



Metro | Agenda

REVISED

Meeting: SW Corridor Plan Steering Committee
Date: July 13, 2015
Time: 9:00 a.m. to 11:00 a.m.
Place: Metro Regional Center (600 NE Grand Ave), Council Chambers
Purpose: Consider action on continued study of high capacity transit alignments in SW Portland; discuss and confirm next steps and calendar for project, updates on shared investment strategies.

9:00 a.m. Welcome and introductions Co-chair Stacey

ACTION ITEM

9:10 a.m. Consideration of the Steering Committee meeting summary from May 11, 2015 **ACTION REQUESTED** Co-chair Stacey

PUBLIC COMMENT

9:15 a.m. Public Comment Co-Chair Stacey
Opportunity for citizens to provide short testimony and/or submit written comments to inform the Steering Committee decisions on further study of alignment options.

DISCUSSION ITEMS

9:30 a.m. Project staff recommendations regarding Chris Ford and Matt Bihn, Metro
HCT alignments
Overview of project staff's recommendations on whether to continue further study of the Marquam Hill-Hillsdale bored light rail tunnel, the Hillsdale cut-and-cover tunnel loop, the PCC Sylvania cut-and-cover light rail tunnel via SW 53rd Avenue, and the PCC Sylvania direct bus rapid transit connection via Capitol Highway, and whether to adopt proposed HCT alignment modifications.
Discussion: Any questions or ideas about staff's recommendations?

9:50 a.m. Engagement update Noelle Dobson, Metro
Summary of public input on staff recommendations regarding alignments, and overview of summer awareness campaign.
Discussion: Any questions or ideas about upcoming and future engagement?

ACTION ITEM

10:00 a.m. Consideration of which HCT alignment options Co-Chair Dirksen
to study further and proposed HCT alignment modifications
ACTION REQUESTED *Steering committee discussion and action on whether to
continue further study of the four HCT alignments in question, based on the draft staff
recommendations.*

DISCUSSION ITEMS

10:30 a.m. Shared Investment Strategy project update Tom Mills, TriMet
Presentation on TriMet's Southwest Service Enhancement Plan.

Discussion: Any questions about how the SWSEP will interact with HCT?

10:50 a.m. Upcoming materials and calendar overview Chris Ford, Metro
Short review of upcoming reports, meetings, and decisions. Next meeting location.

Discussion: Any questions regarding materials and calendar?

11:00 a.m. Adjourn

Materials for 7/13/2015 meeting:

- 5/11/2015 meeting summary
- Draft Staff Recommendations for July 2015 decisions
- Summary of Draft Staff Recommendations
- Memo on Phase II public comments
- Public Engagement Summary: October 2014 – June 2015
- 2015 SWCP Calendar