

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Southwest Corridor Plan Steering Committee
Date: Monday, Dec. 12, 2016
Time: 9 to 11 a.m.
Place: Tigard Town Hall, 13125 SW Hall Blvd., Tigard
Purpose: Consider decisions on edits to project Purpose & Need, definition of alternatives for environmental review and creation of the community advisory committee.
Overview environmental review process and ongoing planning efforts.

9 a.m. Welcome and introductions Co-Chair Dirksen

ACTION ITEM

9:10 a.m. Consideration of the Steering Committee meeting summary Co-Chair Dirksen
From Nov. 14, 2016 **ACTION REQUESTED**

PUBLIC COMMENT

9:15 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 ITEM

9:30 a.m. Recap of staff recommendations, report on further analysis Matt Bihn, Metro
Review of staff's recommendations on what to study in the draft environmental impact statement and edits to the project Purpose & Need, including any public input received. Report on further analysis regarding adjacent to I-5 alignment option between SW Custer Drive and Barbur TC.
Discussion: Any questions on the staff recommendations, or on the additional information regarding the I-5 alignment option?

ACTION ITEMS

10:10 a.m. Consideration of edits to the project Purpose & Need Co-Chair Stacey
ACTION REQUESTED *Steering committee action on updates to the project Purpose & Need, based on recommendations from staff.*

10:15 a.m. Consideration of which light rail project components to study Co-Chair Stacey
in the draft environmental impact statement
ACTION REQUESTED *Steering committee action on the transit project components to assess in the federal environmental review required under the National Environmental Policy Act, based on recommendations from staff and further analysis provided.*

DISCUSSION ITEM

10:20 a.m. Nominations to the Community Advisory Committee (CAC) Eryn Kehe, Metro
Report on CAC application and review process, including factors considered.
Presentation of names nominated by staff for steering committee consideration.
Discussion: Any questions on the CAC, the application process or the nominees?

ACTION ITEM

10:40 a.m. Consideration of appointing the members of a community Co-Chair Stacey
advisory committee to advise the Steering Committee in
identification of the locally preferred alternative
ACTION REQUESTED *Steering committee action to create the CAC by appointing its
members, based on nominations from staff.*

DISCUSSION ITEM

10:45 a.m. Overview of next steps Chris Ford, Metro
*Description of upcoming work on the Southwest Corridor Plan – environmental review
plus ongoing planning and engagement efforts. Identification of milestones.*
Discussion: Any questions about the upcoming work and project schedule?

11:00 a.m. Adjourn

Materials for 12/12/2016 meeting:

- 11/14/2016 meeting summary