

Metro | Agenda

Meeting: SW Corridor Plan Steering Committee
Date: June 13, 2016
Time: 9:00 a.m. to 11:00 a.m.
Place: Beaverton City Council Chambers, The Beaverton Building, 12725 SW Millikan Way
Purpose: Consider decisions on technical modifications in Tigard, endorsement of the Proposed Range of Alternatives, and updates to the project Purpose & Need. Overview of upcoming work and DEIS scoping.

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

ACTION ITEM

9:05 a.m. Consideration of the Steering Committee meeting summary from May 9, 2016 **ACTION REQUESTED** Co-chair Stacey

PUBLIC COMMENT

9:10 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.

DISCUSSION ITEMS

9:30 a.m. Recap of Refinement Phase, decisions before the Committee Chris Ford, Metro
Recap of decisions and public engagement and over past 18 months. Review of decisions for the committee to consider, including overview of the Proposed Range of Alternatives and additional staff comments on Purpose & Need.
Discussion: Any questions about the decisions to be made today?

ACTION ITEMS

9:50 a.m. Consideration of technical modifications to alignments in Tigard Co-Chair Dirksen
ACTION REQUESTED *Steering committee discussion and action on whether to adopt further study of (a) a two-way alignment on SW 70th Avenue in the Tigard Triangle and (b) a branch service alignment that serves both downtown Tigard and Bridgeport Village with a split in the Tigard Triangle, and whether to remove (c) the current couplet alignment on SW 68th and 70th avenues in the Tigard Triangle and (d) the current branch service alignment with a split at Hunziker and Wall west of OR-217.*

- 10:00 a.m. Consideration of whether to endorse the Proposed Range of Alternatives for Environmental Review. Co-Chair Dirksen
ACTION REQUESTED Steering committee discussion and action on endorsement of the Proposed Range of Alternatives (PRA), which will be presented during DEIS scoping for public and agency comment. The PRA includes light rail alignment options, as chosen by the Steering Committee during the Refinement Phase, potential station locations, and selected roadway, bike, and pedestrian projects which are inherent to LRT design or provide critical access to PCC Sylvania and Marquam Hill.
- 10:15 a.m. Consideration of whether to adopt updates to the project's Purpose & Need. Co-Chair Dirksen
ACTION REQUESTED Steering committee discussion and action on updates to the Purpose & Need, based on recommendations from staff and additional input included in the meeting packet.

DISCUSSION ITEMS

- 10:45 a.m. Overview of next phase Chris Ford, Metro
Description of upcoming work on the Southwest Corridor Plan including next steps on Shared Investments Strategy projects, purpose and approach of public scoping for the Draft Environmental Impact Statement, decisions to be made after scoping, and ongoing planning work concurrent with DEIS.
Discussion: Any questions about scoping and the other upcoming project efforts?
- 11:00 a.m. Adjourn

Materials for 6/13/2016 meeting:

- 5/9/2016 meeting summary
- October 2014 - May 2016 Public Engagement Summary
- Memo: PTL recommendation regarding Tigard technical modifications
- Draft Proposed Range of Alternatives for Environmental Review (updated June 6)
- Memo: Additional staff recommendations on Purpose & Need