



West Santa Ana Branch City Manager Technical Advisory Committee

Thursday, June 10, 2021, 2:00 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_MwmAzDHNTWWMQYD-02j86Q

Phone: 669.900.6833 Meeting ID: 822 2715 3211

AGENDA

- | | |
|-------------------------------------------------------------|-------------------------------------------------------------------------|
| 1. Welcome | John Moreno, Chair |
| 2. Update on Status of Master Cooperative Agreements | John Moreno, Chair |
| 15 min. 3. Update on CM TAC's 3% Local Contribution Efforts | John Moreno, Chair |
| A. Work Sessions | Gilbert Livas, Vice Chair |
| B. Recommended Next Steps | |
| • Measure M Funding Request Letter to COG | |
| • Meet with Metro to Discuss Proposed Revisions | |
| 30-45 min. 4. Update on WSAB Project | Meghna Khanna, Senior Director, Mobility Corridors, Countywide Planning |
| A. Overview of Project Alternatives | |
| B. Environmental Document Status and Review | |
| C. Project Cost Range and New Starts Grants Program | |
| D. Third Party Engagement | |
| E. Enabling Works Efforts | |
| 5. Overview City Manager TAC Items and Discussion | |
| 6. Next CM TAC Meeting – Thursday, July 15, 2021, Via Zoom | |
| Focus: Environmental Document Review Process | |
| 7. Adjournment | |