



**MEETING:** Washington County Coordinating Committee (WCCC)  
**DATE:** Monday, January 5, 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**

- |             |   |                     |                 |
|-------------|---|---------------------|-----------------|
| <b>1.</b>   | <b>Visitors Comments</b>  |                     | <b>(5 min)</b>  |
| ✓ <b>2.</b> | <b>Consideration of WCCC Minutes for December 8, 2014</b>   | <b>Action</b>       | <b>(5 min)</b>  |
| ✓ <b>3.</b> | <b>2014 Cost of Congestion Study</b><br><i>Purpose:</i> Share study results of the economic impacts of congestion in Oregon.<br><i>Presenter:</i> Susie Lahsene, Port of Portland<br>Marion Haynes, Portland Business Alliance                                | <b>Presentation</b> | <b>(25 min)</b> |
| ✓ <b>4.</b> | <b>Transportation Development Tax (TDT) Project List Amendments</b><br><i>Purpose:</i> Staff is seeking a recommendation to the Board of County Commissioners to approve the amended TDT project list.<br><i>Presenter:</i> Steve Szigethy, Washington County | <b>Action</b>       | <b>(10 min)</b> |
| ✓ <b>5.</b> | <b>MSTIP Opportunity Fund Request</b><br><i>Purpose:</i> The County is seeking MSTIP Opportunity Funds as match for Metro's Nature in Neighborhood grant.<br><i>Presenter:</i> Steve Szigethy, Washington County  | <b>Action</b>       | <b>(10 min)</b> |
| * <b>6.</b> | <b>Washington County Transportation Study (WCTS)</b><br><i>Purpose:</i> Review the study purpose, process and committee structure.<br><i>Presenter:</i> Chris Deffebach, Washington County  | <b>Discussion</b>   | <b>(15 min)</b> |
| * <b>7.</b> | <b>MPAC Agenda</b><br><i>Presenter:</i> Mayor Peter Truax, City of Forest Grove   | <b>Information</b>  | <b>(5 min)</b>  |
| * <b>8.</b> | <b>JPACT Agenda</b><br><i>Presenter:</i> Mayor Denny Doyle, City of Beaverton   | <b>Information</b>  | <b>(5 min)</b>  |
| <b>9.</b>   | <b>Other Business and Agency Updates</b> <ul style="list-style-type: none"><li>• Region 1 ACT Task Force</li><li>• TPAC representatives announcement</li></ul>  | <b>Information</b>  | <b>(10 min)</b> |

<b>Washington County Coordinating Committee 2015 MEETING SCHEDULE 12:00 - 1:30 PM</b>
Monday, February 9 - Beaverton Library / Cathy Stanton Conference Room
Monday, March 9 - Beaverton Library / Cathy Stanton Conference Room
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  
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