



Region 1 STIP Project Selection Committee, Meeting #2
February 26, 2013
3:00 PM to 5:00 PM
123 NW Flanders, Portland, OR 97209 – Conference Room A/B

Meeting Goals:

- Receive information on 150% list submittals from committee members.
- Approve 150% project list recommendation.
- Give overview on project scoping and solicit input from committee on next steps.

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

3:00 PM – 3:10 PM	Welcome, Introductions and Agenda Review <i>Bill Wyatt</i>
3:10 PM – 3: 20 PM	Public Comment <i>Bill Wyatt</i>
3:20 PM to 4:00 PM	150% List Discussion and Final Recommendation <i>Bill Wyatt</i>
4:00 PM to 4:30 PM	Project Scoping and Statewide Committee Review Process <i>Jeff Flowers</i>
4:30 PM to 5:00 PM	Next Steps and Scheduling <i>Bill Wyatt</i>

Materials:

Agenda, Draft Committee 150% List by Project and Type, Work Plan, Scoping Presentation (will distribute at meeting)