

 **Metro** | *Agenda*

Meeting: Powell-Division Transit and Development Project Steering Committee
Date: Monday, June 23, 2014 from 4 to 6 p.m.
Place: East Hill Church, office complex room, 701 N. Main Avenue, Gresham
Outcomes: 1) Adopt project outcomes and goals
2) Input on information to distinguish promising alternatives

4:00 **Welcome, introductions and agenda review** - Metro Councilors Craddick and Stacey

4:10 **Public comment**

4:20 **Project foundation**

- Staff presentation on project timeline, decision-making and the process to narrow and select alternatives. What type of project do we want to build, and how do we get there? - Brian Monberg, Metro and Alan Lehto, TriMet
- **Discussion** - All, facilitated by Councilors Craddick and Stacey

5:00 **Adopt project outcomes and goals**

- Overview of comments on the proposed goals and outcomes, including a report-out on the equity discussion - Deb Meihoff, facilitator
- **Discussion of language modifications** - All, facilitated by Councilors Craddick and Stacey
- **Action: Seek consensus on project outcomes and goals**

5:30 **Information to distinguish promising alternatives**

- Staff presentation on proposed screening information to identify trade-offs between alternatives. What other information would help committee members distinguish promising alternatives? - Brian Monberg
- **Discussion** - All, facilitated by Councilors Craddick and Stacey

6:00 **Adjourn**

Open house follows from 6 to 7p.m.