



**METROPOLITAN WATER POLLUTION ABATEMENT
ADVISORY COMMITTEE**
Comprehensive Engineering and Planning Subcommittee
Agenda

Tukwila Community Center, Meeting Room B 12424 42nd Ave S, Tukwila			Thursday, April 12, 2018	9:25 a.m. – noon
1.	Welcome and Introductions, Lisa Tobin, Comprehensive Engineering & Planning Subcommittee Chair		9:25 (5 mins)	
2.	Resiliency and Recovery Program, (Joint Topic with Rates and Finance Subcommittee), Sonia-Lynn Abenojar, Project Manager, WTD		9:30 (30 mins)	
3.	Systemwide Plan: Overview of Scope of Work, (Joint Topic with Rates and Finance Subcommittee), Annie Kolb-Nelson, Regional Involvement/Regional Leaders Forum Project Manager, WTD; and Steve Tolzman, Plan Development Project Manager, WTD		10:00 (30 mins)	
	End of Joint Engineering and Planning and Rates and Finance Subcommittees Topics		10:30 (5 mins)	
4.	I/I Program Update: Continue Discussion on I/I Frameworks and Criteria*, Steve Tolzman, Project Manager, WTD, and Nicole Smith, Planner, WTD <i>(*Please review the email dated March 9, with subject line: Request on Evaluation of I/I Reduction Concepts from Engineering and Planning Subcommittee)</i>		10:35 (80 mins)	
5.	Meeting Summation and Adjournment		11:55 (5 mins)	

The next Engineering and Planning Subcommittee meeting is May 3, 2018, Tukwila Community Center, Meeting Room B.