
Meeting Agenda

Jackson County TSP Update

Citizens Advisory Committee Meeting #4

Tuesday, February 23rd, 2016 – 6:00 to 8:00 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: Tina Grimes, Joe Fisher, Jay Harland, Andrea Carlson, Tom Lavagnino, Harlan Bittner, Edgar Hee, Steve Mitchell, George Pelch, Craig Anderson, John Vial, Mike Kuntz, Susan Wright, Matt Bell.

Meeting Purpose: The purpose of Citizens Advisory Committee (CAC) Meeting #4 is to discuss Tech Memo 7 (Policies and Standards), Tech Memo 8 (Implementing Ordinances and Code Changes), and Tech Memo 9 (Financially Constrained Transportation Project List) with the CAC and obtain feedback. Specific questions are provided below to guide the discussion.

Agenda:

1. Project Updates (Susan – 10 minutes)
 - a. Project Schedule
 - b. Meetings/Milestones
 - c. Major Tasks/Deliverables
2. Tech Memo 7: Policies and Standards Memo (Susan/Darci - 30 minutes)
 - a. Discuss Jurisdictional exchanges, managing unmaintained/unimproved County transportation facilities, etc.
 - i. Do the revised policies and standards make sense?
 - ii. Should any other policies or standards be considered?
3. Tech Memo 8: Implementing Ordinances and Code Changes (Susan/Darci 10 minutes)
 - a. Brief overview of implementing ordinances and code changes
4. Tech Memo 9: Financially Constrained Transportation Project List (Susan/Matt 50 minutes)
 - a. Discuss the available funding
 - b. Discuss the prioritization process

-
- i. Should any other factors or variables be considered?
 - ii. Should any factors be weighted more than others?
 - c. Discuss the outcome of the prioritization process
 - i. Does the Tier 1 project list and priorities (i.e. High, Medium, Low) make sense?
 - ii. Do the Tier 2 and Tier 3 project lists make sense?
 - iii. Should any other roadway segments or intersections be included in the prioritization process?
 - 5. General Discussion (Open Discussion – 15 minutes)
 - 6. Nest Steps (Susan - 5 minutes)

DRAFT