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# Meeting Agenda

## West Linn TSP Update

Technical Advisory Committee (TAC) Meeting #3

Thursday, April 2<sup>nd</sup>, 2015 – 1:30 to 3:30 p.m.

West Linn City Hall – 22500 Salamo Road, West Linn, OR 97068 – Bolton Room

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**Meeting Organizer:** Zach Pelz, City Project Manager

**Invited:** Zach Pelz, Chris Kerr, John Boyd, Khoi Le, City of West Linn; Laura Terway, City of Oregon City; Amanda Owings, City of Lake Oswego; Larry Conrad, Clackamas County; Tom Mills, TriMet; Chris Myers, Metro; Gail Curtis, ODOT; Susan Wright, Matt Bell, DJ Heffernan, consultants.

**Meeting Purpose:** The purpose of TAC Meeting #3 is to conduct an evaluation and prioritization to evaluate, score and prioritize the potential solutions identified in Draft Tech Memo 10.

**Agenda:**

1. Project Updates (Zach Pelz, 10 min)
2. Review of Draft Tech Memo 10 – TSP Solutions (Susan and Matt 15 minutes)
3. Review of evaluation criteria from Tech Memo 3 (Zach and Susan 10 minutes)
4. Prioritization of TSP solutions (Group Discussion – 75 minutes)
5. Next Steps (10 min)
  - a. Comments due to Zach on or before 04/06/2015
    - i. Memo 9 – Regulatory Solutions - Are there any other regulatory issues in the comprehensive plan or Community Development Code that should be addressed?
    - ii. Memo 10 – What other solutions should be considered for addressing pedestrian, bicycle, transit, motor vehicle, or other transportation-related needs?
  - b. Upcoming Meetings
    - i. Community Meeting #1 – 04/08/2015
    - ii. CAC Meeting #4 – 05/07/2015
    - iii. Planning Commission Meeting #3 – 05/13/2015
    - iv. City Council Meeting #2 – 05/18/2015
    - v. TAC Meeting #4/CAC Meeting #5 – 06/04/2015