AGENDA

1. Visitors Comments (5 min)

✓ 2. Consideration of WCCC Minutes for June 8, 2015 Action (5 min)

✓ 3. City of Beaverton TDT Expenditure Request Action (5 min)
   Purpose: Take action on a request to use TDT funds to construct Dawson/Westgate/Cedar Hills Intersection Realignment project
   Presenter: Luke Pelz, City of Beaverton

✓ 4. 2018 Regional Transportation Plan Update Presentation / Discussion (30 min)
   Purpose: Receive a presentation and provide input on the work plan priorities and engagement strategy
   Presenter: Councilor Harrington, Councilor Dirksen and Kim Ellis, Metro

5. Legislative Debrief Information (15 min)
   Purpose: Receive an overview of relevant Oregon legislative activity
   Presenter: Jim McCauley, Washington County

✓ 6. MTIP Policy Considerations Discussion (10 min)
   Purpose: Discuss the current MTIP policy proposals and provide a possible WCCC position
   Presenter: Andrew Singelakis, Washington County

7. MSTIP 3e and Transportation Finance Concept for High Growth Areas Update (5 min)
   Purpose: Receive an update on the transportation finance concept for high growth areas and an overview of the MSTIP 3e process and schedule.
   Presenter: Steve Szigethy, Washington County

* 8. MPAC Agenda Information (5 min)
   Presenter: Mayor Peter Truax, City of Forest Grove

* 9. JPACT Agenda Information (5 min)
   Presenter: Mayor Denny Doyle, City of Beaverton

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
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