
Meeting Agenda

Jackson County TSP Update

Technical Advisory Committee Meeting #1

Tuesday, April 21st, 2015 – 2:00 to 4:00 p.m.

Jackson County Roads – 200 Antelope Road, White City, OR 97503 – Conference Rooms B and C

Meeting Organizer: Mike Kuntz, County Project Manager

Invited: Paige Townsend, Josh LeBombard, Alex Georgevitch, Matt Samitore, Robert Miller, John Krawczyk, Jonathan David, Allie Coates, John McDonald, Jerry Marmon, Jenna Stanke, Craig Anderson, John Vial, Mike Kuntz, Susan Wright, Matt Bell, Darci Rudzinski.

Meeting Purpose: The purpose of Technical Advisory Committee (TAC) Meeting #1 is to introduce TAC members to the project and to review and receive feedback on Tech Memos 1 and 2.

Agenda:

1. Introductions (Mike – 5 minutes)
2. Project Overview (Susan – 20 minutes)
 - a. Project Schedule
 - b. Meetings/Milestones
 - c. Major Tasks/Deliverables
3. Tech Memo 1: Goals and Objectives, Policy Review, and Financial Funding Forecast (Susan/Darci - 45 minutes)
 - a. Goals and Objectives:
 - i. Relevance of goal, objectives, and evaluation criteria to overall project.
 - ii. How well do the goals align with your vision for the TSP update?
 - iii. Do you think the objectives will help meet the goals?
 - iv. Do you have any questions, comments, or concerns about the evaluation criteria?
 - b. Policy Review:
 - i. Should any other documents be reviewed or considered for the TSP update?
 - ii. Do you have any questions, comments, or concerns about the content?
 - c. Financial Funding Forecast
 - i. How well does the forecast align with your understanding of available funds?

- ii Should any additional information be included or considered in the forecast?
 - iii Do you have any questions, comments or concerns about the content?
- 4. Tech Memo 2: System Inventory (30 minutes)
 - a. Pedestrian, Bicycle, Transit, Motor Vehicle, and Other Travel Modes:
 - i Did we miss anything?
 - ii Is there anything we should add or take away?
 - iii Are the maps clear?
- 5. General Discussion (Open Discussion – 15 minutes)
- 6. Next Steps (Susan - 5 minutes)