Meeting Agenda

Molalla Transportation System Plan (TSP) Update

Technical Advisory Committee (TAC) Meeting #3

February 20, 2018 – 3:00 p.m. to 5:00 p.m.

Molalla City Hall – 117 N Molalla Ave, Molalla, OR 97038

Meeting Organizer: Matt Bell, Consultant Project Manager

Invited Meeting Attendees: Gerald Fisher, Dan Huff, Aldo Rodriguez, City of Molalla; Frank Schoenfeld, Molalla Police Department; Karen Buehrig, Clackamas County; Shirley Lyons, South Clackamas Transportation District; Matthew Lacy and Dave Luce, Molalla River School; Mike Penunuri, Molalla Fire Department; Gail Curtis, Oregon Department of Transportation; Matt Bell and Nick Gross, Kittelson & Associates, Inc.; Matt Hastie and Andrew Parish, Angelo Planning Group.

Meeting Purpose: The purpose of Technical Advisory Committee (TAC) Meeting #3 is to review and receive feedback on *Tech Memo 6: TSP Solutions* and on *Tech Memo 7: Regulatory Solutions* and to outline the project's next steps.

Agenda:

1. Introductions (All – 5 minutes)

2. Project Update (Matt – 10 minutes)
    a. Project Schedule
    b. Meetings/Milestones
    c. Major Tasks/Deliverables

3. Tech Memo 7: Regulatory Solutions (Matt H. – 30 minutes)
    a. Do the tables provide you with a clear understanding of the regulatory requirements and the need for new and/or updated code language to address the requirements?
    b. Are there any other sections of the Molalla Municipal Code that should be reviewed/updated?

4. Tech Memo 6: TSP Solutions (Matt B./Nick – 60 minutes)
    a. Do the text and tables provide a clear understanding of the potential solutions to address the transportation system needs?
    b. Which solutions should be further evaluated or developed as part of the TSP update? Which solutions should NOT be further studied?

5. General Discussion (All – 10 minutes)

6. Next Steps (Matt B.– 5 minutes)