



710 Task Force

Zero-Emission Working Group Meeting #8

Date and Time: Tuesday, July 19 1-3pm

Location: Held Virtually via Zoom

Meeting Link: <https://tinyurl.com/ZE-Truck-WG-8>

Meeting ID: 862 7869 8551

Passcode: 5851

Meeting Objectives and Agenda

Objectives

During this meeting, the working group will:

- ✓ Presentation of project team recommendation on ZET Program Principles
- ✓ Consensus check and possible vote on the ZET Program Principles
- ✓ Presentation and discussion of ZET Program Strategies and Scope of Work
- ✓ Discuss Metro's Board action in May (Motion 9) calling for the Pre-Investment Plan Opportunity by September 2022

Agenda Overview (120 minutes)

Time	Agenda Item
1:00–1:10pm (10 mins)	Welcome, Introductions, Agenda Review, and Purpose of the Zero–Emission Truck Working Group
1:10-1:20pm (10 mins)	Agenda Item #1: Metro Update 1.1 ZE Truck Program – Metro Board Direction (5 mins) 1.2 ZE Truck Program Development Timeline (5 mins)
1:20-2:35pm (1 hour 15 mins)	Agenda Item #2: I-710 South Corridor Zero-Emission Truck Program Principles 2.1 Introduction and Overview (10 mins) 2.2 Principles (30 mins) <ul style="list-style-type: none"> a. Test for Consensus (15 mins) b. Discussion (15 mins) c. Vote (5 mins)
2:35-2:50pm (15 mins)	Agenda Item #3: Strategies and Scope of Work 3.1 Highlights (10 mins) <ul style="list-style-type: none"> a. Discussion (5 mins)
2:50-2:55pm (5 mins)	Agenda Item #4: Pre-Investment Plan Opportunity
2:55-3:00pm (5 min)	Closing Comments, Upcoming Meetings, Thank you

Pre-Work: Meeting Materials and Handouts

To prepare for this working meeting, Working Group Members should read and review the following materials and, time permitting, independently research topics related to the meeting objectives and agenda (*above*). The materials are available here.

- [Presentation](#)
- [ZET Working Group Meeting #7 Summary](#)
- [Draft ZET Program Framework and Principles](#)