MEETING:  Washington County Coordinating Committee (WCCC)
DATE:    Monday, June 12, 2017
TIME:    12:00 – 1:30 p.m.
LOCATION:  Beaverton Library, Cathy Stanton Conference Room
           12375 SW 5th St., Beaverton

A G E N D A

1. Welcome and Introductions  (5 min)

2. Visitors Comments  (5 min)

✓ 3. Consideration of WCCC Minutes for May 15, 2017  Action  (5 min)

4. Statewide Transportation Package  Information  (15 min)
   Purpose:  Receive an update on the 2017 state legislative session and a potential transportation funding package.
   Presenter:  Jim McCauley, Washington County

✓ 5. Region 1 Advisory Committee on Transportation  Action  (5 min)
   Purpose:  Discuss and recommend R1 ACT appointments for Washington County.
   Presenter:  Andrew Singelakis, Washington County

6. ODOT Construction Update  Information  (15 min)
   Purpose:  Receive an overview of near-term construction projects.
   Presenter:  Ana Jovanovich, ODOT

7. TriMet Priorities for 2018 RTP  Information  (10 min)
   Purpose:  Receive an overview of project priorities for Washington County to be included in the 2018 RTP.
   Presenter:  Eric Hesse, TriMet

8. 2018 RTP Project List Update  Information  (10 min)
   Purpose:  Receive an overview of project list process, funding targets and approach to system and project evaluation.
   Presenters:  Chris Deffebach, Washington County
              Dyami Valentine, Washington County

* 9. MPAC Agenda  Information  (5 min)
   Presenter:  Mayor Peter Truax, City of Forest Grove

* 10. JPACT Agenda  Information  (5 min)
   Presenter:  Mayor Denny Doyle, City of Beaverton

11. Other Business and Agency Updates  Information  (5 min)
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- ✓ Material included in packet
- * Material will be distributed at the meeting
- ^ Material available electronically and/or distributed in advance of the meeting