



MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, November 10, 2014
TIME: 12:00 - 1:30 p.m.
LOCATION: Beaverton Library Meeting Room A
12375 SW 5th St., Beaverton

A G E N D A

1. **Visitors Comments** (5 min)
- ✓ 2. **Consideration of WCCC Minutes for October 6, 2014** Action (5 min)
3. **Update from Oregon Transportation Forum** Discussion (20 min)
Purpose: Share preliminary approach to a state legislative transportation proposal as developed by this private, nonprofit membership organization
Presenter: Craig Campbell, Oregon Transportation Forum President
- ✓ 4. **MSTIP Opportunity Fund Request** Presentation / Action (15 min)
Purpose: Presentations by applicants seeking MSTIP Opportunity Fund as match for the 2015-2017 Regional Travel Options funding cycle
Presenters: City of Tigard and Westside Transportation Alliance
5. **Transportation Finance Strategies** Discussion (10 min)
Purpose: Review recent efforts to coordinate reasonably consistent practices for developing transportation finance strategies for new growth areas in Washington County.
Presenter: Steve Szigethy, Washington County
5. **MSTIP Updates and Next Steps** Discussion (10 min)
Purpose: Review of MSTIP parameters, successes, and next steps.
Presenter: Dyami Valentine, Washington County
- * 6. **MPAC Agenda** Information (5 min)
Presenter: Mayor Peter Truax, City of Forest Grove
- * 7. **JPACT Agenda** Information (5 min)
Presenter: Mayor Denny Doyle, City of Beaverton
8. **Other Business and Agency Updates** Information (15 min)
 - TPAC Representative Announcement
 - ACT ODOT Task Force
 - Vehicle Registration Fee
 - Other

✓ Material included in packet

* Material will be distributed at the meeting

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

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

Monday, December 8 – Beaverton Library / Cathy Stanton Conference Room

*For agenda and schedule information, contact Dyami Valentine at 503.846.3821
email: dyami.valentine@co.washington.or.us*