

Meeting Agenda

Waldport Transportation System Plan (TSP) Update

Project Advisory Committee (PAC) Meeting #2

Monday, May 20, 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 #2 is to review and discuss the future baseline transportation conditions in Draft Tech Memo #4 and potential alternatives in Draft Tech Memo #5.

Agenda:

- 1. Welcome and Introductions (All, 10 min)
- 2. Draft Tech Memo #4: Future Systems Conditions (Susan, 20 min)
 - a. Should any other deficiencies be reviewed or considered for development of transportation system alternatives?
 - b. Do you have any questions, comments, or concerns about the content?
- 3. Draft Tech Memo #5: Alternatives Analysis and Funding Program (Susan, 30 min)
 - a. Are the alternatives relevant to addressing the identified deficiencies and needs?
 - b. How well do the alternatives address the identified standards, goals, and objectives?
 - c. Do you have any questions, comments, or concerns about the content?
 - d. Preferences on alternatives:
 - i. Industrial area access road
 - ii. US 101 and OR 34 configurations (ped/bike/safety)
 - iii. New local street and trail connections

- 4. General Discussion (All, 40 min)
- 5. Public Comment (Public, 10 min)
- 6. Next Steps (Susan, 10 min)
 - a. Online Open House #2 Open 5/20 through 6/3
 - b. Draft Tech Memo #6: Preferred Alternatives and Online Open House #3

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