

# Metro | Agenda

Meeting: SW Corridor Plan Steering Committee  
Date: June 11, 2012  
Time: 9:00 to 11:00 a.m.  
Place: Metro Regional Center, Council Chambers  
Objective: Discuss and consider guidance that sets the stage for project development in the Southwest Corridor

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9:00 a.m. Welcome and introductions Co-Chair Hosticka  
9:05 a.m. Project partner updates All  
*One-two minute updates from project partners to share information related to the Southwest Corridor Project.*

## **ACTION ITEMS**

9:15 a.m. Consideration of the Steering Committee meeting summary from May 14, 2012 ACTION REQUESTED Co-Chair Hosticka  
*(Included in the agenda packet)*

## ***Project Development Kickoff***

9:20 a.m. Overview and context Robin McArthur, Malu Wilkinson (Metro)  
*How the direction requested today supports moving the project forward.*

9:30 a.m. Transit Alternatives Analysis “purpose and need” Jamie Snook (Metro)  
ACTION REQUESTED  
*Discuss draft and consider approval of working draft Transit Alternatives Analysis Purpose and Need to guide further work. (Included in agenda packet)*

9:55 a.m. Transportation plan “problem statement” Talia Jacobson (ODOT)  
ACTION REQUESTED  
*Discuss draft and consider adoption of Transportation Plan Problem Statement to guide further work. (Included in agenda packet)*

10:20 a.m. Screening approach Jamie Snook (Metro)  
ACTION REQUESTED  
*Discuss and concur on approach to screen wide range of projects to a narrowed list that can be packaged into shared investment strategies for further evaluation. (Included in agenda packet)*

## **INFORMATION/DISCUSSION ITEMS**

- 10:45 a.m.      Implementation partners and public engagement      Karen Withrow (Metro)  
*Overview of purpose, context, and timing, as well as a discussion of any concerns, to support the Southwest Corridor Plan. (Included in agenda packet)*
- 10:55 a.m.      Public comment
- 11:00 a.m.      Adjourn

### ***Next meeting: 10/08/12***

- Discuss and confirm the results of the screening process, including the placement of projects in the early opportunity, short, mid and long term time buckets.

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