



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: 82nd Avenue Transit Project Steering Committee #2
Date: December 14, 2022
Time: 12 p.m. to 2:00 p.m.
Place: Zoom meeting
<https://us02web.zoom.us/j/84585789834?pwd=VC8yQnczOThCd0d5TithYkerVmJXUT09>
Passcode: 027177 Webinar ID: 845 8578 9834

Purpose: Discuss updates to the project work and related Community Coalition EDS efforts, revisit and adopt Steering Committee Charter, recap major project components, review FTA funding context, and discuss routing and station analysis and process.

Outcome(s): Confirming the role of Steering Committee, develop understanding of on FTA funding context, introduce corridor routing and station siting analysis and process.

- 12:00 p.m. **Welcome and Introductions** – (Metro Councilors Hwang/Lewis)
- 12:10 p.m. **Updates on Project Efforts, Community Coalition Efforts, and Related Partner Work**
- High level reminder of focus of work, workplan, and schedule
 - Updates around work completed since September –*analyzing existing conditions and potential feasibility different transit tools*
 - Community Coalition Update– Equitable Development Strategy; community members on this steering committee (Brian Harper, others)
 - Partner related efforts on 82nd Avenue
- 12:35 p.m. **Consider Adopting Steering Committee Charter**
- Walk through the SC Charge and Decision Making and September feedback (Elizabeth Mros-O’Hara)
 - Vote - Green, Yellow, Red (Hwang/Lewis)
- 12:55 p.m. **FTA New Starts/Small Starts Context**
- Presentation to provide context for project and evaluation criteria (Kelly Betteridge -Metro)
 - Discussion
- 1:20 p.m. **Corridor Routing and Station Analysis and Process** (Jonathan Plowman/Jessie Stemmler -TriMet)
- 1:40 p.m. **Public Comment**
- 1:50 p.m. **Next steps/Adjourn** – Metro Councilor Hwang/Lewis

Materials:

Project fact sheet and map
Final Draft Steering Committee Charter for adoption
Consensus Decision Making Protocols- Overview
Building a Better 82nd Avenue summary of critical safety and maintenance projects