

REVISED 2/7/2012

 **Metro** | *Agenda*

Meeting: Southwest Corridor Plan Steering Committee
Date: Monday, February 13, 2012
Time: 9:30 to 11:30 a.m.
Place: Beaverton City Hall, 1st Floor Conference Room
Objective: Discuss what we want to achieve and consider milestone on vision, goals and objectives.

9:30 a.m. Welcome and introductions Co-Chair Roberts

9:35 a.m. **Consideration of the Steering Committee summaries from October 3, 2011 and December 12, 2011** (attachment 2)

9:40 a.m. Check in on milestones Tony Mendoza

9:45 a.m. Partner plan update summary Malu Wilkinson

9:50 a.m. Themes from public engagement Karen Withrow

- Discussion groups/*video highlights of focus groups*
- Presentations in SW Corridor partner communities
- Local CAC Forum
- Public involvement report (attachment 3)
- *What have we learned from the public that should inform the vision, goals and objectives?*

ACTION ITEM

10:10 a.m. Draft vision, goals and objectives Elissa Gertler/Jamie Snook

- PMG report on vision, goals and objectives (attachment 1)
ACTION REQUESTED
- Overview of approach for Southwest Corridor Plan, Southwest Corridor Transportation Plan and Southwest Corridor Transit Alternatives Analysis
- *Is the Steering Committee ready to adopt the draft vision, goals and objectives?*

11:10 a.m. Overview of lessons learned (attachment 4) Malu Wilkinson

- Overview of themes and strategies from other regions

11:20 a.m. Public comment

11:30 a.m. Adjourn

*Next meeting – April 9, 2012, 9 a.m., location TBD