



Public Advisory Committee (PAC) Meeting #5A

November 27, 2012/ 6-9 pm

Development Services Building, Room 115

150 Beavercreek Road, Oregon City

Meeting Purpose

- 1) Review and comment on Policy Working Group recommendations to date (county-wide and rural transportation system policies)
- 2) Discuss and give guidance on prioritization process leading into the GAPS meetings

Desired Outcomes

- 1) Guidance on recommended county-wide and rural transportation system policies
- 2) Understanding of funding forecast
- 3) Guidance on prioritization process

AGENDA

Time	Subject	Purpose / Handouts	Presenter
6:00	Welcome & Meeting Purpose Process Overview and Next Steps	Information / Storyboard	Chips Janger Karen Buehrig
	Public Comment		Chips
	Agenda Review		Kirstin Greene
6:15	Policy Working Group Recommendations - review and discussion <ul style="list-style-type: none"> • County-wide policies • Rural policies 	Guidance / Recommended policies	Martha Fritzie All
7:20	Project Prioritization Overview <ul style="list-style-type: none"> • Overview of funding forecast • Overview of prioritization process <ul style="list-style-type: none"> ○ Projects to be sorted into four categories <ul style="list-style-type: none"> - Fiscally constrained - Preferred plan - Vision - No longer under consideration ○ Project scoring ○ Cost effectiveness ○ Whether to weight goals 	Discussion and guidance/Information Funding Forecast memo Prioritization Process memo	Marc Butorac / Karen / All
8:45	Public Comment	Information	Chips
8:50	PAC Response		All
8:55	Next Steps		Marc
9:00	Adjourn		Chips