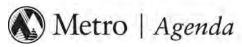
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Meeting: East Metro Connections Plan Steering Committee meeting

Date: Wednesday, July 27, 2011

Time: 1 to 3 p.m.

Place: Gresham City Hall, Barlow and Oregon Trail rooms

1333 NW Eastman Parkway, Gresham

Purpose: Establish working problem statement based on existing and future needs,

opportunities and constraints

Outcomes: 1. Shared understanding of current and preliminary future conditions

2. Discussion among steering committee members

3. Refinement and confirmation of working problem statement

1:00 Meeting called to order

Meeting purpose, outcomes and format

1:03 Welcome and opening remarks by Metro Council President Tom Hughes and Chair

Shirley Craddick

Protocols and goals confirmed at last meeting

1:10 Timeline and milestones

- *Overall process, public involvement and steering committee milestones*
- Preliminary problem statement and objectives

1:20 Analysis, opportunities and constraints

- *Transportation results (15 mins)*
- Discussion (30 mins)
 - o How does this jibe with your experience?
 - What other information would you like?
 - o Thoughts on the working problem statement?
- *Other results (10 mins)*
- Discussion (20 mins)
 - How does this reflect your local aspirations?
 - What other information would you like?
 - Thoughts on the working problem statement?

2:35 **Problem statement and objectives**

- Overall problem statement
- How objectives will be used
- Discussion

2:50 Next steps

- Next steering committee meeting mid September to mid October
- All Clarifying questions

2:55 **Pubic comment**

3:00 Adjourn