



ELECTED OFFICIAL STEERING COMMITTEE

MEETING AGENDA (MEETING #8)

DATE: January 9, 2024

TIME: 5:00 p.m. – 6:30 p.m.

MEETING LINK: <https://us02web.zoom.us/j/87211953141>

Join via phone (audio only): 346-248-7799; Webinar ID: 872 1195 3141

Meeting Purpose

- Project status update
- Design decisions
- EOSC Charter
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	Welcome
5:10	Project status update	Information
5:20	Design decisions	Action: Decide on the following: <ul style="list-style-type: none">• Rehabilitate or replace Dairy Creek bridge, including alignment• Trail cross-section on embankment
6:00	EOSC Charter	Information/discussion: <ul style="list-style-type: none">• Current Charter complete• Next steps - Intergovernmental Partnership
6:15	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Community and agency engagement
6:30	Adjourn	

Department of Land Use & Transportation • Planning and Development Services

155 N First Avenue, Suite 350, MS 12, Hillsboro, OR 97124-3072

phone: 503-846-4530 • www.washingtoncountyor.gov/lut

Meeting Materials

- Presentation
- Intergovernmental Partnership Framework
- CCRT EOSC Meeting #7 Summary

EOSC Representatives

	Agency/ Jurisdiction	Position	Designated Member
Voting Members:	Forest Grove	Mayor or Council Member	Councilor Michael Marshall Alternate – Councilor Tim Rippe
	Cornelius	Mayor or Council Member	Mayor Jef Dalin Alternate – Council President John Colgan
	Hillsboro	Mayor or Council Member	Councilor Beach Pace Alternate – Councilor Kipperlyn Sinclair
	Washington County	County Commissioner	Commissioner Jerry Willey Alternate – Chair Kathryn Harrington
Ex Officio Members:	TriMet	General Manager or designee	Executive Director of Public Affairs JC Vannatta Alternate – Tom Markgraf
	Metro	Metro Councilor District 4	Councilor Juan Carlos Gonzalez Alternate – Jon Blasher
	ODOT Region 1	Region Manager	Rian Windsheimer Alternate - Chris Ford
	State Representative	District 29 Representative	Representative Susan McClain