

Public Advisory Committee (PAC) Meeting #5B
April 23rd, 2013/ 6-9 pm
Development Services Building, Room 115
150 Beavercreek Road, Oregon City

Meeting Purpose

- 1) Provide an overview of the remaining project prioritization process
- 2) Review and discuss the project priorities coming out of the GAPS meetings
- 3) Review and discuss the recommendations from the TAC
- 4) Discuss and provide guidance on projects with different recommendations from the GAPS and TAC

Desired Outcomes

- 1) Guidance on projects with different GAPS and TAC recommendations
- 2) PAC Prioritized Recommendations by Project Tier

AGENDA

Time	Subject	Purpose	Presenter
6:00	Welcome & Meeting Purpose Process Overview and Next Steps	Information	Chips Janger Karen Buehrig
	Agenda Review		Kirstin Greene
6:10	Project Prioritization Discussion <ul style="list-style-type: none"> • Overview of the prioritization process • Overview of GAPS meeting outcomes • Overview of TAC recommendations 	Information	Susan Wright / Karen / All
	<i>See Tech Memo 12.3: Project Prioritization Process Overview</i>		
	Note: public comment to be taken prior to PAC votes indicated below.		
6:30	Projects previously agreed upon by the GAPS and TAC <ul style="list-style-type: none"> • Tier 1 – 20-year Capital Projects • Tier 2 – Preferred Capital Projects • Tier 3 – Long-term Capital Project Needs 	Discussion and recommendation (vote)	Susan Wright
	<i>See Table B: Master List - County Projects with Agreement</i>		
6:40	Projects recommended for removal <ul style="list-style-type: none"> • Projects recommended for removal by GAPS and TAC • Projects recommended for removal by GAPS or TAC 	Discussion and recommendation (vote)	Susan Wright
	<i>See Table D: Master List - County Projects Recommended for Removal</i>		
6:50	Projects with remaining questions <ul style="list-style-type: none"> • Tier 1 – 20-year Capital Project Questions • Tier 2 – Preferred Capital Project Questions 	Sticker Exercise	Susan Wright
	<i>See Table C: Master List - County Projects with Remaining Questions</i>		

Time	Subject	Purpose	Presenter
7:15	Projects with remaining questions - PAC project prioritization recommendations (interactive prioritization tool) (possibly to be continued to April 30)	Discussion and recommendation (vote)	Susan Wright
8:45	Public Comment	Information	All
8:50	PAC Response		Karen
8:55	Next Steps	Information	
9:00	Adjourn		Chips