



# West Santa Ana Branch City Manager Technical Advisory Committee

Thursday, May 19, 2022, 2:00 PM – 3:30 PM

TELECONFERENCE MEETING VIA ZOOM

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_YyRyc8gTQy2rA5Z8Qsr9cw](https://us02web.zoom.us/webinar/register/WN_YyRyc8gTQy2rA5Z8Qsr9cw)

Phone: 669.900.6833 Meeting ID: 864 4516 2680

## AGENDA

- |         |   |   |
|---------|---|---|
|         | 1. Welcome  | John Moreno, Chair  |
|         | 2. Approval of Minutes                                  |   |
| 20 min. | 3. WSAB Planning Efforts                                | Meghna Khanna, Sr. Dir.,<br>Mobility Corridor, Countywide<br>Planning                   |
|         | A. Environmental Update                                 |   |
|         | B. First/Last Mile Study Efforts                        | Katie Lemmon, Sr. Mgr., FLM<br>Planning   |
| 20 min. | 4. Master Cooperative Agreements Approach               | David Mieger, Sr. Exec. Ofc.,<br>Long-Range Planning &<br>Mobility Corridors (Overview) |
|         | A. Responses to Final Questions from Cities             | With Meghna Khanna & June<br>Susilo (Metro); Anna Hermelin<br>(Ashurst)                 |
|         | B. Next Steps – MCA Completion Date – September<br>2022 |   |
| 20 min. | 5. 3% Local Contribution Efforts                        | Luke Klipp, Senior<br>Transportation Deputy, Office<br>of Sup. Hahn                     |
|         | A. Metro Board's 3% Contribution Motion                 | Marisa Perez, Executive<br>Deputy, Metro Board Member<br>Dutra                          |
|         | B. Metro Staff's Next Steps                             | Adam Stephenson, Sr. Dir.,<br>Grants Mgmt. & Oversight                                  |
| 20 min. | 6. WSAB Project Funding Efforts                         | Matt McCleary, Senior Ad WT   |
|         | A. CM TAC Value Capture Strategic Efforts               | Robert Moran, Principal<br>Analyst, County of LA Chief<br>Executive Office              |
|         | B. EIFD 101   |   |



7. Other City Manager TAC Items and Discussion
8. Next CM TAC Meeting – Thursday, July 14 starting at 2:00PM via Zoom  
Focus: Value Capture Approach
9. Adjournment