



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**

**Comprehensive Engineering and Planning Subcommittee
Final Agenda**

Bellevue City Hall Room #1E-112		Thursday, May 2, 2013	8:00 – 9:15
1.	Welcome and Introductions – Lisa Tobin, Subcommittee Chair		5-mins (8:00 – 8:05)
2.	Review Draft Report on Options for a Summary Document on WTD’s Long-range Capital Planning – Sharman Herrin and Debra Ross		20-mins 8:05-8:25
3.	CSO Water Quality Assessment/Monitoring Study Update – Mark Buscher and Erica Jacobs		15-mins 8:25-8:40
4.	RWSP and Conveyance System Improvement Program Assumptions – Debra Ross, Steve Tolzman, Bob Swarner and Bruce Nairn		40-mins 8:40-9:10
5.	Meeting Summation - Robert Tovar - Facilitator, WTD		5-mins (9:10 – 9:15)