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

AGENDA

1. Visitors Comments (5 min)

✓ 2. Consideration of WCCC Minutes for October 6, 2014 Action (5 min)

3. Update from Oregon Transportation Forum
   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
   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

   Presentation / Action (15 min)

5. Transportation Finance Strategies
   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

   Presentation (10 min)

6. MSTIP Updates and Next Steps
   Purpose: Review of MSTIP parameters, successes, and next steps.
   Presenter: Dyami Valentine, Washington County

   Presentation (10 min)

7. WCCC Non-Voting Member Status for DEQ
   Presenter: Roy Rogers, WCCC Chair

   Discussion / Action (5 min)

* 8. MPAC Agenda
   Presenter: Mayor Peter Truax, City of Forest Grove

   Information (5 min)

* 9. JPACT Agenda
   Presenter: Mayor Denny Doyle, City of Beaverton

   Information (5 min)

10. Other Business and Agency Updates
    • ACT ODOT Task Force
    • Vehicle Registration Fee

   Information (10 min)

✓ 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
e-mail: dyami_valentine@co.washington.or.us