



WASHINGTON COUNTY

OREGON

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)

Department of Land Use & Transportation
Office of the Director

155 N First Avenue, Suite 350, MS 16, Hillsboro, OR 97124-3072
phone: 503-846-4530 • fax: 503-846-3588
www.co.washington.or.us/lut • lutadmin@co.washington.or.us

**Washington County Coordinating Committee
2017 MEETING SCHEDULE
12:00 - 1:30 PM**

Monday, July 17 – Beaverton Library, Cathy Stanton Conference Room

Monday, August 14 – Beaverton Library, Cathy Stanton Conference Room

Monday, September 18 – Beaverton Library, Cathy Stanton Conference Room

Monday, October 16 – Beaverton City Hall, Council Chambers

Monday, November 13 – Beaverton Library, Cathy Stanton Conference Room

Monday, December 18 – Beaverton Library, Cathy Stanton Conference Room

✓ Material included in packet

* Material will be distributed at the meeting

^ Material available electronically and/or distributed
in advance of the meeting

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