



MEETING AGENDA (MEETING #4)

DATE: January 23, 2023
TIME: 5:00 p.m. – 6:30 p.m.
MEETING LINK: <https://us02web.zoom.us/j/83900666431>
Join via phone (audio only): 346-248-7799; Webinar ID: 839 0066 6431

Meeting Purpose

- Welcome new members
- Project background/context/schedule
- Metro High-Capacity Transit Study
- Right of Way (ROW) update
- Review and discuss alignment evaluation
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	Welcome new members/alternates
5:10	Agenda review	Any questions on agenda?
5:15	Project background/context/schedule	Review
5:20	Metro High-Capacity Transit Study	Information/discussion
5:25	Right of Way (ROW) update	Information/discussion
5:35	Summary of alignment evaluation	Any questions or comments about trail alignment assumptions/discussion
6:20	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Overview of EOSC schedule
6:30	Adjourn	

Meeting Materials

- CCRT EOSC Meeting #3 Summary
- What we've learned – alignment evaluation summary
- Evaluation assumptions

EOSC Representatives

	Agency/ Jurisdiction	Position	Designated Member
Voting Members:	Forest Grove	Mayor or Council Member	Councilor Michael Marshall Alternate – TBD
	Cornelius	Mayor or Council Member	Mayor Jef Dalin Alternate – Luis Hernandez
	Hillsboro	Mayor or Council Member	Councilor Beach Pace Alternate – TBD
	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