



## 710 Task Force

### Zero-Emission Working Group Meeting #5

**Date and Time:** Tuesday, April 19, 1-2:30pm

**Location:** Held Virtually via Zoom

**Meeting Link:** <https://tinyurl.com/ZeroEmissionWG-5>

**Meeting ID:** 844 9191 7549

**Passcode:** 5851

### 710 Task Force Purpose and Timeline

The 710 Task Force was initiated in September 2021 and will meet monthly to re-evaluate the goals and needs of the corridor, develop multi-modal strategies to meet these goals and needs, identify potential projects and programs in the short and long term based on those strategies, and create a prioritized Investment Plan. The Task Force is expected to present the Investment Plan to the Metro Board for consideration by the end of 2022.

### Working Groups

Members of the 710 Task Force may also serve on working groups of the Task Force that will meet as needed to research and analyze specific issues of interest to the project and to develop proposals for the Task Force to consider.

### Meeting Objectives and Agenda

#### Objectives

During this meeting, the working group will:

- ✓ Review Metro Board direction from March 2022 Board presentation
- ✓ Review ZET Program's 3 Options - Opportunities and Challenges
- ✓ Present ZET Program Refined Recommendation based on Working Group input
- ✓ Achieve Consensus and Vote on ZET Program Refined Recommendation
- ✓ Conduct Interactive discussion on priorities, goals, considerations, and next steps
  - Initial discussion on program structure, funding protocols, eligibility criteria, and leveraging funds
  - Discuss areas for research and development

#### Agenda Overview (90 minutes)

Time	Agenda Item
1–1:05 pm (5 min)	Welcome, Introductions, Agenda Review, and Purpose of the Zero-Emission Truck Working Group
1:05-1:15 pm (10 min)	Agenda Item #1: ZET Three Program Options – Opportunities and Challenges – Interactive Discussion

1:15-2:00 pm (45 min)	Agenda Item #2: ZET Program Refined Recommendation – Interactive Discussion
2:00 – 2:25 pm (25 min)	Agenda Item #3: ZET Program Next Steps
2:25-2:30pm (5 min)	Closing Comments, Upcoming Meetings, Thank you

**Pre-Work: Meeting Materials and Handouts**

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

1. Agenda
2. Presentation
3. ZETWG Meeting #4 Summary
4. ZE Funding Resources Matrix
5. Board Report
6. California State Transportation Agency (CalSTA) Brief Overview of the FY22-23 Governor’s Supply Chain Resilience and Port Infrastructure Investments Proposal
7. POLA Goods Movement Training Campus Infographic