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**Multnomah County Comprehensive Plan Update
Transportation and Public Facilities Subcommittee Meeting #1**

June 15, 2015 6:30 – 8:30 p.m.

Room 126 Multnomah Building, 510 SE Hawthorne Blvd. Portland, Oregon

Agenda

- I. Welcome and Introductions (5 minutes) – Rich Faith
- II. Intro to the Transportation System Plan (TSP) (10 minutes) – Project Team
 - A. What is the TSP?
 - B. Overview of the TSP Process

Desired Outcome: Information item to gain a better understanding of what the TSP is and how it fits into the overall Comprehensive Plan.
- III. Existing and Future Conditions Technical Memo (30 minutes) – Susie Wright
 - A. Highlights of the Memorandum
 - B. Information Gaps?

Desired Outcome: Review background information that will help with TSP policy development and the alternatives analysis; identify any information gaps.
- IV. Key TSP Topics (30 minutes) – Susie Wright and Joanna Valencia
 - A. Prioritizing Safety Improvement Projects (*Review current list and advise on priorities and gaps*)
 - B. Existing Bicycle Master Plan (*Review project list and identify gaps*)
 - C. Alternatives Analysis (*Discuss process and next steps*)

Desired Outcome: Direction from the subcommittee on these key topics.
- V. Background Report on Transportation Issues Priority (30 minutes) – Rich

Desired Outcome: Discussion and feedback on transportation issues and priorities from May 27th CAC meeting.
- VI. Public Comment (10 minutes)
- VII. Meeting Wrap-up (5 minutes) – Joanna and Rich
 - A. Recap of Any Follow-up Tasks
- VIII. Adjourn

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