Metro | Agenda

Meeting: SW Corridor Plan Steering Committee

Date: May 9, 2016

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

Place: Tigard Town Hall, 13125 SW Hall Blvd.

Purpose: Consider decisions on transit mode and tunnel to PCC Sylvania. Presentations on

alignment refinements, SIS projects and project Purpose and Need.

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

ACTION ITEM

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

from April 6, 2016 ACTION REQUESTED

PUBLIC COMMENT

9:10 a.m. Public Comment Co-Chair Dirksen

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

to inform the Steering Committee decisions.

DISCUSSION ITEMS

9:40 a.m. Recap of staff recommendations regarding Chris Ford and Noelle Dobson, Metro

mode and PCC tunnel. Summary of public input on staff recommendations. Brief review of reasons for staff recommendations. Report on public input received. **Discussion: Any questions about the staff recommendations or public input?**

ACTION ITEM

9:50 a.m. Consideration of preferred transit mode and further study of Co-Chair Stacey

a light rail tunnel to PCC Sylvania

<u>ACTION REQUESTED</u> Steering committee discussion and action on whether to select bus rapid transit (BRT) or light rail (LRT) as the preferred high capacity transit mode for the SW Corridor and whether to advance study of an LRT tunnel to the PCC

Sylvania campus into the federal Draft Environmental Impact Statement (DEIS), based

on the staff recommendations.

DISCUSSION ITEMS

10:10 a.m. Refinements to alignment options in Tigard Matt Bihn, Metro Summary of new alignment option in Tigard Triangle and new branch alignment.

Discussion: Any questions about these new alignment options?

10:25 a.m. Update on Shared Investment Strategy projects Chris Ford, Metro Presentation on status of SIS projects and upcoming efforts.

Discussion: Any questions about how SIS projects will be selected for DEIS?

10:40 a.m. Proposed update to project Purpose & Need Malu Wilkinson, Metro Overview of reason and direction for updating Purpose & Need, staff's recommended edits and process for update.

Discussion: Any questions about the reasons, suggested edits or process? What updates would be critical to the Purpose & Need.

11:00 a.m. Adjourn

Materials for 5/9/2016 meeting:

- 4/6/2016 meeting summary
- Public comment received related to mode and PCC Sylvania tunnel decisions
- High capacity transit alignment technical modifications: New Tigard Triangle and branch service alignment options document
- Staff recommendations on Purpose & Need