

## Public Advisory Committee (PAC) Meeting #5C

April 30th, 2013/ 6-9 pm

Development Services Building, Room 115

150 Beaver Creek Road, Oregon City

### Draft Agenda

#### Meeting Purpose

Finalize PAC Recommended Project Priorities for Public Review

- Review PAC survey responses and vote on remaining projects to discuss from *Table B - Projects with Agreement* and *Table D - Projects to Remove*
- Discuss and recommend changes to *Table C - Projects with Questions*, based on results of sticker exercise on April 23

#### Desired Outcome

PAC recommended project lists (Tiers 1, 2 and 3) and *Projects to Remove* ready for public review

Time	Subject	Purpose	Presenter
6 pm	Welcome Meeting Outcomes Agenda Review	Information	Chips Janger Karen Buehrig Kirstin Greene
6:05	Public Comment		
6:15	Remaining Projects with Agreement Projects to Remove  <i>See Table B: Projects with Agreement – Remaining for Discussion</i> <i>See Table D: Projects Recommended for Removal – Remaining for Discussion</i>	Discussion and recommendations (vote)	Susan Wright
6:45	Identify Any Changes to Draft Prioritized Project List for Public Review: Overview and Questions	Discussion	Susan
7:30	Proposed Priorities for <i>Table C - Projects with Questions</i> ; based on PAC April 23 sticker exercise <ul style="list-style-type: none"> <li>Tier 1 – 20-year Capital Projects (\$444 million)</li> <li>Tier 2 – Preferred Capital Projects (\$444 million)</li> <li>Tier 3 – Long-term Capital Project Needs (remainder)</li> <li>Projects to Remove from Transportation System Plan</li> </ul> <i>See Table C: Projects with Remaining Questions – Updated with PAC Comments</i>	Recommendations (vote)	Susan
8:45	Next Steps		Karen
9 pm	Adjourn!		Chips