AGENDA

1. Welcome and Introductions

2. Powell-Division Transit and Development Project
   Presentation (20 min)
   Purpose: Review the project and discuss possible lessons for
   Washington County (e.g. TV Hwy)
   Presenter: Brian Monberg, Metro

3. MTIP and RFFA Policy Update
   Discussion (20 min)
   Purpose: Introduction to Metro’s proposed policy update
   including an overview of work program, timeline, and process.
   Presenter: Dan Kaempff, Metro

4. Sherwood TDT and TIF Expenditure Request
   Action (10 min)
   Purpose: Provide a recommendation to WCCC on the funding
   request for the West Fork of the Ice Age Tonquin Trail –
   Cedar Creek Trail Project.
   Presenter: Jason Waters, City of Sherwood

5. MSTIP Opportunity Fund Request
   Presentation / Action (10 min)
   Purpose: Provide a recommendation to WCCC on a request
   by the City of Beaverton to use MSTIP Opportunity
   Funds as match for a TIGER VII grant.
   Presenter: Todd Juhasz, City of Beaverton

6. Washington County 2014 Economic and Development Trends
   Presentation (10 min)
   Purpose: Analysis of Washington County’s population demographics,
   residential building permit numbers, and employment data
   from 2014.
   Presenter: Erin Wardell, Washington County

7. Other Business and Agency Updates
   Information (20 min)
   - TPAC Agenda
   - WCCC Agenda
   - TriMet’s SW Service Enhancement Plan Refined Draft Vision
     (http://future.trimet.org/southwest/refined-draft-vision)
   - Washington County Transportation Futures Study

* Material included in packet.
# Material will be distributed at the meeting.
^ Material available electronically and/or distributed in advance of the meeting.
## WCCC Transportation Advisory Committee

1:30 – 3:00 PM

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, May 28</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Thursday, June 25</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<tr>
<td>Thursday, July 30</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<tr>
<td>Thursday, August 27</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<td>Thursday, September 24</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<td>Thursday, October 29</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<td>Thursday, November 19</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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<td>Thursday, December 17</td>
<td>Beaverton Library / Cathy Stanton Conference Room</td>
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*For agenda and schedule information, call Dyami Valentine at 503.846.3821
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