

**Northwest County Area:
Geographic Area Projects (GAPS) Meeting #2
September 18, 2012/ 9:00 – 11:00 am
Development Services Building, Room 119, 150 Beavercreek Rd, Oregon City**

AGENDA

Primary Meeting Purpose(s): Review and discuss changes to the project list-- deletions, modifications and additions. Review and discuss project evaluations and recommendations Discuss potential solutions for gaps and deficiencies not addressed by projects previously identified. . Discuss potential global alternative analysis and prioritization process.

Desired Outcomes: A complete list of projects that will move forward into the Alternatives analysis phase, initial discussion of how projects will be evaluated through global system alternatives and funding prioritization.

Time	Subject	Purpose	Lead Presenter
9:00-9:10	Meeting purpose and outcomes Agenda review	Information	Erin Ferguson Larry Conrad
9:10-9:25-	Project evaluation approach <i>Reference document: Tech Memo 7.1 Project Evaluation Process Memorandum</i>	Information/Q&A	Erin
9:25-10:40	Initial Project Evaluation: <ul style="list-style-type: none"> • Previously planned projects • Projects suggested by the public • New projects identified needed to address remaining Gaps and Deficiencies <i>Reference documents: Draft Project Evaluation Matrix (Attachment 2) and supporting maps.</i>	Discussion/Comments	Erin GAPS Members
10:40-10:50	Global System Alternatives (e.g., reduced population growth projections)	Discussion/Comments	Erin GAPS Members
10:50-10:55	Public Comment	Information	Larry
10:55-11:00	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.