

Greater Clackamas Center/Industrial Area: Geographic Area Projects (GAPS) Meeting #3b March 18, 2013/ 3 – 5 pm Development Services Building, Room 119, 150 Beavercreek Rd, Oregon City

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 prioritized list of ODOT projects.

<u>Time</u>	<u>Subject</u>	<u>Purpose</u>	Lead Presenter
3:00-3:05	Introductions, Meeting Purpose and Outcomes / Agenda Review	Information	Marc Butorac Larry Conrad
3:05-3:15	Review of Project Prioritization Process	Information/Q&A	Marc
	Reference document: Tech Memo 12.2 Project Scoring and Draft Project Lists		
3:15-3:30	Funding in the Regional Center	Information/Q&A	Larry
	Reference document: Map and table of Master Projects eligible for dedicated funding		
3:30-4:40	Project Prioritization	Discussion/Comments	Marc GAPS Members
	Reference documents: Master Project List – County Projects and Map of Master Projects		
4:40-4:55	Public Comment	Information	Larry
4:55-5:00	Next Steps	Information/Q&A	Marc

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.