

Agenda

Meeting: 82nd Avenue Transit Project Steering Committee #15
 Date: December 19, 2024
 Time: 2:30 p.m. to 4:30 p.m.
 Place: **PCC Southeast**, Community Hall Annex, 2305 SE 82nd Ave, Portland, Oregon
 Purpose: Project partner updates. Staff will share cost, scope, funding plan, and engagement next steps. 82nd Ave coalition will introduce language to support the Equitable Development Strategy (EDS). Staff will share locally preferred alternative (LPA) recommendation. Steering committee will discuss the recommendation and undertake a temperature taking exercise to show support and any concerns.
 Outcome(s): Steering Committee will understand current project cost, scope, funding plan, next steps, and language to support the EDS. Steering Committee will discuss and provide feedback on the staff LPA recommendation.

- 2:30 p.m. Welcome and introductions
- 2:35 p.m. Approval of November meeting minutes
- 2:40 p.m. Updates from partners
- 2:50 p.m. Cost, Scope, Funding Plan (Jesse Stemmler, TriMet)
 - Project cost, scope, and funding plan
 - Discussion/Questions
- 3:10 p.m. Engagement and Decision-Making Next Steps (Jennifer Koozer, TriMet)
 - New Committees/timeline for engagement
 - Discussion/Questions
- 3:25 p.m. Equitable Development Strategy Support (Zachary Lauritzen, Oregon Walks)
 - Proposed language to accompany LPA adoption
 - Discussion
- 3:40 p.m. Staff LPA Recommendation (Melissa Ashbaugh, Metro)
 - Recap of previous recommendations
 - Next steps
 - Questions
- 3:50 p.m. LPA Temperature Taking (Metro Councilors/All)
 - Steering Committee Discussion
 - Green/yellow/red exercise
 - Next Steps
- 4:10 p.m. Public Comment
- 4:25 p.m. Next Steps/Adjourn (Metro Councilors Hwang/Lewis)

Materials:

Draft Steering Committee Meeting #14 meeting minutes (November 2024)

Consensus Decision Meeting Protocols

82nd Steering Committee Support of the Equitable Development Strategies DRAFT for discussion

82nd Ave Coalition Equitable Draft Development Strategies

82nd Avenue Transit Project LPA Language and Map draft

82nd Avenue Transit Project draft route and terminus recommendation

If you need an interpreter, please contact Tanja Olson, tanja.olson@oregonmetro.gov, 971-460-9341, within 48 hours of meeting.