Metro | Agenda

Meeting: SW Corridor Plan Steering Committee

Date: January 13, 2014
Time: 9:00 to 11:00 a.m.

Place: Tualatin Police Department - Conference Room, 8650 SW Tualatin Road

Purpose: Review and approve purpose and need statement for the refinement phase.

Appoint ID Southwest members. Receive project updates.

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

ACTION ITEMS

9:05 a.m. Consideration of the Steering Committee meeting Co-chair Stacey

summary from October 14, 2013 ACTION REQUESTED

9:10 a.m. Consideration of the approval of the Statement of Malu Wilkinson, Metro

Purpose and Need for the Refinement phase

ACTION REQUESTED

9:40 a.m. Consideration of the appointment of the founding Co-chair Dirksen

members of ID Southwest <u>ACTION REQUESTED</u>

INFORMATION/DISCUSSION ITEMS

10:10 a.m. Southwest Service Enhancement Plan update Tom Mills, TriMet

Short update on the most recent local bus service enhancement plan, and

overview of upcoming public involvement activities.

10:30 a.m. Multimodal projects overview Anthony Buczek, Metro

Review and discussion of the SWCP multimodal projects list.

PUBLIC COMMENT

10:50 a.m. Public Comment Co-Chair Stacey

Opportunity for citizens to provide short testimony and/or submit written

comments to inform the Steering Committee.

11:00 a.m. Adjourn

Materials for 01/13/2014 meeting:

• 10/22/2013 meeting summary

- Draft revised Purpose and Need Statement for the Refinement phase
- ID Southwest founding members' roster
- SW SEP materials?
- Multimodal projects list

Next meetings:

• April 14