



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

Tukwila Community Center, Meeting Room B 12424 42nd Ave S, Tukwila			Thursday, October 11, 2018	8:55-10:15 a.m.
1.	Six-Year CIP Update, (Joint Topic with Rates and Finance Subcommittee), Tim Aratani, Finance Manager, WTD	8:55 (10 mins)		
2.	Welcome and Introductions, Lisa Tobin, Comprehensive Engineering & Planning Subcommittee Chair	9:05 (5 mins)		
3.	Consultant Selection Report Out, Leslie Webster, Seattle Public Utilities	9:10 (15 mins)		
4.	Clean Waters, Healthy Habitats, Sue Kaufman-Una and Faon O’Connor, WTD	9:25 (10 mins)		
5.	I/I Program Update – Final Recommendation, Nicole Smith, Project Manager, WTD	9:35 (40 mins)		
6.	Meeting Summation and Adjournment	10:15 (5 mins)		

Please note that the meeting will be followed by a 90 minute workshop on the Regional Negotiations starting at 10:30 a.m.

The next Engineering and Planning Subcommittee meeting will be Thursday, November 1, 2018, Tukwila Community Center, Meeting Room B, 12424 42nd Ave S, Tukwila. Another 90 minute workshop on the Regional Negotiations will be held that day as well.