-----|-----------------------------------|-------|
| 8.  | Other Related Studies             | Metro |
|     | a. SCAG Value Capture             |       |
|     | b. TOC Implementation Plan        |       |
| 9.  | Discussion                        | Group |
| 10. | Meeting Summary and Actions Items | Group |
| 11. | Future Meeting Schedule           | Group |

**Attachment A: December 2019 COG Staff Report**

**Attachment B: Agenda: Metro/Milken Institute October Forum**