



## METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE

Comprehensive Engineering and Planning Subcommittee  
Agenda

<b>Bellevue City Hall, Room IE-112 450 110th Ave NE, Bellevue</b>			<b>Thursday, October 6, 2016</b>	<b>8:30-11:15 a.m.</b>
1.	<b>Welcome and Introductions</b> , Lisa Tobin, Subcommittee Chair, and Jack Broyles, Rates and Finance Subcommittee Chair		<b>8:30</b> (5 mins)	
2.	<b>WTD Capital Improvement Program</b> , Tom Lienesch, Economist, Wastewater Treatment Division (WTD), and Stan Hummel, Project Management Supervisor, WTD ( <b>Joint Topic with Rates and Finance Subcommittee</b> )		<b>8:35</b> (60 mins)	
	<b>Break</b>		<b>9:35</b> (10 mins)	
3.	<b>Conveyance System Improvement (CSI) Program Update: Discussion on Prioritization Criteria and Process to Develop Conceptual Projects</b> , Steve Tolzman, CSI Program Manager, WTD		<b>9:45</b> (90 mins)	
4.	<b>Meeting Summation and Adjournment</b>		<b>11:15</b> (5 mins)	

The next Engineering and Planning Subcommittee meeting is Thursday, November 3, 2016, Tukwila Community Center, Meeting Room A.