

**Public Advisory Committee Meeting #6**  
**August 20<sup>th</sup>, 2013/ 6-9 pm**  
**Development Services Building, Room 115**  
**Agenda**

**Meeting Purpose**

- Review and discuss TSP elements (projects, programs and policies) in the context of the TSP Vision and Goals.
- Discuss project recommendations that have changed based on public comment, final transportation model and/or Technical Advisory Committee input.
- Come to consensus on final TSP recommendations to the Clackamas County Planning Commission.

**Desired Outcomes**

- PAC understanding of how the recommended projects, policies and studies implement the Vision and Goals developed and approved by the PAC, and approved by the Board of Commissioners.
- PAC support for the projects, policies and studies recommended to the Planning Commission.
- Celebration of the tremendous amount of important work accomplished by the PAC.

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<b>Time</b>	<b>Subject</b>	<b>Purpose</b>	<b>Presenter</b>
6:00	Welcome & Meeting Outcomes	Information	Chips Janger Karen Buehrig
	Agenda Review		Kirstin Greene
6:10	TSP Vision and Goals <i>Reference document: Vision and Goals Reference Sheet</i>	Information	Susan Wright
6:15	Recommended Programs and Projects <ul style="list-style-type: none"> <li>• Project recommendations that have been changed since the last PAC meeting</li> <li>• Programs</li> </ul> <i>Reference document: Tech Memo 12.5: Draft Project List Recommendations to the Planning Commission</i>	Discussion and Recommendations	Susan Wright
7:15	Recommended Policies <i>Reference document: Document References for Policies</i>	Discussion and Recommendation	Larry Conrad
8:10	TSP Vision and Goals Reflected in Projects, Programs and Policies – PAC Final Comments	Reflection	Kirstin Greene PAC Members
8:35	Public Comment	Information	All
8:45	Next Steps <ul style="list-style-type: none"> <li>• Planning Commission and Board of County Commissioners</li> <li>• Ways for PAC members to continue to be involved <ul style="list-style-type: none"> <li>○ PAC informational session(s)</li> </ul> </li> </ul>	Information	Marc Butorac
8:50	<b><i>Mission Accomplished!</i></b>	Celebration	Karen Buehrig
9 pm	Adjourn		Chips Janger / Karen Buehrig