

Metro | Agenda

Meeting: Powell-Division Transit and Development Project Steering Committee
Date: Monday, March 17, 4 to 6 p.m.
Place: Portland Community College Southeast Center, Community Hall
2305 SE 82nd Ave, Portland
Outcomes: 1) Establish committee decision making
2) Agreement on project outcomes and goals

1. **Welcome and introductions** (20 minutes)
2. **Public comment** (10 minutes)
3. **Steering Committee charge and decision making** (30 minutes)
 - Discuss Steering Committee charge and responsibilities
 - Discuss procedures for meeting and making decisions as a group

Proposed decision: Establish project decision making

4. **Making decisions: Project outcomes and goals** (30 minutes)

The project outcomes and goals provide direction for steering committee decisions. Going forward, the goals will be the basis for screening and evaluating alternatives the project will consider.

 - Discuss project outcomes
 - Discuss project goals

Proposed decision: Adopt project outcomes and goals

5. **Project information and next steps** (20 minutes)
 - Summary of project information
 - Project calendar and next steps

Question: What information will help you in this process?

6. **Public comment** (10 minutes)
7. **Adjourn**

(over)

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