



**Clackamas County TSP  
Public Advisory Committee (PAC) Meeting #1  
October 18, 2011 / 6:15 – 9:00 pm  
Development Services Building, Room 115  
150 Beaver Creek Road  
Draft Agenda**

**Meeting Purpose:** Provide an overview of the project scope and schedule; agree upon committee member roles and responsibilities; discuss the Draft Vision and Goals and Public Involvement Plan; prepare committee members to review the White Papers in advance of Meeting #2.

**Desired Outcomes:** Members’ understanding of the project, process, and communication tools. Agreement on protocols. Understanding of desired feedback on Draft Vision and Goals and White Papers.

6:15 – 6:30	PAC Member Check-In and Refreshments <ul style="list-style-type: none"> <li>• PAC Members Check-In</li> <li>• Live/Work/Recreate Dot Mapping</li> </ul>	County Staff and Consultant Team Welcome Arrivals
6:30 – 7:00	Welcome and Introductions <ul style="list-style-type: none"> <li>• Agenda Review/Meeting Purpose and Outcomes</li> <li>• PAC Member Self-Introductions and Motivation for Applying for to serve on the PAC</li> <li>• County Staff / Consultant Team Self-Introductions</li> <li>• Draft Charter</li> <li>• Jargon Red Card</li> </ul>	Mike Bezner, Clackamas County/ Kirstin Greene, Facilitator/Jeanne Lawson, Decision- Making Strategist
6:55 – 7:15	Project Background <ul style="list-style-type: none"> <li>• Project Study Area</li> <li>• Pre-TSP Work by the County (i.e., Phase Zero)</li> <li>• Overview of Approach to Funding/Implementation</li> </ul>	Larry Conrad, Clackamas County
7:15 – 7:25	Orientation to Project Resources <ul style="list-style-type: none"> <li>• Project Notebooks / Website Overview</li> <li>• Project Overview Memorandum             <ul style="list-style-type: none"> <li>○ Overview of Deliverables</li> <li>○ Meeting Schedule</li> </ul> </li> </ul>	Marc Butorac, Consultant Project Manager
7:25 – 7:40	Discuss Public Involvement Plan (TM#2.1)	Kirstin Greene/All
7:40 – 7:50	Break	
7:50 – 8:30	Review / Discuss Draft Vision and Goals <ul style="list-style-type: none"> <li>• Background of Draft Vision and Goals</li> <li>• Overview of Public Feedback County’s Received</li> <li>• PAC Discussion via Purple Wall Exercise</li> </ul>	Jeanne Lawson/Ellen Rogalin, Clackamas County/All
8:30 – 8:45	White Papers Overview <ul style="list-style-type: none"> <li>• White Paper #5.1: Regional and statewide transportation, land</li> </ul>	Marc Butorac

use, energy use, climate change, and health funding and policy, ongoing initiatives and trends

- White Paper #5.2: National funding and policy, ongoing initiatives and trends
- White Paper #5.3: State of the practice of modal transportation plans in Oregon and North America
- White Papers #5.4 & 5.5: Transportation and health summary documents

8:45 – 8:55	Public Comment	Kirstin Greene
8:55 – 9:00	Next Steps	Marc Butorac

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.