



**MEASURE S PLANNING  
COMMITTEE MEETING  
AGENDA**

DATE: Monday, March 4, 2019  
TIME: 3:30 p.m. – 5:00 p.m.  
PLACE: District Office Conference Room  
CALL-IN: Phone (213) 379-5179,  
Access code: 26939261 (Dial-in Number Refreshed 1-31-19)  
Leader Code:  
939311

- I. CALL TO ORDER**
- II. ROLL CALL/INTRODUCTIONS**
- III. APPROVAL OF MARCH. 4, 2019 AGENDA**
- IV. APPROVAL OF FEB. 7, 2019 MEETING MINUTES**
- V. INFORMATIONAL ITEMS**
  - A. Standing Items**
    - 1) Accountability Project Status Report (*Attachment Pages #6-7*)
- VI. FACILITIES - DISCUSSION & ACTION ITEMS**
  - A. Matching Funds and Master Plan**
    - 1) Update Measure S Master Plan & Modernization Funding (*Attachment Pages #8-11*)
    - 2) Update Measure S Technology Plans (*Attachments Pages #12-16*)
- VII. TECHNOLOGY - DISCUSSION & ACTION ITEMS**
- VIII. NEXT STEPS/FUTURE AGENDA TOPICS**

Committee members are invited to suggest topics or issues for consideration, discussion, and/or action at future meetings.
- IX. NEXT MEETINGS: Monday, April 1<sup>st</sup>, & May 6<sup>th</sup>, 2019**
- X. ADJOURNMENT**