



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, March 9, 2015
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. **Visitors Comments** (5 min)
- ✓ 2. **Consideration of WCCC Minutes for February 9, 2015** Action (5 min)
- ✓ 3. **ODOT Region 1 Area Commission of Transportation** Discussion (15 min)
Purpose: Provide an update on the proposal to establish a Region 1 Area Commission on Transportation and the role of the WCCC in the nomination process for ACT members.
Presenter: Chris Deffebach, Washington County
- * 4. **2015 Countywide Construction Projects** Presentation (20 min)
Purpose: Staff will share an overview of the upcoming construction season throughout Washington County.
Presenter: Andrew Singelakis, Washington County
Gary Stockhoff, Washington County
- ✓ 5. **Transportation Development Tax Index** Action (10 min)
Purpose: Review and provide a recommendation on the annual TDT Index.
Presenter: Steve Szigethy, Washington County
- * 6. **MPAC Agenda** Information (5 min)
Presenter: Mayor Peter Truax, City of Forest Grove
- * 7. **JPACT Agenda** Information (5 min)
Presenter: Mayor Jef Dalin, City of Cornelius
- ✓ 8. **Other Business and Agency Updates** Information (10 min)
 - Regional Travel Options Grant Award Announcement
 - WCCC voting and alternate members list

Washington County Coordinating Committee 2015 MEETING SCHEDULE 12:00 – 1:30 PM
Monday, April 6 – Beaverton Library / Cathy Stanton Conference Room
Monday, May 11 – Beaverton Library / Cathy Stanton Conference Room
Monday, June 8 – Beaverton Library / Cathy Stanton Conference Room
Monday, July 6 – TBD
Monday, August 10 – TBD
Monday, August 31 – TBD
Monday, October 5 – TBD
Monday, November 9 – TBD
Monday, December 7 – TBD

*For agenda and schedule information, contact Dyami Valentine at 503.846.3821
email: dyami_valentine@co.washington.or.us*

✓ Material included in packet

* Material will be distributed at the meeting

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