

Metro | Agenda

Meeting: SW Corridor Plan Steering Committee
Date: February 11, 2013
Time: 9:30 to 11:30 a.m.
Place: Beaverton Library, Room A
Objective: Consider adopting five project bundles for evaluation and public discussion as a major milestone towards selecting a preferred shared investment strategy for the Southwest Corridor in June 2013.

9:30 a.m. Welcome and introductions Co-chairs Dirksen & Stacey
9:40 a.m. Project partner updates All
1-2 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 January 14, 2013 ACTION REQUESTED Co-chair Dirksen

INFORMATION/DISCUSSION ITEM

9:55 a.m. Decision review: February and June Co-chair Dirksen
Brief overview of the decision under consideration today and the shared investment strategy decision in June. Highlight the sequence of milestone decisions through June.

ACTION ITEM

10:05 a.m. Project bundles for evaluation Malu Wilkinson, Leila Aman, Metro
Overview of the following elements:

- 1. Process for developing the five project bundles (each bundle includes a representative transit alignment and complementary roadway and active transportation projects that support the land use vision),*
- 2. The evaluation approach, and*
- 3. Next steps for moving towards a preferred strategy.*

ACTION REQUESTED: Confirmation of the five project bundles for evaluation and public review

INFORMATION/DISCUSSION ITEM

- 11:05 a.m. Spring engagement overview Karen Withrow, Metro
Upcoming public engagement opportunities on the five project bundles and selection of a preferred investment strategy to support the Southwest Corridor land use vision.
- 11:20 a.m. Public Comment
- 11:30 a.m. Next meetings and adjourn Co-chair Dirksen

Next meetings:***April 8, 2013, 9:30 to 11:30 a.m., Tualatin Police Department***

- Review and discuss complementary policies and programs to support the corridor land use vision, including:
 - Green investments
 - Economic development strategies
 - Housing strategies
 - Policy changes

May 13, 2013, 9:30 to 11:30 a.m., Metro Council Chambers

- Review and discuss evaluation results and provide guidance on determining a preferred investment strategy
- Discuss implementation for preferred shared investment strategy

June 10, 2013, 9:30 to 11:30 a.m., Tigard Library

- Consider adoption of a preferred shared investment strategy and implementation plan for the Southwest Corridor
 - Southwest Corridor Plan: includes implementing actions for land use, policy changes, development incentives, parks and nature projects
 - Southwest Transportation Plan: a set of prioritized projects that support the land use vision for roadway and active transportation and a general direction for transit
 - Southwest Corridor Transit Alternatives Analysis: defines direction for an investment in high capacity transit (one mode or two?, general alignment location?, potential station locations?) including a description of next steps and when to begin work

Materials for 2/11 meeting:

- Project bundle process memo
- Transit alternative maps
- Transportation map book
- Spring calendar
- 1/14 meeting summary