Meeting Agenda

Gladstone Transportation System Plan (TSP) Update

Technical Advisory Committee (TAC) Meeting #3

March 23, 2017 – 2:00 p.m. to 4:00 p.m.

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

Meeting Organizer: Matt Bell, Consultant Project Manager

Invited Meeting Attendees: Jim Whynot and Jacque Betz, City of Gladstone; Jeff Jolley, Gladstone Police; Mike Funk, Gladstone Fire Department; Bob Stewart, Gladstone School District; Pat Sisul, City of Gladstone On-call Engineer; Vanessa Vissar, TriMet; Chris Myers, Metro; Karen Buehrig, Clackamas County; Laura Terway, Oregon City; Gail Curtis, Oregon Department of Transportation; Matt Bell and Molly McCormick, Kittelson & Associates, Inc.

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)