

TAC MEETING #4 – WARM SPRINGS

(LOCAL TAC MEETINGS)

JANUARY 22, 2020 – 12:30 – 1:30 PM
TRIBAL ADMINISTRATION BUILDING, CONFERENCE ROOM 3
1233 VETERANS ST, WARM SPRINGS, OR, 97761
605.313.4122, CONF. ID: 443049#

AGENDA

MEETING PACKET

<https://tinyurl.com/yx8cysm6>

MEETING PURPOSE

- ▶ Welcome the TAC members
- ▶ Update TAC members on project status and schedule
- ▶ Review draft service plan and capital plan (short-term, mid-term, and long-term)
 - ▶ Memo 6 – Service Plan
 - ▶ Memo 7 – Capital Plan

DESIRED OUTCOMES

- ▶ Feedback from TAC on service enhancements proposed for Warm Springs and Community Connector in the short-term, mid-term, and long-term
- ▶ Project team understand TAC member priorities

TIME	SUBJECT	LEAD PRESENTER	GUIDANCE REQUESTED
12:30	Welcome and Introductions	Derek Hofbauer/COIC	
12:35	Project Status and Schedule	Andrea Breault/COIC	Confirm Understanding, Questions for Clarification
12:40	Proposed Service Plan (Memo 6)	Andrea Oren Eshel/Nelson Nygaard	<p>Memo 6 – Service Plan (see pages 20, 50, 57-62 for information most relevant to Warm Springs)</p> <p>– Community Connector Routes (Page X) - Are there any other projects you'd like to see in the plan? Do you agree with the proposed short-term, mid-term, long-term phasing?</p> <p>– Warm Springs Local Service Plan (Page X) – Are there any other projects you'd like to see in the plan? Do you agree with the proposed short-term, mid-term, long-term phasing?</p>
1:10	Proposed Capital Plan (Memo 6)	Andrea Oren	<p>Memo 7 – Capital Plan</p> <p>-Is there anything else you'd like to see included in the Capital Plan for Warm Spring? A small transit center is proposed.</p>
1:25	Next Steps/Adjourn	Andrea	