



Metro | Agenda

Meeting: SW Corridor Plan Steering Committee
Date: October 14, 2013
Time: 9:00 to 11:45 a.m. (including tour)
Place: Metro Regional Center Council Chambers
Purpose: Kickoff Southwest Corridor Plan refinement of the transit recommendation and begin implementation of the Shared Investment Strategy.

9:00 a.m. Welcome and introductions Co-chair Stacey

ACTION ITEM

9:05 a.m. Consideration of the Steering Committee meeting summary from July 22, 2013 **ACTION REQUESTED** Co-chair Stacey

INFORMATION/DISCUSSION ITEMS

9:10 a.m. Phase I Project Partner Actions Co-chair Dirksen, Metro
Short overview of project partners actions to adopt the Southwest Corridor Plan and Shared Investment Strategy.

9:15 a.m. Refinement Work Plan Overview Matt Bihn, Metro
Review of SWCP refinement calendar and major tasks. Kelly Betteridge, TriMet

9:30 a.m. Refined Transit Purpose and Need Malu Wilkinson, Metro
Overview of the FTA required transit Purpose and Need refined based on the July Steering Committee recommendation.

9:40 a.m. ID Southwest Elissa Gertler, Metro
Discuss moving forward to create a group focused on implementation of the Southwest Corridor Plan and Shared Investment Strategy (described in the original Steering Committee Charter as "Implementation Partners").

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.

10:00 a.m. Adjourn to PMLR Tour

Materials for 10/14 meeting:

- 7/22 meeting summary
- Project Partner Action Calendar
- Refinement Work Plan Summary and Map
- Draft refined purpose and need
- ID Southwest description
- SWCP Steering Committee calendar

Next meetings:

- December SC