



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

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| | 1. Welcome | John Moreno, Chair |
| | 2. Approval of Minutes | |
| 10 Min | 3. Update on WSAB Project Status | Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development |
| 10 Min | 4. Update on Master Cooperative Agreement Efforts | Meghna Khanna, LA Metro Senior Director, Countywide Planning & Development |
| 45-60 Min | 5. Overview of Metro TOD Tools and Efforts <ul style="list-style-type: none">A. WSAB Transit Oriented Development Strategic Implementation Plan, May 2019B. WSAB Transit Oriented Design Strategic Implementation Program (TOD SIP)C. Transit Oriented Communities (TOC) Implementation Plan, <i>in process</i> | Elizabeth Carvajal, LA Metro Senior Director, Transit Oriented Communities |
| 20 Min | 6. Update on Value Capture Study <ul style="list-style-type: none">A. Definition of Value CaptureB. Metro StudyC. SCAG Study | Wells Lawson, LA Metro Senior Director, Joint Development, Craig Hoshijima, LA Metro Deputy Executive Officer, Strategic Financial Planning |
| | 7. TAC Member Discussion | |
| | 8. Next Meeting – Tuesday, July 14, 2020
Via Zoom | |
| | 9. Adjournment | |