

Metro | Agenda

Meeting: SW Corridor Plan Steering Committee
Date: January 14, 2013
Time: 9:30 to 11:30 a.m.
Place: Metro Regional Center, Council Chamber
Objective: Overview of upcoming milestones and decisions, discuss draft transit options based on October Steering Committee recommendation and review approach for building shared investment strategies.

9:30 a.m. Welcome and introductions Co-chairs Dirksen & Stacey

9:40 a.m. Project partner updates All
One-two minute updates from project partners to share information related to the Southwest Corridor Plan.

ACTION ITEM

9:50 a.m. Consideration of the Steering Committee meeting summary from November 26, 2012 ACTION REQUESTED Co-chair Dirksen

INFORMATION/DISCUSSION ITEMS

9:55 a.m. Major milestones/next six months and beyond Co-chair Dirksen
Short review of major milestones accomplished to date, map for decision-making over the next six months, preliminary overview of Phase II.

10:00 a.m. Shape SW results Karen Withrow, Metro
Discuss results from Shape SW, online interactive tool, and how it informs the next steps for the Southwest Corridor Plan and future public engagement.

10:15 a.m. Transit options Alan Lehto, TriMet; James McGrath, CH2MHill
Review draft lines for the five options based on October 2012 Steering Committee recommendation and refined through meetings with project partners and discuss next steps.

11:10 a.m. Building shared investment strategies Elissa Gertler, Metro
Discuss approach and methodology for developing packages of investment strategies for the Southwest Corridor; example of East Metro Connections Plan.

11:20 a.m. Public Comment

11:30 a.m. Next meetings and adjourn Co-chair Dirksen

Next meetings:

February 11, 2013

- Consider shared investment strategies for evaluation

April 8, 2013

- Review and discuss evaluation results and provide guidance on determining a preferred investment strategy