



MEETING: WCCC Transportation Advisory Committee
DATE: Thursday December 18, 2014
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. 2014 Cost of Congestion Study** **Presentation** (35 min)
Purpose: Share study results of the economic impacts of congestion in Oregon.
Presenter: Susie Lahsene, Port of Portland
Marion Haynes, Portland Business Alliance
- * **3. State Transportation Options Plan** **Update** (15 min)
Purpose: Provide a brief overview of the Plan and public review process.
Presenter: Ted Leybold, Metro
- * **4. Transportation Development Tax (TDT) Project List Amendments** **Discussion** (15 min)
Purpose: Review amendments to the TDT Project List and discuss implications.
Presenter: Steve Szigethy, Washington County
- 5. MSTIP Opportunity Fund Request** **Presentation** (10 min)
Action
Purpose: The County is seeking MSTIP Opportunity Fund as match for Metro's Nature in Neighborhood grant.
Presenter: Steve Szigethy, Washington County
- 6. Other Business and Agency Updates** **Information** (15 min)
 - TPAC Representative
 - TPAC Agenda
 - WCCC Agenda
 - Washington County Transportation Study
 - Area Commission Transportation Task Force

* Material included in packet.

Material will be distributed at the meeting.

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

<u>WCCC Transportation Advisory Committee</u> 1:30 – 3:00 PM
Thursday, January 29 - Beaverton Library / Cathy Stanton Conference Room
Thursday, February 26 – Beaverton Library / Cathy Stanton Conference Room
Thursday, March 26 – Beaverton Library / Cathy Stanton Conference Room
Thursday, April 23 – Beaverton Library / Cathy Stanton Conference Room
Thursday, May 28 – Beaverton Library / Cathy Stanton Conference Room
Thursday, June 25 – Beaverton Library / Cathy Stanton Conference Room
Thursday, July 30 – TBD
Thursday, August 27 – TBD
Thursday, September 24 - TBD
Thursday, October 29 – TBD
Thursday, November 19 – TBD
Thursday, December 17 – TBD
<u>WCCC Transportation Advisory Committee</u> 2014 MEETING SCHEDULE 1:30 - 3:00 PM
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*For agenda and schedule information, call Dyami Valentine at 503.846.3821
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