



**METROPOLITAN WATER POLLUTION ABATEMENT  
ADVISORY COMMITTEE**

**Comprehensive Engineering and Planning Subcommittee  
Agenda**

<b>Tukwila Community Center, Meeting Room A, 12424 42<sup>nd</sup> Ave. S., Tukwila</b>			<b>Thursday, May 5, 2016</b>	<b>8:30-10:25 a.m.</b>
1.	<b>Welcome and Introductions, Lisa Tobin, Subcommittee Chair</b>		<b>8:30</b> (5 mins)	
2.	<b>Conveyance System Improvement Program Update Briefing on Conceptual Projects to Address Identified Capacity Needs, Steve Tolzman, WTD</b>		<b>8:35</b> (30 mins)	
3.	<b>Briefing on CSO Joint Operations System Optimization Plan, Susan Kaufman-Una, Wastewater Treatment Division (WTD), Corinne DeLeon, Seattle Public Utilities</b>		<b>9:05</b> (30 mins)	
4.	<b>Break</b>		<b>9:35</b> (10 mins)	
5.	<b>Welcome and Introductions, Jack Broyles, Rates and Finance Subcommittee Chair</b>		<b>9:45</b> (5 mins)	
6.	<b>WTD Capital Improvement Program Overview, Tim Aratani and Stan Hummel, WTD (Joint Topic with Rates and Finance Subcommittee)</b>		<b>9:50</b> (30 mins)	
7.	<b>Meeting Summation and Adjournment</b>		<b>10:20</b> (5 mins)	

**The next Engineering and Planning Subcommittee meeting is Thursday, June 2, 2016,  
Tukwila Community Center, Meeting Room A**