

Technical Advisory Committee Meeting #6
February 19th / 2:00 – 5:00 pm
Development Services Building, Room 301, 150 Beavercreek Rd, Oregon City

AGENDA

Primary Meeting Purpose(s): Review funding projections and planning level cost estimates. Gather input on draft prioritized project list. Review and discuss the prioritization process, including the Goal Scoring Matrix, the 70% Growth Scenario findings and the DTA modeling recommendations

Desired Outcomes: Feedback draft prioritized project lists.

Time	Subject	Purpose	Lead Presenter
2:00 – 2:10	Meeting purpose and outcomes Agenda review	Information	Susan Wright Larry Conrad
2:10 – 2:20	Project Updates, Progress, Schedule	Information	Marc Butorac
2:20 – 2:35	Funding Projections and Planning Level Cost Estimates	Information/ Q&A	Larry Conrad
2:35 – 3:00	Prioritization Process and Supplemental Analyses	Information/ Discussion	Marc Butorac
3:00 – 4:40	Draft Project Lists -- 20 Year Capital, Preferred and Long Term Project Lists	Discussion/ Comments	Marc Butorac
	Discussion Questions <ul style="list-style-type: none"> • Are there projects currently with a low prioritization score that should be moved into the 20 year Capital list? If yes, why? • Are projects that score “high” for a particular goal not scoring very well over all and is that something we should be concerned about? • Are there project synergies that we should consider? 		
4:40 – 4:45	Additional Comments	Information	Susan Wright TAC Members
4:45 – 5:00	Next Steps, Homework, and Upcoming Interactive Website Exercise	Information/ Q&A	Susan Wright

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.