



MEETING AGENDA (MEETING #7)

DATE: October 16, 2023
TIME: 5:00 p.m. – 6:30 p.m.
MEETING LINK: <https://us02web.zoom.us/j/83885682742>
Join via phone (audio only): 346-248-7799; Webinar ID: 838 8568 2742

Meeting Purpose

- Welcome
- Project status update
- Cross-section discussion (**Action:** cross-section decision)
- Maintenance & Operations framework/discussion
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	Welcome
5:10	Project status update	Information
5:20	Trail cross-sections	Action: Decide on desired project footprint
5:50	Maintenance & Operations Plan framework	Information/discussion Agree to continue to develop Operations & Maintenance plan/agreements based on framework?
6:15	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Overview of EOSC schedule
6:30	Adjourn	

Meeting Materials

- Trail cross-sections/tradeoffs
- Maintenance & Operations framework/costs
- CCRT EOSC Meeting #6 Summary

Department of Land Use & Transportation • Planning and Development Services

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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 – 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