



MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, December 8, 2014
TIME: 12:00 – 1:30 p.m.
LOCATION: Beaverton Library Cathy Stanton Conference Room
12375 SW 5th St., Beaverton

A G E N D A

1. **Visitors Comments** (5 min)
- ✓ 2. **Consideration of WCCC Minutes for November 10, 2014** Action (5 min)
- ✓ 3. **Air Quality Update** Discussion (20 min)
Purpose: Update on Washington County Public Health campaign on air quality issues.
Presenter: Marni Kuyl - HHS Director, Washington County and Jon Kawaguchi - Environmental HP Supervisor, Washington County
4. **Transportation Finance Strategies** Presentation (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** Presentation (10 min)
Purpose: Review of MSTIP parameters, successes, and next steps.
Presenter: Dyami Valentine, Washington County
- ✓ 6. **ACT ODOT Task Force Update** Discussion (10 min)
Presenter: Chris Deffebach, Washington County
- * 7. **MPAC Agenda** Information (5 min)
Presenter: Mayor Peter Truax, City of Forest Grove
- * 8. **JPACT Agenda** Information (5 min)
Presenter: Mayor Denny Doyle, City of Beaverton
9. **Other Business and Agency Updates** Information (10 min)
 - DEQ representative to WCCC
 - TPAC representatives

**Washington County Coordinating Committee
2015 MEETING SCHEDULE
12:00 – 1:30 PM**

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| Monday, January 5 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, February 9 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, March 9 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, April 6 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, May 11 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, June 8 – Beaverton Library / Cathy Stanton Conference Room |
| Monday, July 6 – TBD |
| Monday, August 10 – TBD |
| Monday, September 7 – TBD |
| Monday, October 5 – TBD |
| Monday, November 9 – TBD |
| Monday, December 7 – TBD |

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