



**MEETING:** Washington County Coordinating Committee (WCCC)  
**DATE:** Monday September 8, 2014  
**TIME:** 12:00 - 1:30 p.m.  
**LOCATION:** Beaverton Library Meeting Room A  
12375 SW 5th St., Beaverton

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## A G E N D A

1. **Visitors Comments** (5 min)
- ✓ 2. **Consideration of WCCC Minutes for June 9, 2014** Action (5 min)
- ✓ 3. **Area Commission on Transportation (ACT) Options** Discussion (30 min)  
*Purpose:* Review and discuss ACT options for the four county region.  
Provide input to ODOT Task Force members Commissioner Rogers and Mayor Doyle.  
*Presenter:* Chris Deffebach, Washington County
- ✓ 4. **Greater Portland Export Initiative: Enhancing the Regional Cargo Market** Presentation (30 min)  
*Purpose:* Review recommendations of the latest strategy under the Greater Portland Export Initiative identifying ways to increase the attractiveness of the Portland regional cargo market for international ocean and air carriers.  
*Presenter:* Scott Drumm, Research & Strategic Analysis Manager, Port of Portland
- \* 5. **MPAC Agenda** Information (5 min)  
*Presenter:* Mayor Peter Truax, City of Forest Grove
- \* 6. **JPACT Agenda** Information (5 min)  
*Presenter:* Mayor Denny Doyle, City of Beaverton
7. **Other Business and Agency Updates** Information (10 min)
  - Transportation Development Tax Ordinance

✓ Material included in packet.

\* Material will be distributed at the meeting.

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

### Future WCCC Topics

Urban Growth Report

Housing Preference Survey Results

**Washington County Coordinating Committee  
2014 MEETING SCHEDULE  
12:00 - 1:30 PM**

**Monday, September 8 - Beaverton Library / Meeting Room A**

**Monday, October 6 - Beaverton Library / Cathy Stanton Conference Room**

**Monday, November 10 - Beaverton Library / Meeting Room A**

**Monday, December 8 - Beaverton Library / Cathy Stanton Conference Room**

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