



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, May 11, 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 April 6, 2015 | Action | (5 min) |
| ✓ 3. | Sherwood TDT and TIF Expenditure Request
<i>Purpose:</i> Provide a recommendation to WCCC on the funding request for the West Fork of the Ice Age Tonquin Trail – Cedar Creek Trail Project.
<i>Presenter:</i> Jason Waters, City of Sherwood | Action | (5 min) |
| ✓ 4. | MSTIP Opportunity Fund Request
<i>Purpose:</i> City of Beaverton is requesting MSTIP Opportunity Funds to use as match for a TIGER VII grant.
<i>Presenter:</i> Todd Juhasz, City of Beaverton | Action | (10 min) |
| ✓ 5. | 2018-2021 Metropolitan Transportation Improvement Program (MTIP) and the 2019-2021 Regional Flexible Fund Allocation (RFFA) Policy Update
<i>Purpose:</i> Overview of the goals, key topic areas for discussion, timeline, and background for developing the 2018-2021 MTIP and the 2019-2021 RFFA policy direction.
<i>Presenter:</i> Dan Kaempff, Metro | Discussion | (20 min) |
| ✓ 6. | Special Transportation Fund
<i>Purpose:</i> Update on funding needs for transit for seniors and people with disabilities.
<i>Presenter:</i> Alan Lehto, TriMet | Presentation | (15 min) |
| ✓ 7. | Washington County Transportation Futures Study
<i>Purpose:</i> Present key observations from the <u>Taking Stock Report</u>
<i>Presenter:</i> Frank Angelo, Angelo Planning Group | Presentation | (15 min) |
| * 8. | MPAC Agenda
<i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | Information | (5 min) |
| * 9. | JPACT Agenda
<i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | Information | (5 min) |
| ^ 10. | Other Business and Agency Updates | Information | (5 min) |

✓ 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, June 8 - Beaverton Library / Cathy Stanton Conference Room
Monday, July 6 - Beaverton Library / Cathy Stanton Conference Room
Monday, August 10 - Beaverton Library / Cathy Stanton Conference Room
Monday, August 31 - Beaverton Library / Cathy Stanton Conference Room
Monday, October 5 - Beaverton City Hall / Council Chambers
Monday, November 9 - Beaverton City Hall / Council Chambers
Monday, December 7 - Beaverton Library / Cathy Stanton Conference Room

*For agenda and schedule information, contact Dyami Valentine at 503.846.3821
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