

# Metro | Agenda

Meeting: SW Corridor Plan Steering Committee  
Date: September 24, 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; discuss screening approach in preparation for October 22 consideration of narrowed range of projects

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9:00 a.m. Welcome and introductions Co-chair Roberts  
9:05 a.m. Review fall schedule Malu Wilkinson  
*Overview of fall decisions and public engagement. (Included in agenda packet)*

## **ACTION ITEMS**

9:10 a.m. Consideration of the Steering Committee meeting summary from June 11, 2012 ACTION REQUESTED Co-chair Roberts  
9:15 a.m. Transportation plan problem statement Co-chair Roberts  
ACTION REQUESTED  
*Consider Adoption of Transportation Plan Problem Statement to guide further work. (Included in agenda packet)*  
9:20 a.m. Transit AA purpose and need Co-chair Roberts  
ACTION REQUESTED  
*Consider adoption of Transit Alternatives Analysis Purpose and Need to guide further work. (Included in agenda packet)*

## **INFORMATION/DISCUSSION ITEMS**

9:25 a.m. Investment capacity for transit Co-chair Hosticka, Alan Lehto  
*Discuss how the region has invested in transit in the past to support future funding conversations. (Included in agenda packet)*  
9:45 a.m. Land use vision and connections to transit Co-chair Hosticka, Judith Gray,  
*Examples of land use vision and the factors to consider when looking at the types of potential transit and other investments.* Jay Sugnet, Elissa Gertler  
10:15 a.m. Wide range of projects update and screening approach Malu Wilkinson

Parks and natural resource examples Janet Bebb  
Transit and roadway examples Matt Bihn  
*Status update on the wide range of projects, review of the screening approach, and examples of the information that will be used in the screening process to prepare for the Steering Committee consideration of the screening results in October.*

10:40 a.m. Project partner updates All  
*One-two minute updates from project partners to share information related to the Southwest Corridor Plan.*

10:50 a.m. Next meeting Co-chair Hosticka

10:55 a.m. Public Comment

11:00 a.m. Adjourn

***Next meetings:***

***10/22***

- 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.

***11/26***

- Early opportunities
- Corridor land use vision and investments – preparation for December workshop

***December (date TBA)***

- Workshop on tradeoffs, coordinating local community vision with other investments and developing a corridor vision
- Discussion of how to package shared investment strategies

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