Meeting Agenda

Molalla Transportation System Plan (TSP) Update

Project Advisory Committee (PAC) Meeting #3

February 20, 2018 – 6:30 p.m. to 8:30 p.m.

Molalla Adult Community Center – 315 Kennel Ave, Molalla, OR 97038

Meeting Organizer: Matt Bell, Consultant Project Manager

Invited Meeting Attendees: Gerald Fisher, Dan Huff, Debbie Lumb, Delise Palumbo, James Bobst, Mitch Jorgensen, Lauren Welsh, Garett Dunn, Keith Swigart, Gail Curtis, Matt Bell, and Nick Gross.

Meeting Purpose: The purpose of Project Advisory Committee (PAC) Meeting #3 is to review and receive feedback on *Tech Memo 6: TSP Solutions* and on *Tech Memo 7: Regulatory Solutions* and to outline the project's next steps.

Agenda:

1. Public Comment (5 minutes)

2. Introductions (All – 5 minutes)

3. Project Update (Matt – 10 minutes)

    a. Project Schedule

    b. Meetings/Milestones

    c. Major Tasks/Deliverables

4. Tech Memo 7: Regulatory Solutions (Matt H. – 25 minutes)

    a. Do the tables provide you with a clear understanding of the regulatory requirements and the need for new and/or updated code language to address the requirements?

    b. Are there any other sections of the Molalla Municipal Code that should be reviewed/updated?

5. Tech Memo 6: TSP Solutions (Matt B./Nick – 55 minutes)

    a. Do the text and tables provide a clear understanding of the potential solutions to address the transportation system needs?

    b. Which solutions should be further evaluated or developed as part of the TSP update? Which solutions should NOT be further studied?

6. General Discussion (All – 10 minutes)

7. Next Steps (Matt B.– 5 minutes)

8. Public Comment (5 minutes)