KITTELSON & ASSOCIATES Meeting Agenda

Waldport Transportation System Plan (TSP) Update Project Advisory Committee (PAC) Meeting #3 Monday, July 29, 2019 – 1:00 to 3:00 p.m. Waldport City Hall – 125 NW Alsea Hwy, Waldport, OR 97394

Meeting Organizer: Susan Wright, Consultant Project Manager

Meeting Attendees: Harry Dennis, Jerry Phillips, Paul Virtue, Chris Tryon, Roxie Cuellar, Ray Woodruff, Chief Gary Woodson, Ron Remund, James Feldman, Susan Wright, Matt Bell, David Helton, Kerry Kemp, Larry Lewis

Meeting Purpose: The purpose of Project Advisory Committee Meeting #3 is to review and discuss the preferred alternatives identified in Draft Tech Memo #6 to address the gaps and deficiencies in the City's transportation system.

Agenda:

- 1. Welcome and Introductions (All, 10 min)
- 2. Draft Tech Memo #6: Preferred Alternatives (Susan, 60 min)
 - a. Do you agree with the preferred alternatives? What, if any, changes would you suggest?
 - b. Do you agree with the priorities of the preferred alternatives? What, if any, changes would you suggest?
 - c. Do you have any questions, comments, or concerns about the preferred alternatives?
- 3. General Discussion (All, 30 min)
- 4. Public Comment (Public, 10 min)
- 5. Next Steps (Susan, 10 min)
 - a. Online Open House #3
 - b. Draft TSP and Implementing Ordinances