

ELECTED OFFICIAL STEERING COMMITTEE

MEETING AGENDA (MEETING #6)

DATE: June 13, 2023

TIME: 5:00 p.m. – 6:30 p.m.

MEETING LINK: https://us02web.zoom.us/j/83900666431

Join via phone (audio only): 346-248-7799; Webinar ID: 839 0066 6431

Meeting Purpose

Welcome new members

Project background/context/schedule

- Public engagement update
- Right of Way (ROW) update
- Cross-section options update/discussion
- Management Plan considerations update/discussion (Action: Consider subcommittee)
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	Welcome new members/alternates
5:05	Project background/context/schedule	Review key decisions
5:10	Public engagement update	Information
5:25	Right of Way (ROW) update	Information
5:40	Trail cross-sections	Cross-section options update/discussion
6:00	Management Plan considerations	Information/discussion Action: Consider directing staff to form CCRT Subcommittee for Operations & Management Plan/agreements
6:20	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Overview of EOSC schedule
6:30	Adjourn	

Department of Land Use & Transportation • Planning and Development Services

Meeting Materials

- CCRT Preferred Alignment
- Trail cross-sections
- CCRT EOSC Meeting #5 Summary

EOSC Representatives

	Agency/ Jurisdiction	Position	Designated Member
Voting	Forest Grove	Mayor or	Councilor Michael Marshall
Members:		Council Member	Alternate – Councilor Tim Rippe
	Cornelius	Mayor or	Mayor Jef Dalin
		Council Member	Alternate – John Colgan
	Hillsboro	Mayor or	Councilor Beach Pace
		Council Member	Alternate – Councilor Kipperlyn Sinclair
	Washington	County	Commissioner Jerry Willey
	County	Commissioner	Alternate – Chair Kathryn Harrington
Ex Officio	TriMet	General Manager	Executive Director of Public Affairs JC Vannatta
Members:		or designee	Alternate – Tom Markgraf
	Metro	Metro Councilor	Councilor Juan Carlos Gonzalez
		District 4	Alternate – Jon Blasher
	ODOT	Region Manager	Rian Windsheimer
	Region 1		Alternate - Chris Ford
	State	District 29	Representative Susan McClain
	Representative	Representative	