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

AGENDA

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
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For agenda and schedule information, call Dyami Valentine at 503.846.3821
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