

Technical Advisory Committee Meeting #5
August 29th / 2:00 – 5:00 pm
Development Services Building, Room 301, 150 Beaver Creek Rd, Oregon City

AGENDA

Primary Meeting Purpose(s): Review and discuss draft project evaluation recommendations. Discuss alternatives analysis scenarios to be evaluated by project management team. Update on Policy Working Group progress.

Desired Outcomes: Confirmation and/or revisions to project evaluation recommendations. Feedback on proposed alternatives analysis scenarios.

Time	Subject	Purpose	Lead Presenter
2:00 – 2:10	Meeting purpose and outcomes Agenda review	Information	Susan Wright Larry Conrad
2:10-2:40	Policy Paper “C”	Information/Discussion	Susan Wright and Larry Conrad
2:40-2:50	Review Project Evaluation Approach	Information/ Q&A	Susan Wright Karen Buehrig
2:50 – 4:20	Discuss Project Evaluation Recommendations <ul style="list-style-type: none"> • Projects recommended for removal • Projects recommended to be added 	Information/Discussion	Erin Ferguson
4:20 – 4:50	Alternative Analysis Scenarios	Discussion/Comments	Susan Wright TAC Members
4:50 – 4:55	Additional Comments	Information	Susan Wright TAC Members
4:55 – 5:00	Next Steps	Information/Q&A	Susan Wright

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.