



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, July 6, 2015
TIME: 12:00 – 1:30 p.m.
LOCATION: Beaverton Library Cathy Stanton Conference Room
12375 SW 5th St., Beaverton

AGENDA

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|----|---|----------------------------------|-----------------|
| 1. | Visitors Comments | | (5 min) |
| ✓ | 2. Consideration of WCCC Minutes for June 8 , 2015 | Action | (5 min) |
| ✓ | 3. City of Beaverton TDT Expenditure Request
<i>Purpose:</i> Take action on a request to use TDT funds to construct Dawson/Westgate/Cedar Hills Intersection Realignment project
<i>Presenter:</i> Luke Pelz, City of Beaverton | Action | (5 min) |
| ✓ | 4. 2018 Regional Transportation Plan Update
<i>Purpose:</i> Receive a presentation and provide input on the work plan priorities and engagement strategy
<i>Presenter:</i> Councilor Harrington, Councilor Dirksen and Kim Ellis, Metro | Presentation / Discussion | (30 min) |
| | 5. Legislative Debrief
<i>Purpose:</i> Receive an overview of relevant Oregon legislative activity
<i>Presenter:</i> Jim McCauley, Washington County | Information | (15 min) |
| ✓ | 6. MTIP Policy Considerations
<i>Purpose:</i> Discuss the current MTIP policy proposals and provide a possible WCCC position
<i>Presenter:</i> Andrew Singelakis, Washington County | Discussion | (10 min) |
| | 7. MSTIP 3e and Transportation Finance Concept for High Growth Areas
<i>Purpose:</i> Receive an update on the transportation finance concept for high growth areas and an overview of the MSTIP 3e process and schedule.
<i>Presenter:</i> Steve Szigethy, Washington County | Update | (5 min) |
| * | 8. MPAC Agenda
<i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | Information | (5 min) |
| * | 9. JPACT Agenda
<i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | Information | (5 min) |
| | 10. Other Business and Agency Updates | Information | (5 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
2015 MEETING SCHEDULE
12:00 - 1:30 PM**

Monday, August 10 - Beaverton Library / Cathy Stanton Conference Room

Monday, August 31 - Beaverton Library / Cathy Stanton Conference Room

Monday, October 5 - Beaverton City Hall / Council Chambers

Monday, November 9 - Beaverton City Hall / Council Chambers

Monday, December 7 - Beaverton Library / Cathy Stanton Conference Room

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