



WASHINGTON COUNTY OREGON

MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, January 8, 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 November 13, 2017** Action (5 min)
- ✓ 4. **TDT Project List Amendments** Action (10 min)
Purpose: Consider list of proposed TDT Project List amendments.
Presenters: Steve Kelley, Washington County
Julie Sosnovske, Washington County
- ✓ 5. **Portland Metro Value Pricing Feasibility Analysis** Information (25 min)
Purpose: Overview of ODOT's approach to developing a proposal to the FHWA for value pricing on I-5 and/or I-205 as required by state legislation (HB2017).
Presenter: Mandy Putney and Judith Grey, ODOT
- ✓ 6. **Work Program for potential Transportation 2020 Bond Measure** Discussion (20 min)
Purpose: Seek input on the work program for developing a regional transportation bond measure proposal in 2020.
Presenter: Tyler Frisbee and Andy Shaw, Metro
- * 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)
 - **Region 1 ACT**

**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, February 12 - Beaverton Library, Cathy Stanton Conference Room

Monday, March 12 - Beaverton Library, Cathy Stanton Conference Room

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

Monday, May 14 - *Griffith Drive Building, First Floor Conference Room*

Monday, June 18 - 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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