MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, November 7, 2016
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 September 12, 2016 Action (5 min)

3. Bike More Challenge Trophy Exchange Presentation (5 min)
   Presenter: Mayor Jerry Willey, City of Hillsboro

4. Transportation Development Tax Expenditure Requests Action (5 min)
   Purpose: Seek action on TDT request for construction of eligible projects
   Presenters: City of Cornelius and City of Sherwood

5. Regional Flexible Funds Allocation Discussion/Action (15 min)
   Purpose: Receive an overview of technical scores and provide a recommendation to Metro on sub-regional priorities
   Presenters: Andrew Singelakis, Washington County

6. Regional Travel Options Grants Discussion/Action (15 min)
   Purpose: Receive an overview of technical scores and provide a recommendation to Metro on sub-regional priorities
   Presenters: Andrew Singelakis, Washington County

7. Regional Bottleneck Projects Information (20 min)
   Purpose: Receive an update on the projects proposed for project development with RFFA and other funds, including Hwy 217.
   Presenters: Kelly Brooks, ODOT

8. TriMet’s Service Enhancement Plan Implementation Information (10 min)
   Purpose: TriMet is seeking public input on draft recommended list of priority enhancements for the upcoming fiscal year.
   Presenter: Neil McFarlane and Tom Mills, TriMet

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

10. JPACT Agenda Information (5 min)
    Presenter: Mayor Denny Doyle, City of Beaverton
11. **Other Business and Agency Updates**

- Region 1 ACT
- Washington County Transportation Future Study

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### Washington County Coordinating Committee

#### 2016 MEETING SCHEDULE

12:00 – 1:30 PM

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<thead>
<tr>
<th>Date</th>
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| Monday, December 12 | 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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