

**Technical Advisory Committee Meeting #7**  
**March 28<sup>th</sup> / 2:00 – 5:00 pm**  
**Development Services Building, Room 301, 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 based on the scoring and GAPS input. The GAPS meeting recommendations present a set of trade-offs in the project rankings that reflect the needs of the community. The TAC will identify projects that should potentially be reprioritized based on project synergies or other tradeoffs not directly accounted for in the evaluation process so far. Recommend prioritization of projects for the Project Advisory Committee (PAC) to consider in its prioritization process.

**Desired Outcomes:** A recommended prioritized list of County projects into the three following groups: 20-Year Capital Projects, Preferred Capital Projects, and Long-Term Capital Project Needs. If time permits, a prioritized list of ODOT projects.

<u>Time</u>	<u>Subject</u>	<u>Purpose</u>	<u>Lead Presenter</u>
2:00-2:05	Introductions, Meeting Purpose and Outcomes / Agenda Review	Information	Susie Wright Larry Conrad
2:05-2:30	Review of Project Prioritization Process  <i>Reference document: Tech Memo 12.2 Project Scoring and Draft Project Lists</i>	Information/Q&A	Susie
2:30-2:50	Review of GAPS input on project prioritization lists	Information	Susie
2:50-4:20	Project Prioritization <ul style="list-style-type: none"> <li>• County Projects</li> <li>• ODOT Projects (time permitting)</li> </ul> <i>Reference documents: Master Project List – County Projects and Map of Master Projects</i>	Discussion/Comments	Susie TAC Members
4:20-4:30	Public Comment	Information	Larry
4:30-4:50	Policy Working Group Update	Information/Q&A	Larry
4:50-5:00	Next Steps	Discussion/Comments	Susie

*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.*