

TSP Meeting Schedule with Expanded PAC Meeting Opportunities




December 18, 2012


This draft schedule of meetings reflects the understanding and need for PAC members to have additional time to learn about and discuss the complex issues involved in developing recommendations for the updated Clackamas County Transportation System Plan.

Meetings listed in all capital letters are for PAC members -- those with arrows are the regular evening meetings to which all PAC members are expected to come; the others are optional for PAC members who would like additional information and discussion time.

Please note that the schedule will continue to remain flexible to adapt to needs of the PAC and the project, but that our timeline does require for the project to be concluded by the end of 2013.

<i>MEETING</i>	<i>TIME/DATE</i>	<i>TOPIC</i>
PAC INFORMATIONAL SESSION*	3-5 PM, WED., JAN. 16	PROJECT SCORING
Policy Working Group meeting	2-4 p.m., Thurs., Jan. 24	Urban land use and transportation
PAC INFORMATIONAL SESSION*	3-5 PM, WED., JAN. 30	<ul style="list-style-type: none"> • ESTIMATING PROJECT COSTS • COST EFFECTIVENESS FACTOR
PAC INFORMATIONAL SESSION*	3-5 PM, WED., FEB. 13	<ul style="list-style-type: none"> • DTA MODELING • 70% GROWTH ANALYSIS • SOUTHWEST CORRIDOR ANALYSIS
TAC meeting	2-5 pm, Tues., Feb. 19	<ul style="list-style-type: none"> • Review funding forecast • Discuss results of alternatives analysis (DTA and 70%) • Review preliminary draft preferred project list and estimated total costs
Policy Working Group meeting	2-4 pm, Thurs., Feb. 21	Urban roads and travel
PAC INFORMATIONAL SESSION*	3-5 PM, WED., FEB. 27	TBD
GAPS meetings	Mon.-Thurs., March 11-14	<ul style="list-style-type: none"> • Discuss findings of alternative analysis scenarios • Review draft Preferred Project List • Discuss project priorities

MEETING	TIME/DATE	TOPIC
TAC meeting	2-5 pm, Thurs., March 28	<ul style="list-style-type: none"> • Discuss topics from Policy Working Groups meetings 6-8 • Review draft Preferred Project List • Discuss draft Prioritized Project List • Review outcome of GAPS meetings
PAC INFORMATIONAL PRE-MEETING**	4-5 PM, WED., APRIL 3	PREVIEW PAC MEETING AGENDA
 PAC MEETING #5B	6-9 PM, TUES., APRIL 9	<ul style="list-style-type: none"> • DISCUSS OUTCOME OF GAPS MEETINGS • DISCUSS DRAFT PROJECTS LISTS AND PRIORITIES: <ul style="list-style-type: none"> ▣ FISCALLY CONSTRAINED ▣ PREFERRED ▣ VISION
BCC study session	Tues., April 16	Update on TSP process and recommendations from PAC
PAC INFORMATIONAL PRE-MEETING** (contingency)	4-5 PM, WED., APRIL 17	PREVIEW PAC MEETING AGENDA
 PAC MEETING #5C (CONTINGENCY)	6-9 PM, TUES., APRIL 23	<ul style="list-style-type: none"> • DISCUSS OUTCOMES OF LAST PAC MEETING • RECOMMEND PROJECTS IN THREE CATEGORIES: <ul style="list-style-type: none"> ▣ FISCALLY CONSTRAINED ▣ PREFERRED ▣ VISION
Policy Working Group meeting	2-4 pm, Thurs., May 16	Funding and other countywide policies
PAC INFORMATIONAL PRE-MEETING**	4-5 PM, WED., JUNE 19	PREVIEW PAC MEETING AGENDA
 PAC MEETING #5D	6-9 PM, TUES., JUNE 25	<ul style="list-style-type: none"> • DISCUSS POLICIES • DISCUSS PUBLIC INPUT ON PROJECTS IN 3 CATEGORIES: FISCALLY CONSTRAINED, PREFERRED, VISION

MEETING	TIME/DATE	TOPIC
TAC meeting	2-5 pm, Tues., June 18 or July	<ul style="list-style-type: none"> • Discuss final draft TSP • Discuss topics from Policy Working Group meeting
PAC INFORMATIONAL PRE-MEETING**	4-5 PM, MID OR LATE AUGUST (one week before PAC meeting)	PREVIEW PAC MEETING AGENDA
 PAC MEETING #6	6-9 PM, LATE AUGUST OR EARLY SEPTEMBER	REVIEW TSP PACKAGE TO BE SENT TO PLANNING COMMISSION
Planning Commission: Work Session	6 pm, September	Overview of TSP
Planning Commission: Public Hearing	6 pm, October	<ul style="list-style-type: none"> • Discuss draft TSP technical document • Discuss draft code amendments
BCC Public Hearing	November/December	<ul style="list-style-type: none"> • Discuss draft TSP technical document • Discuss draft code amendments

** Informational sessions are opportunities for PAC members to talk with staff about specific issues and processes related to the TSP update.*

*** Informational pre-meetings are opportunities for PAC members to talk with staff about topics on the upcoming PAC meeting agenda.*