MEETING:    WCCC Transportation Advisory Committee  
DATE:    Thursday June 25, 2015  
TIME:    1:30 – 3:00 p.m.  
PLACE:    Beaverton Library Cathy Stanton Conference Room  
          12375 SW 5th St., Beaverton

A G E N D A

1. Welcome and Introductions

2. City of Beaverton TDT Expenditure Request    Action    (5 min)
   
   Purpose:   Receive a presentation and provide a recommendation to WCCC on a request to use TDT funds to construct Dawson/Westgate/Cedar Hills Intersection Realignment project.
   
   Presenter:  Luke Pelz, City of Beaverton

3. 2018 Regional Transportation Plan Update    Presentation / Discussion    (30 min)
   
   Purpose:   Receive a presentation and provide input on the work plan priorities and engagement strategy
   
   Presenter:  Kim Ellis, Metro

4. MTIP Policy Considerations    Discussion    (20 min)
   
   Purpose:   Discuss the current MTIP policy proposals and provide input on a possible WCCC position.
   
   Presenter:  Chris Deffebach, Washington County

5. MSTIP 3e and Transportation Finance Concept for High Growth Areas    Update    (15 min)
   
   Purpose:   Receive an update on the status of the transportation finance concept for high growth areas and an overview of the MSTIP 3e process and schedule.
   
   Presenter:  Steve Szigethy, Washington County

6. Other Business and Agency Updates    Information    (10 min)
   
   • TPAC Agenda
   • WCCC Agenda
   • Summer TAC schedule
   • 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.
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<tr>
<th>Date</th>
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<td>Thursday, July 30</td>
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<td>Thursday, August 27</td>
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<td>Thursday, September 24</td>
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<td>Thursday, October 29</td>
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<td>Thursday, December 17</td>
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For agenda and schedule information, call Dyami Valentine at 503.846.3821

email: dyami_valentine@co.washington.or.us