

Meeting Agenda



Study Advisory Committee – Meeting #7

Thursday, March 3, 2016

2:00 p.m. – 5:00 p.m.

Beaverton, OR

Purpose of Meeting

- Review public feedback heard on draft transportation investment ideas. Review final transportation investment packages that will move forward for evaluation.
- Review and discuss proposed evaluation framework, with criteria and measures for evaluating the transportation investment packages.

Agenda Items

2:00pm	Welcome and Agenda Review	Andrew Singelakis, Washington County Jeanne Lawson, JLA Public Involvement
2:15pm	Public Input and Final Transportation Investment Packages Review the key themes heard from members of the public on the transportation investment ideas, and the final transportation investment packages that will be evaluated in the next step of the study.	Sylvia Ciborowski, JLA Public Involvement Dyami Valentine, Washington County Jeanne Lawson
3:05pm	Evaluation Framework and Criteria Review the proposed framework, criteria and measures for evaluating the transportation investment packages. Discuss concerns and suggestions for improving the evaluation methodology.	Jay Lyman, David Evans and Associates Terry Moore, ECONorthwest Jeanne Lawson
4:35pm	Public Comment	Jeanne Lawson
4:45pm	Review Study Schedule and Next Steps Review the overall study schedule and remaining milestones. Discuss how the SAC will continue to be engaged.	Chris Deffebach Jeanne Lawson
5:00pm	Closing	Andrew Singelakis

Meeting Packet:

- SAC Meeting #6 Summary
- Winter 2015/2016 Public Outreach Summary
- Transportation Investment Options Report
- Final Community Values Handout
- Evaluation Framework Report