



WASHINGTON COUNTY OREGON

January 30, 2012

TO : Washington County Coordinating Committee
FROM : Andrew Singelakis, Director
Land Use and Transportation

SUBJECT: WCCC MEETING AGENDA

DATE: Monday February 6, 2012
TIME: 12:00 PM – 1:30 PM
PLACE: Beaverton Library – Meeting Room A
12375 SW 5th St -- Beaverton

A G E N D A

1. Visitors comments
 - * 2. Approval of Minutes – January 9, 2012 Action
 - * 3. MSTIP 3d: Information and Discussion Discussion
Presenter: Andrew Singelakis, Director, LUT
 - * 4. Transportation Development Tax (TDT): Discussion
Change of Use
Presenter: Andy Back, Principal Planner
 - * 5. Building Climate Smart Communities Project Information
Presenters: Kathryn Harrington, Metro Council;
Kim Ellis, Principal Planner, Metro
 6. TriMet Budget: Status Information
Alan Lehto, Director of Project Planning; TriMet
 - * 7. MPAC Agenda Information
Presenter: Keith Mays, Mayor, Sherwood
 - * 8. JPACT Agenda and Work Program: Information
Federal Reauthorization Process Status
Presenters: Craig Dirksen, Mayor, Tigard
 9. Other Business
- * -- Agency Monthly Updates
 - * -- WCCC Transportation Advisory Committee Agenda
 - * -- Next WCCC meeting agenda, draft

The next regular WCCC meeting is scheduled for **Monday March 5, 2012**. If you have any questions, please call me at 846-8740.

* Material enclosed in packet