

**Northwest County Area:
Geographic Area Projects (GAPS) Meeting #3
March 12, 2013/ 9 – 11 am
Development Services Building, Room 119, 150 Beavercreek Rd, Oregon City**

AGENDA

Primary Meeting Purpose(s): Review and discuss the project prioritization process and initial results for County and ODOT projects within the GAPS area. Identify projects that should potentially be reprioritized based on project synergies not directly accounted for in the evaluation process. Recommend prioritization of projects by specified groupings within GAPS areas for the Project Advisory Committee (PAC) to consider in their prioritization process.

Desired Outcomes: A recommended prioritized list of County projects into the three following groups: 20 Year Capital Project List, Preferred Capital Project List, and Long Term Capital Project Needs List. If time permits, a recommended ranking of projects within the 20 Year Capital Project list (top 15 percent of projects by overall cost estimates). If time permits, a prioritized list of ODOT projects.

<u>Time</u>	<u>Subject</u>	<u>Purpose</u>	<u>Lead Presenter</u>
9:00-9:05	Introductions, Meeting Purpose and Outcomes / Agenda Review	Information	Erin Ferguson Larry Conrad
9:05-9:10	Schedule/Process Update	Information	Erin Ferguson Larry Conrad
9:10-9:25-	Overview of Project Prioritization Process <i>Reference document: Tech Memo 12.2 Project Scoring and Draft Project Lists</i>	Information/Q&A	Erin
9:25-10:40	Project Prioritization Workshop #1: <ul style="list-style-type: none"> • County Projects • ODOT Projects <i>Reference documents: Master Project List – County Projects</i>	Discussion/Comments	Erin GAPS Members
10:40-10:50	Public Comment	Information	Larry
10:50-11:00	Next Steps	Information/Q&A	Erin

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.