



WASHINGTON COUNTY OREGON

July 5, 2011

TO : Washington County Coordinating Committee

FROM : Andrew Singelakis, Director
Land Use and Transportation *AS*

SUBJECT: WCCC MEETING AGENDA

DATE: Monday July 11, 2011

TIME: 12:00 PM – 2:45 PM

Note Extended Meeting time!

PLACE: Beaverton Library Conference Room
12375 SW Fifth Street -- Beaverton

A G E N D A

1. Visitors comments
 - * 2. Approval of Minutes – June 6, 2011 Action
 - * 3. Transportation Impact Fee (TIF) Request Action
City of Durham
Presenter: City of Durham Representative
 4. Urban Growth Boundary (UGB) Expansion: Information
Metro Presiding Officer's Recommendation
Presenter: Metro Staff
 - * 5. Regional Flexible Funds Allocation Process: Discussion
Status Report
Presenter: Clark Berry, Washington County
- The WCCC is soliciting public comments on Regional Flexible Funds project candidates..
Written comments are encouraged. Ten minutes will be provided under this agenda item for
verbal comments.*
- * 6. MPAC Agenda Information
Presenter: Keith Mays, Mayor, Sherwood
 - * 7. JPACT Agenda and Work Program Information
Presenters: Roy Rogers, BCC, Washington County;
Craig Dirksen, Mayor, Tigard
 8. Other Business
- Agency Monthly Updates
 - * -- WCCC Transportation Advisory Committee Agenda
 - * -- Next WCCC meeting agenda, draft

The next regular WCCC meeting is scheduled for **Monday August 8, 2011**. If you have any questions, please call me at 846-8740.

* Material enclosed in packet