



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, June 18, 2018
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. **Introductions** (5 min)
- ✓ 3. **Consideration of WCCC Minutes for May 14, 2018** Action (5 min)
4. **Future of Port of Portland** Information (25 min)
Purpose: Receive an update on the future plans for the Port of Portland, including the Hillsboro Airport Master Plan.
Presenters: Curtis Robinhold, Executive Director, Port of Portland
- ✓ 5. **Portland Metro Value Pricing Feasibility Analysis** Information (25 min)
Purpose: Review and discuss performance evaluation, recommendations and mitigation measures being considered.
Presenters: Judith Gray, ODOT
- ✓ 6. **MSTIP Opportunity Fund Request** Action (5 min)
Purpose: Review and take action on Washington County's requests for \$1.2 million to serve as local match for a USDOT Advanced Transportation & Congestion Management Technologies Deployment (ATCMTD) grant program.
Presenter: Andrew Singelakis, Washington County
Stacy Shetler, 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)
 - SMART Program Enhancement Strategy
 - Region 1 ACT
 - ODOT Summer Construction
 - Washington County Summer ConstructionWashington County in partnership with Clean Water Service, Tigard and Willamette Water Supply developed an online tool GetUsThere.org to relay information about current construction projects.

**Department of Land Use & Transportation
Office of the Director**

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**Washington County Coordinating Committee
2018 MEETING SCHEDULE
12:00 - 1:30 PM**

Monday, July 16 - Beaverton Library, Cathy Stanton Conference Room

Monday, August 13 - Beaverton Library, Cathy Stanton Conference Room

Monday, September 17 - Beaverton Library, Cathy Stanton Conference Room

Monday, October 15 - *Beaverton City Hall, Council Chambers*

Monday, November 5 - *Beaverton City Hall, Council Chambers*

Monday, December 17 - Beaverton Library, Cathy Stanton Conference Room

✓ 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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