



**Clackamas County TSP
Public Advisory Committee (PAC) Meeting #2B
December 13, 2011 / 6 – 9 pm
Development Services Building, Room 115
150 Beaver Creek Road
Agenda**

Primary Meeting Purpose(s): Agree on draft vision and goal statements for regional meetings; provide input on draft objectives. Follow-up on white paper use and questions.

Desired Outcomes: Agreement on draft vision and goal statements, PAC members' input and guidance on draft objectives; understanding of role/use of white papers; selection of chair/vice-chair; members' consideration of roles vis a vis regional meetings.

Format: Whether an agenda item is suggested for primarily information, discussion, recommendation, or decision purposes is noted below to provide clarity regarding the type of outcome sought. To maximize members' discussions, the meeting format will be primarily small group.

Time	Subject	Purpose	Handouts/ Reference Docs	Lead Presenter
6:00 – 6:05	Welcome Meeting purpose and outcomes Agenda review Possible public comment	Information		Karen Kirstin
6:05 – 6:20	Recommended draft vision statement	Discussion, Recommendation	Updated draft vision	Kirstin PAC
6:20-7:00	Discussion and recommendation on goals 6:20-6:40 Small groups focus on goals 1-6, focusing on areas of disagreement, any geographic refinements (do any apply more to urban or rural or are they all countywide?) 6:40 – 7:00 PAC discussion, consensus	Discussion, Recommendation	Updated draft goal statements	PAC
7:00-7:40	Discussion and direction on objectives 7:00-7:30 Small groups focus on areas of a) disagreement, b) geographic applicability (checks or dots) 7:30 – 7:40 PAC discussion, consensus	Discussion	Updated objective statements	PAC

Time	Subject	Purpose	Handouts/ Reference Docs	Lead Presenter
7:40 – 8:05	White Papers and Project Context Use for PAC, TAC and PMT	Information and Discussion		Erin Karen PAC
	Response to PAC questions from homework			
8:05-8:20	Election of Chair and Vice-Chair	Decision	Summary of interest	Jeanne PAC
8:20-8:35	Regional Meetings; PAC Role	Information, Discussion	PAC #2 overview	Kirstin Karen
8:35-8:45	Public Comment	Information	N/A	Public
8:45-8:55	PAC Response	Discussion	N/A	PAC
8:55-9 pm	Recap, Next Steps and Adjourn			Kirstin/ Marc/ Karen

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.