Meeting:	SW Corridor Plan Steering Committee
Date:	April 7, 2014
Time:	10:00 to 11:45 a.m.
Place:	Beaverton Activities Center, 12500 SW Allen Blvd., Beaverton
Purpose:	Consider action on early removal of proposed high capacity transit design options, discuss and confirm next steps and calendar for project, updates on station area planning and multimodal project narrowing.

10:00 a.m.	Welcome and introductions	Co-chair Stacey		
ACTION ITEM				
10:05 a.m.	Consideration of the Steering Committee meeting summary from January 13, 2014 <u>ACTION REQUESTED</u>	Co-chair Stacey		
10:10 a.m.	Consideration of the appointment of additional	Co-chair Stacey		

members of ID Southwest ACTION REQUESTED

DISCUSSION ITEM

10:15 a.m.	Discussion of next steps & calendar for the	Co-chair Dirksen
	Southwest Corridor Plan in light of the Tigard vote	
	Steering Committee member discussion of the Tigard vote in March 2014 and	
	implications for project next steps and calendar.	

10:35 a.m.Report on Corridor Design WorkshopsMalu Wilkinson, MetroShort update on the three Corridor Design Workshops held in March in
Tualatin, Tigard and Portland.Main Wilkinson, Metro

ACTION ITEM

10:45 a.m. Consideration of the staff proposal for early Matt Bihn, Metro removal of High Capacity Transit design options <u>ACTION REQUESTED</u> Review staff proposed early removal of some HCT design options based on design considerations and public feedback.

INFORMATION/DISCUSSION ITEMS

- 11:15 a.m.Station area planning update
Examples of station area planning maps and data.Brian Harper, Metro
- 11:25 a.m.Upcoming public engagementJuan Carlos Ocaña-Chíu, MetroOverview of scheduled public meetings and online opportunities for comments.

PUBLIC COMMENT

- 11:35 a.m.Public CommentCo-Chair StaceyOpportunity for citizens to provide short testimony and/or submit written
comments to inform the Steering Committee.
- 11:45 a.m. Adjourn

Materials for 04/07/2014 meeting:

- 1/13/2014 meeting summary
- ID Southwest founding members' roster
- SW Corridor design workshops public comment summary
- Recommended transit design options for April removal

Next meeting:

• May 12, 2014