



MEETING: Washington County Coordinating Committee (WCCC)  
DATE: Monday, June 8, 2015  
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.   | <b>Visitors Comments</b>   |                     | <b>(5 min)</b>  |
| ✓ 2. | <b>Consideration of WCCC Minutes for May 11, 2015</b>  | <b>Action</b>       | <b>(5 min)</b>  |
| ✓ 3. | <b>Hillsboro TDT Expenditure Request</b><br><i>Purpose:</i> Take action on a request to use TDT funds to construct an extension of NE Cherry Drive<br><i>Presenter:</i> Don Odermott, City of Hillsboro  | <b>Action</b>       | <b>(5 min)</b>  |
| ✓ 4. | <b>State Transportation Improvement Program Scenarios</b><br><i>Purpose:</i> Receive a presentation on funding allocations for the 2018-2021 Statewide Transportation Improvement Program (STIP)<br><i>Presenter:</i> Kelly Brooks, ODOT   | <b>Presentation</b> | <b>(15 min)</b> |
| * 5. | <b>TriMet Strategic Plan</b><br><i>Purpose:</i> Discuss the planning process, review recent changes in TriMet's financial picture and the additional funding needed to respond to growing ridership<br><i>Presenter:</i> Neil McFarlane, TriMet                                  | <b>Presentation</b> | <b>(20 min)</b> |
| ✓ 6. | <b>Transportation Finance Concept for High Growth Areas</b><br><i>Purpose:</i> Receive a presentation on a proposal to develop a transportation finance mechanism for projects in new growth areas<br><i>Presenter:</i> Andrew Singelakis, and Steve Szigethy, Washington County | <b>Presentation</b> | <b>(20 min)</b> |
| * 7. | <b>MPAC Agenda</b><br><i>Presenter:</i> Mayor Peter Truax, City of Forest Grove  | <b>Information</b>  | <b>(5 min)</b>  |
| * 8. | <b>JPACT Agenda</b><br><i>Presenter:</i> Mayor Denny Doyle, City of Beaverton  | <b>Information</b>  | <b>(5 min)</b>  |
| 9.   | <b>Other Business and Agency Updates</b>   | <b>Information</b>  | <b>(10 min)</b> |

✓ 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, July 6 - Beaverton Library / Cathy Stanton Conference Room

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