



**Clackamas County TSP  
Public Advisory Committee (PAC) Meeting #4b  
October 16<sup>th</sup>, 2012/ 6-9 pm  
Development Services Building, Room 115  
150 Beaver Creek Road, Oregon City**

**Meeting Purpose:**

1. Review and, as needed, discuss projects recommended for removal and those recommended to be advanced to alternatives analysis and project prioritization. (The remaining projects will be the Draft Master Project List.)
2. Discuss and provide guidance for the project team on the alternative scenarios to be analyzed in the next phase of work (e.g., lower population growth).
3. Begin consideration of Policy Working Group (PWG) recommendations on rural policies; prepare to finalize them at PAC Meeting #5A.

**Desired Outcomes:**

1. PAC guidance on the Draft Master Project List.
2. Consensus on alternative scenarios for evaluation.
3. Introduction of rural policies as considered by the PWG; consider for PAC Meeting #5A.

<b>Time</b>	<b>Subject</b>	<b>Purpose</b>	<b>Lead Presenter</b>
6:00	Welcome & Meeting Purpose Process Overview and Next Steps	Information	Chips Janger Karen Buehrig
	Public Comment		Chips
	Agenda Review		Kirstin Greene
6:15	County-wide Overview of Input Received <ul style="list-style-type: none"> <li>• GAPS meetings</li> <li>• Open house</li> <li>• Virtual workshop</li> </ul>	Information	Marc Butorac/ Susie Wright
6:30	Draft Master Project List <ul style="list-style-type: none"> <li>• Review projects by geographic areas</li> <li>• Recap adjustments based on GAPS comments</li> <li>• Discussion</li> <li>• Agreement on Draft Master Project List</li> </ul>	Consensus	Marc/Susie All
7:30	Break		
7:40	Scenarios for Alternatives Analysis <ul style="list-style-type: none"> <li>• Clackamas Regional Center Alternatives <ul style="list-style-type: none"> <li>▣ Projects</li> <li>▣ Performance Standard</li> </ul> </li> </ul> Lower growth scenario (e.g., 70% of new growth)	Guidance	Susie

<b>Time</b>	<b>Subject</b>	<b>Purpose</b>	<b>Lead Presenter</b>
8:10	Policy Work Group Recommendations <ul style="list-style-type: none"> <li>• Recap of policy work process</li> <li>• Process moving forward</li> </ul>	Information	Larry Conrad
8:40	Next Steps		Marc
8:45	Public Comment		Chips
8:55	PAC Response		All
9:00	Adjourn		Chips

*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.*