Metro | Agenda

Meeting:	SW Corridor Plan Steering Committee		
Date:	May 11, 2015		
Time:	9:00am to 11:00 a.m.		
Place:	Tualatin Police Station (8650 SW Tualatin Rd.), Police Department Conference/Training room		
Purpose:	Progress update on engagement; Shared Investment Strategy roadway, bike and pedestrian improvements; discussion of tradeoffs associated with direct vs. indirect access to PCC Sylvania and considerations for tunnel construction.		
9:00 a.m.	Welcome and introductions		Co-chair Stacey
ACTION ITE	EM		
9:10 a.m.	Consideration of the Steering Committee meeting summary from March 9, 2015 <u>ACTION REQUESTED</u>		Co-chair Stacey
DISCUSSION	N ITEMS		
9:15 a.m.	Materials and calendar overviewMalu Wilkinson, MetroShort review of meeting materials and upcoming decisions.Discussion: Any questions regarding materials and calendar?		
9:20 a.m.	and upcoming community forum.	Noelle Dobson, Metro used engagement activities in PCC-Sylvania, online input period, nity forum. tions or ideas about upcoming and future engagement?	
9:30 a.m.	Tunnel construction considerations	Isabelle Lamb, McMille Dav	n Jacobs Associates e Unsworth, TriMet
	Overview of geologic and logistical compo considered as part of the July Steering Co Discussion: Is this the right amount of inform action in July?	onents possible in the tunr mmittee Recommendation	nel options to be n package.
10:00 a.m.	PCC Sylvania key issues discussion Overview of tradeoffs for direct vs. indirect local considerations and corridor wide im Discussion: What options provide the l	rt access to PCC Sylvania c plications.	-

community impacts?

10:30 a.m.Shared Investment Strategy project update: I-5 & 217Alan Snook, ODOTOverview of recent work and future plans for I-5 and OR-217 in the Southwest
Corridor.Discussion: Any questions or ideas about other SIS projects to focus on?

PUBLIC COMMENT

- 10:45 a.m.Public CommentCo-Chair StaceyOpportunity for citizens to provide short testimony (<u>3 minute maximum</u>) and/or
submit written comments to inform the Steering Committee.
- 11:00 a.m. Adjourn

Materials for 5/11/2015 meeting:

- 3/9/2015 meeting summary
- PCC Sylvania Area Key Issues
- HCT Technical Modifications Memo
- 2015 SWCP Calendar
- Tunnel memo