



MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, February 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

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|-------------|---|--------------------------------------|-----------------|
| 1. | Visitors Comments | | (5 min) |
| ✓ 2. | Consideration of WCCC Minutes for January 5, 2015 | Action | (5 min) |
| ✓ 3. | ODOT Region 1 Area Commission of Transportation
<i>Purpose:</i> 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.
<i>Presenter:</i> Kelly Brooks, ODOT | Discussion | (10 min) |
| * 4. | State Legislative Agenda Updates
<i>Purpose:</i> Washington County will share its legislative platform. Mayors who have adopted legislative platforms are encouraged to share.
<i>Presenter:</i> Jonathan Schlueter, Washington County | Discussion | (25 min) |
| ✓ 5. | Safe Routes to School
<i>Purpose:</i> Inform members of the various Safe Routes to School programs throughout Washington County.
<i>Presenter:</i> Joy Chang, Washington County
Mark Bernard, City of Tigard
Lynne Mutrie, Oregon SRTS | Presentation & Discussion | (20 min) |
| ✓ 6. | Washington County Transportation Study (WCTS)
<i>Purpose:</i> Appoint a representative to the Study Advisory Committee.
<i>Presenter:</i> Andrew Singelakis, Washington County | Action | (10 min) |
| * 7. | MPAC Agenda
<i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | Information | (5 min) |
| * 8. | JPACT Agenda
<i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | Information | (5 min) |
| 9. | Other Business and Agency Updates | Information | (5 min) |

Washington County Coordinating Committee 2015 MEETING SCHEDULE 12:00 - 1:30 PM
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
email: dyami_valentine@co.washington.or.us*

Department of Land Use & Transportation · Office of the Director

155 N First Avenue, Ste. 350 MS 16 · Hillsboro, OR 97124-3072
phone: (503) 846-4530 · fax: (503) 846-4412 · TTY: (503) 846-4598 · www.co.washington.or.us