

Meeting: Southwest Corridor Steering Committee  
Date/time: Monday, August 13, 2018  
Place: Metro Regional Center (Council Chamber & Annex) – 600 NE Grand Ave, Portland

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**Committee Members Present**

Bob Stacey, Co-chair	Metro Council
Craig Dirksen, Co-chair	Metro Council
John Cook	City of Tigard
Doug Kelsey	TriMet
Rian Windsheimer	ODOT
Keith Mays	City of Sherwood
Dan Saltzman	City of Portland
Denny Doyle	City of Beaverton
Roy Rogers	Washington County
Gery Schirado	City of Durham
Lou Ogden	City of Tualatin

**Metro Staff Present**

Chris Ford, Yuliya Lee, Michaela Skiles, Malu Wilkinson, Matt Bihn, Eryn Kehe.

**1.0 Welcome and introductions**

Co-chair Bob Stacey called the meeting to order at 9:00 a.m. and welcomed the committee members and public to the meeting. The committee members and committee member alternates proceeded to introduce themselves and noted their jurisdictional affiliation.

Co-chair Stacey gave a brief overview of the today's meeting agenda items.

**2.0 Consideration of the Steering Committee meeting summary from June 11, 2018.**

Co-chair Stacey asked the committee for approval of the meeting summary from June 11, 2018. With all in favor, the meeting summary was accepted unanimously.

**3.0 Public Comment**

Public comment was given by Jim Long, Faisal Osman, John Gibbon, Marcia Leslie, Linda Moholt.

**4.0 Summary of public comment on light rail route**

Mr. Chris Ford, Metro, started the presentation by reminding the committee that their next meeting will be on August 13, where the committee will recommend a Preferred Alternative to Metro Council.

Ms. Eryn Kehe gave a brief presentation on summary of public comment on light rail route.

**5.0 Community Advisory Committee (CAC) recommendation**

CAC liaison presented committee's recommendation for the SW Corridor Preferred Alternative route.

## 6.0 Staff recommendation

Mr. Matt Bihn and Mr. Chris Ford gave a brief presentation on staff recommendation for the SW Corridor Preferred Alternative.

## 7.0 ACTION ITEM: Consideration of the Preferred Alternative for light rail

Co-chair Dirksen asked the committee to include final alignment in the Regional Transportation Plan and study further in the Final Environmental Impact Statement and related federal environmental review, based on the information and recommendations provided. With all in favor, action item was passed unanimously.

## 8.0 Future process and next steps

Ms. Leah Robbins, TriMet, gave a brief overview of next steps and public planning process.

## 9.0 Adjourn

There being no further business, Co-chair Stacey adjourned the meeting at 11:00 a.m.

### Attachments to the Record:

Item	Type	Document Date	Description	Document Number
1	Agenda	08/13/18	Meeting agenda	081318SWCSC-01
2	Summary	07/19/18	7/19/18 meeting summary	081318SWCSC-02
3	Summary	07/19/18	Public Hearing Summary	081318SWCSC-03
4	Document	08/06/18	Summary of Public Input on Route Selection for Southwest Corridor	081318SWCSC-04
5	Document	08/13/18	Community Advisory Committee Preferred Alternative recommendation	081318SWCSC-05
6	Report	08/13/18	Staff Preferred Alternative Report	081318SWCSC-06