



Metro | Agenda

Meeting: SW Corridor Plan Steering Committee
Date: July 22, 2013
Time: 9:30 to 11:30 a.m.
Place: Tigard Public Library
Purpose: Consider action on Southwest Corridor Plan and Shared Investment Strategy, forward to implementing jurisdictions (cities, counties, agencies), discuss refinement schedule.

9:30 a.m. Welcome and introductions Co-chair Stacey

ACTION ITEM

9:35 a.m. Consideration of the Steering Committee meeting summary from June 10, 2013 **ACTION REQUESTED** Co-chair Stacey

INFORMATION/DISCUSSION ITEM

9:40 a.m. Phase I Accomplishments Co-chair Dirksen, Metro
Short overview of what the project partners have accomplished in Phase I of the Southwest Corridor Plan.

9:45 a.m. Final Phase I Recommendation Malu Wilkinson, Metro
Short overview of final Steering Committee Recommendation, including revisions.

PUBLIC COMMENT

9:50 a.m. Public Comment Co-Chair Stacey
Opportunity for citizens to provide short testimony and/or submit written comments to inform the Steering Committee consideration of the Final Recommendation.

ACTION ITEM

10:15 a.m. Consideration of Final Recommendation Co-chair Dirksen, Metro
Discussion, deliberation and vote on the Southwest Corridor Plan and Shared Investment Strategy, which guides the next steps for implementation to support the corridor land use vision.

INFORMATION/DISCUSSION ITEM

11:00 a.m.	Next steps – charge <i>Refinement goals, works tasks, calendar</i>	Co-chair Dirksen, Metro; Co-chair Stacey, Metro; Leila Aman, Metro; Malu Wilkinson, Metro
11:30 a.m.	Adjourn	

Materials for 7/22 meeting:

- 7/8 meeting summary
- Revised Final Recommendation and attachments
- Memorandum describing edits to Final Recommendation
- Refinement overview

Next meetings:

- August/September: Project partner local action on the Steering Committee recommended Southwest Corridor Plan and Shared Investment Strategy
- September 2013 Steering Committee