
Meeting Agenda

Gladstone Transportation System Plan (TSP) Update

Policy Advisory Committee (PAC) Meeting #3

March 23, 2017 – 6:00 p.m. to 8:00 p.m.

Gladstone City Hall – 525 Portland Ave, Gladstone, OR 97027

Meeting Organizer: Matt Bell, Consultant Project Manager

Invited Meeting Attendees: Melinda (Mindy) Garlington, Linda Cosgrove, Mandy Flett, Susan Liston, Theresa Schmidt, Bill Osburn, Kim Sieckmann, Jim Whynot, Jacque Betz, Gail Curtis, Matt Bell, and Molly McCormick

Meeting Purpose: The purpose of Technical Advisory Committee (TAC) Meeting #3 is to review and received feedback on Draft Tech Memo 7: Regulatory Solutions and Draft Tech Memo 8: Transportation System Plan (TSP) 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 (Darci – 20 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 Gladstone Community Development Code that should be reviewed/updated?
 - c. Do you have any questions, comments, or concerns?
4. Tech Memo #8: Transportation System Plan (TSP) Solutions (Matt/Molly – 70 minutes)
 - a. Do the text and tables provide a clear understanding of the potential solutions to address the transportation system needs? What, if any, changes would you suggest?

- b. Are there any other solutions that should be considered in the memo and evaluated as part of future memos?
 - c. Do you have any questions, comments, or concerns about the solutions?
- 5. General Discussion (All – 10 minutes)
- 6. Next Steps (Matt – 5 minutes)