



Department of
Land Use & Transportation

Minor Betterment Program Review and Selection Committee

November 5, 2013 – 4 p.m. to 6 p.m.

**Walnut Street Center, 1400 SW Walnut St, Hillsboro
Second floor training rooms**

AGENDA

Introductions

Guest comments

Review and approve minutes of October 3 meeting

Update on status of 2012-2013 projects, plan for 2013-2014 projects

Review committee recommendation to Operations Manager for 2014-2015 projects

Debrief this year's process, make recommendations for future

- **What went well?**
- **What should we change next year?**
- **Other observations?**
 - Committee makeup and selection
 - Timing, meeting schedule
 - Staff support to committee
 - Evaluation criteria, weighting, and scoring
 - Candidate information and materials
 - Public outreach and involvement
 - Selection process

Thank you to committee members!