



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

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|------|---|------------------------------|-----------------|
| 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) |
| | <i>Purpose:</i> Share preliminary approach to a state legislative transportation proposal as developed by this private, nonprofit membership organization | | |
| | <i>Presenter:</i> Craig Campbell, Oregon Transportation Forum President | | |
| ✓ 4. | MSTIP Opportunity Fund Request | Presentation / Action | (15 min) |
| | <i>Purpose:</i> Presentations by applicants seeking MSTIP Opportunity Fund as match for the 2015-2017 Regional Travel Options funding cycle | | |
| | <i>Presenters:</i> City of Tigard and Westside Transportation Alliance | | |
| 5. | Transportation Finance Strategies | Presentation | (10 min) |
| | <i>Purpose:</i> Review recent efforts to coordinate reasonably consistent practices for developing transportation finance strategies for new growth areas in Washington County. | | |
| | <i>Presenter:</i> Steve Szigethy, Washington County | | |
| 6. | MSTIP Updates and Next Steps | Presentation | (10 min) |
| | <i>Purpose:</i> Review of MSTIP parameters, successes, and next steps. | | |
| | <i>Presenter:</i> Dyami Valentine, Washington County | | |
| 7. | WCCC Non-Voting Member Status for DEQ | Discussion / Action | (5 min) |
| | <i>Presenter:</i> Roy Rogers, WCCC Chair | | |
| * 8. | MPAC Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | | |
| * 9. | JPACT Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | | |
| 10. | Other Business and Agency Updates | Information | (10 min) |
| | <ul style="list-style-type: none">• ACT ODOT Task Force• Vehicle Registration Fee | | |

✓ 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
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