

**Technical Advisory Committee Meeting #8**  
**July 18, 2013 / 2:00 – 5:00 pm**  
**Development Services Building, Room 301, 150 Beavercreek Rd, Oregon City**

**AGENDA**

**Primary Meeting Purpose(s):**

- Review and discuss the recommended project priorities from the PAC
- Discuss potential changes to the PAC recommendations based on:
  - 1) Previously discussed TAC recommendations,
  - 2) Feedback received from the community outreach,
  - 3) Traffic operations resulting from the draft 20-Year Capital Projects (Tier 1) network, and
  - 4) Funding constraints.
- Provide an update on the status of the comprehensive plan policies update.

**Desired Outcomes:** Understanding of the PAC recommended projects and feedback on potential changes.  
 Understanding of the comprehensive plan policy update process.

<b>Time</b>	<b>Subject</b>	<b>Purpose</b>	<b>Lead Presenter</b>
2:00-2:05	Introductions, Meeting Purpose and Outcomes / Agenda Review	Information	Susie Wright Larry Conrad
2:05-2:35	Review of PAC Recommended Project Priorities  <i>Reference documents: Maps and Table of Master List Projects – PAC Recommendation</i>	Information/Q&A	Susie
2:35-4:00	Projects for Discussion <ul style="list-style-type: none"> <li>• Projects with lower PAC Recommendation than TAC Recommendation</li> <li>• Projects Highlighted from Community Outreach</li> <li>• Projects Identified from the 20-Year Capital Projects (Tier 1) Operations Analysis</li> <li>• TAC highlighted projects</li> </ul> <i>Reference documents: Master List Projects – PAC Recommendation Lower than TAC Recommendation (Table), Projects Highlighted from Community Outreach (Memo), Tech Memo 12.4: Tier 1 Scenario Analysis</i>	Information	Susie
4:00-4:55	Comprehensive Plan Policies Update <ul style="list-style-type: none"> <li>▪ Process for creating policies</li> <li>▪ Functional class changes</li> </ul> <i>Reference documents: Chapter 5 Outline, TSP Document Preview – Process Memo, Proposed Functional Classification Changes (Map and Table)</i>	Information/Q&A	Larry
4:55-5:00	Next Steps	Discussion/Comments	Marc Butorac

*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.*