



# Region 1 STIP Project Selection Committee

## Meeting #3

July 31, 2013

1:00 PM to 4:00 PM

123 NW Flanders, Portland, OR 27209 – Conference Room A/B

### Meeting Goals:

- Receive a briefing on public comment received to date
- Receive a report on the OTC STIP Update discussion
- Receive an overview of the results from project scoping
- Discuss next steps in preparation for you next meeting on September 11<sup>th</sup>, 2013

### Attendees:

Bill Wyatt, Chair (Port of Portland), Jason Tell (ODOT), Charlie Hales (Portland), Neil McFarlane (TriMet), Carlotta Collette (Metro), Roy Rogers (Washington County), Monique Beikman (Tualatin), Philip Wu, David Mills, Paul Savas (Clackamas County), Donna Jordan (Lake Oswego), Joel Halloran, Stephan Lashbrook, Ron Rivers (Hood River County), Kate McBride (City of Hood River), Fred Duckwall, Dave Winsor, Diane McKeel, Shane Bemis (Gresham), Barbara Ramires-Spencer, Kenneth Tracy

<b>1:00 PM – 1:10 PM</b>	Welcome, Introductions, and Agenda Review <i>Bill Wyatt</i>
<b>1:10 PM – 1:20 PM</b>	Public Comment and Public Comment Report <i>Bill Wyatt and Jeff Flowers</i>
<b>1:20 PM – 1:30 PM</b>	Report on STIP Enhance Conversation at the OTC <i>Bill Wyatt and Jason Tell</i>
<b>1:30 PM – 3:45 PM</b>	Project Scoping Results Overview <i>Rian Windsheimer, Jeff Flowers and ODOT Scoping Leads</i>
<b>3:00 PM – 4:00 PM</b>	Next Steps and Scheduling <i>Bill Wyatt and Rian Windsheimer</i>

### Materials:

150% Project Scoping Summary Handouts, Draft 100% Fix it List, Public Comment Summary, OFAC Comment Letter, TE/BAC Comment Letter, and Additional Project Information Charts (available at the meeting)