Metro | Agenda

Meeting: SW Corridor Plan Steering Committee

Date: June 9, 2014

Time: 9:00 to 11:00 a.m.

Place: Metro Regional Center, Council Chambers

Purpose: Review and discuss recommendation for High Capacity Transit (HCT)

options, multimodal projects and station areas for further study; update on

Southwest Service Enhancement Plan and next steps.

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

9:05 a.m. Project partner updates All

ACTION ITEM

9:10 a.m. Consideration of the Steering Committee meeting

summary from May 12, 2014 ACTION REQUESTED

Co-chair Stacey

DISCUSSION ITEM

9:20 a.m. Suggested changes to discussion draft

Matt Bihn, Metro

Overview of Project Team Leaders (PTL) suggested changes to the discussion draft recommendation based on public input, further technical analysis and

partner discussions.

PUBLIC COMMENT

9:35 a.m. Public Comment

Co-Chair Stacey

Opportunity for citizens to provide short testimony and/or submit written comments to inform the Steering Committee recommendation on HCT options,

multimodal projects and potential station locations for further study.

ACTION ITEM

10:05 a.m. Recommendation for further study

Co-Chair Dirksen, Metro

<u>ACTION REQUESTED</u> Steering committee discussion and action on the HCT options, multimodal projects and potential station areas defined for further study, based on the discussion draft recommendation and the PTL proposed

changes and defined questions to be answered either prior to or during an initial DEIS scoping phase.

DISCUSSION ITEMS

10:25 a.m. Update on Southwest Service Enhancement Tom Mills, TriMet Update on TriMet progress developing a strategy to improve and enhance local transit service in the Southwest Corridor.

10:50 a.m. Calendar and next steps Malu Wilkinson, Metro Overview of calendar and next steps for moving a Steering Committee recommendation forward and initiating further study of the HCT design options, multimodal projects and potential station locations.

11:00 a.m. Adjourn

Materials for 06/09/2014 meeting:

- 5/12/2014 meeting summary
- Memo describing suggested changes to discussion draft recommendation
- Draft Steering Committee recommendation executive summary
- Draft Steering Committee recommendation and appendices

Next meeting:

• September 8, 2014