



Region 1 STIP Project Selection Committee

Meeting #4

September 11th 2013

2:00 PM to 4:00 PM

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

Meeting Goals:

- Receive a written report on applicant responses to Committee Questions
- Receive Public Comment
- Receive the draft 100% as developed through stakeholder input
- Discuss and approve a 100% list recommendation to the OTC

Attendees:

Bill Wyatt, Chair (Port of Portland), Jason Tell (ODOT), Steve Novick (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

2:00 PM – 2:05 PM	Welcome, Introductions, and Agenda Review <i>Bill Wyatt</i>
2:05 PM – 2:15 PM	Overview of stakeholder input and project refinements <i>Rian Windsheimer, Jeff Flowers and ODOT Scoping Leads</i>
2:15 PM – 2:30 PM	Public Comment <i>Bill Wyatt</i>
2:30 PM – 3:50 PM	Committee Discussion and Recommendation on 100% List to OTC <i>All STIP Project Selection Committee Members</i>
3:50 PM – 4:00 PM	Closing Remarks <i>Bill Wyatt and Jason Tell</i>

Materials:

Draft 100% Enhance List and Graphs, Packet of Applicant Responses to Committee Questions