

Clackamas County TSP Public Advisory Committee (PAC) Meeting #4 July 17, 2012/6 – 9:00 pm Development Services Building, Room 115 150 Beavercreek Road

Context: Having completed our work on (1) vision, goals and objectives and (2) existing and future conditions, the PAC now moves on to the analysis of alternatives and project development. At this important project juncture, we will spend time on July 17 summarizing issues raised through the GAPS meetings on transportation system gaps and deficiencies, and begin discussion of alternatives.

Meeting Purpose: Summarize changes to existing and future conditions memo from GAPS #1 meetings. Initiate alternatives development process. Review summer public involvement opportunities.

Desired Outcomes: Confirmation of identified gaps and deficiencies (existing conditions); understanding of the alternatives development process and next steps.

Time	Subject	Purpose / Handouts	Lead Presenter
6:00	Welcome & Meeting Purpose Process Overview and Next Steps	Information Storyboard	Chips Janger Karen Buerhig
	Agenda Review		Kirstin Greene
6:15	Existing and Future Conditions Overview	Information Updated Executive Summary	Susie Wright
6:30	Summary of Key Themes from GAPS #1 Meetings:: Existing Conditions • Specific areas of concern • Process for changing Regional Transportation Plan (RTP) projects • Population projections • Safety	Information / Discussion – Population forecast and safety audit corridors	Susie Wright Larry Conrad
7:00	Break & Review Maps		
7:20	Confirm Gaps and Deficiencies Identified through GAPS #1 Meetings GAPS Meetings #2 Preview: discuss potential project alternatives,	Information / Discussion	Susie/All
8:00	global alternatives, policy alternatives, ped/bike, and safety alternatives Alternatives Development Process Overview Range of alternatives	Information / Discussion	Susie/All

Time	Subject	Purpose / Handouts	Lead Presenter
8:30	Recap of Policy Work Group progress a (Meetings #1 and #2); Next steps		Larry
8:40	Next Steps GAPS #2 Meetings Public Outreach/Open Houses, Aug. 15 – Sept. 15 PAC Meeting September 25	Updated Schedule/ Information	Karen Kirstin
8:45	Public Comment		Chips
8:55	PAC Response		All
9:00	Adjourn		Chips

Note: Agenda timing is indicated to help participants stay focused and move through all the topics. Except for start and ending times, timing may be modified at the meeting as needed for discussion.