



# WASHINGTON COUNTY

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## OREGON

**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

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### A G E N D A

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

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

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**11. Other Business and Agency Updates**

**Information (5 min)**

- Region 1 ACT
- Washington County Transportation Future Study

**Washington County Coordinating Committee  
2016 MEETING SCHEDULE  
12:00 – 1:30 PM**

**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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