
Meeting Agenda

West Linn TSP Update

Citizens Advisory Committee (CAC) Meeting #3

Thursday, May 7th, 2015 – 6:00 to 8:00 p.m.

West Linn City Hall – 22500 Salamo Road, West Linn, OR 97068 – City Council Chambers

Meeting Organizer: Zach Pelz, City Project Manager

Meeting Purpose: The purpose of CAC Meeting #4 is to:

- Review the changes to the project evaluation criteria that were made as a result of PAC input at PAC Meeting #3.
- Review Technical Memorandum #11 (draft project list and priorities based on the updated criteria), and discuss how the prioritization impacts the financially constrained project list.

Agenda:

1. Project Updates (Susan Wright, 5 min)
2. Review Updated Project Evaluation Criteria (Susan, 15 minutes)
3. Review Draft Tech Memo 11 – Planned and Financially Constrained Plans (Susan and Matt Bell, 90 minutes)
 - a. Financially constrained plan – What’s included and what’s not?
 - b. Projects/programs and priorities
 - Are there projects you would shift higher or lower in priority while maintaining the constrained budget?
4. Next Steps (10 min)
 - a. Comments due to City on or before 05/11/2015
 - i. Memo 11 – Are there projects or programs you think are missing from the plan to address needs? Are there changes you’d make to the priorities?
 - b. Upcoming Meetings
 - i. Planning Commission Meeting #3 – 05/13/2015
 - ii. City Council Meeting #2 – 05/18/2015
 - iii. TAC Meeting #4/CAC Meeting #5 – 06/04/2015