



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, April 6, 2015
TIME: 12:00 – 1:30 p.m.
LOCATION: Beaverton Library Cathy Stanton Conference Room
 12375 SW 5th St., Beaverton

AS

A G E N D A

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|-------------|---|---------------------|-----------------|
| 1. | Visitors Comments | | (5 min) |
| ✓ 2. | Consideration of WCCC Minutes for March 9, 2015 | Action | (5 min) |
| 3. | Transportation System of Regional Funding Interest | Discussion | (20 min) |
| | <i>Purpose:</i> Update on JPACT Finance Subcommittee consideration of regional transportation funding. | | |
| | <i>Presenter:</i> Councilor Craig Dirksen, Metro | | |
| 4. | Highway 217: Past, Present, and Future | Presentation | (30 min) |
| | <i>Purpose:</i> Update on past investments, preliminary results of recent RealTime performance, and potential future projects. | | |
| | <i>Presenter:</i> Alan Snook, ODOT
Kelly Scannell Brooks, ODOT | | |
| 5. | Pre-JPACT Trip to Washington D.C. | Discussion | (10 min) |
| | <i>Purpose:</i> Briefing on plans for city/county business meeting in D.C. on April 28. | | |
| | <i>Presenter:</i> Jonathan Schlueter, Washington County | | |
| * 6. | MPAC Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | | |
| * 7. | JPACT Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | | |
| ^ 8. | Other Business and Agency Updates | Information | (10 min) |
| | <ul style="list-style-type: none"> • TriMet's At A Glance Report (see links below)
 http://trimet.org/annualreport/
 http://trimet.org/ataglace/ • Washington County Transportation Futures Study Study Advisory Committee appointed (see link below)
 www.wctransportationfutures.org | | |

✓ 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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**Washington County Coordinating Committee
2015 MEETING SCHEDULE
12:00 - 1:30 PM**

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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