

# Metro | Agenda

Meeting: SW Corridor Plan Steering Committee  
Date: December 8, 2014  
Time: 9:00 to 11:00 a.m.  
Place: Public Works Auditorium, Tigard  
Purpose: Approve direction to activate the Shared Investment Strategy by developing a Preferred Package of locally-driven transit, roadway, sidewalk, and trail transportation projects in the spring of 2016.

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

## **ACTION ITEM**

9:10 a.m. Consideration of the Steering Committee meeting summary from June 9, 2014 **ACTION REQUESTED** Co-chair Stacey

## **PUBLIC COMMENT**

9:15 a.m. Public Comment Co-Chair Stacey  
*Opportunity for citizens to provide short testimony and/or submit written comments to inform the Steering Committee direction on work plan to activate the Shared Investment Strategy.*

## **DISCUSSION ITEMS**

9:30 a.m. Southwest Corridor: solving our transportation challenges Matt Bihn, Metro  
*Summary of transportation challenges and opportunities for solutions in the Southwest Corridor and overview of information that will be available to inform decisions in 2015.*

9:45 a.m. Approach to develop a Preferred Package of Solutions Alan Lehto, TriMet  
*Defining a collaborative approach to address the transportation challenges in the Southwest Corridor by developing a Preferred Package of transportation solutions by mid-2016 supported by local decision making prior to entering a federal planning process. The foundation of a Preferred Package is the Shared Investment Strategy adopted in July 2013.*

10:00 a.m. Activating the Shared Investment Strategy  
*Recommendation timeline to develop a Preferred Package of Transportation Solutions and highlight of place-focused approach to activate the Shared Investment Strategy.*

a. Proposed Recommendation Timeline Malu Wilkinson, Metro  
*Review and discuss proposed timeline that aims to conserve resources, make incremental decisions, be place-focused but discuss corridor wide impacts.*

b. Place-focused development strategy Brian Harper, Metro  
*Community-based strategies and partnerships for development, access and safety.*

10:30 a.m. Proposed engagement to support decisions Noelle Dobson, Metro

**ACTION ITEM**

10:40 a.m. Direction on SWCP approach Co-Chair Dirksen  
***Steering Committee action requested:*** *Direct project staff to change the sequence of Southwest Corridor Plan milestones to develop a locally-driven preferred package of transportation solutions by Spring 2016.*

10:55 a.m. Next meeting Co-Chair Dirksen

11:00 a.m. Adjourn

**Materials for 12/08/2014 meeting:**

- 6/9/2014 meeting summary
- Memo describing direction to develop a Preferred Package
- Proposed Recommendation Timeline to Preferred Package
- Winter 2014 Project Update