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

AGENDA

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. JPFCT Agenda Information (5 min)
   Presenter: Mayor Denny Doyle, City of Beaverton

9. Other Business and Agency Updates Information (10 min)
   - Region 1 ACT
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Material included in packet  * Material will be distributed at the meeting  ^ Material available electronically and/or distributed in advance of the meeting