Meeting Agenda

Molalla Transportation System Plan (TSP) Update

Project Advisory Committee (PAC) Meeting #4

May 3, 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 #4 is to review and receive feedback on *Tech Memo 8: Planned and Financially Constrained Transportation Systems* and to outline the project's next steps.

Agenda:

- 1. Public Comment (5 minutes)
- 2. Project Update (Matt 10 minutes)
 - a. Project Schedule
 - b. Meetings/Milestones
 - c. Major Tasks/Deliverables
- 3. Tech Memo 8: Planned and Financially Constrained Transportation System (Matt B. 30 minutes)
 - a. Do the text and tables provide a clear understanding of the projects included in the planned and financially constrained transportation system? What, if any, changes would you suggest?
 - b. Do you agree with the projects and project priorities? What, if any, changes would you suggest
 - c. Do you have any questions, comments, or concerns about the projects?
- 4. Poster Session (All 60 minutes)
- 5. General Discussion (All 10 minutes)
- 6. Next Steps (Matt B.- 5 minutes)
- 7. Public Comment (5 minutes)