



TV Highway Corridor Plan
Community Advisory Committee
5:30 p.m. – 7:30 p.m., October 25, 2011
 Tualatin Valley Fire and Rescue North Operating Center
 20665 SW Blanton Street, Aloha 97007

AGENDA

Meeting purpose:

- Project orientation and overview
- Discuss project goals
- Discuss coordination with Aloha Reedville Study
- Discuss Citizen Advisory Committee (CAC) Role
- Adopt protocols for successful meetings
- Discuss Public Involvement Plan
- Brainstorm Issues and Opportunities

5:30 p.m.	Welcome and Introductions • Review agenda	Information	Stacy Thomas
5:45 p.m.	Orientation and Project Kick-off • Project Overview • Coordination with Aloha Reedville	Information	Jeannine Rustad, Scott Richman
6:00 p.m.	CAC Overview • Role of CAC • Protocols • Meeting schedule • Public and Interagency Involvement Plan (PIIP)	Action and Information	Stacy
6:25 p.m.	Public Comments		Stacy
6:30 p.m.	Break – 10 minutes		
6:40 p.m.	Project Goals	Information	Scott, Stacy
6:50 p.m.	Issues and Opportunities Brainstorm and Discussion	Information, Discussion	Stacy

7:20 p.m. Public Comment Stacy
7:25 p.m. Next Steps Information Stacy
7:30 p.m. Adjourn

Meeting materials (sent with Agenda)

- CAC Roles, Responsibilities and Meeting Protocols
- Project purpose and goals
- Workplan/Schedule
- Draft Public and Interagency Involvement Plan
- Example Action List

Action List

The following is a running list of actions underway. It will be updated at each meeting.

Action	Responsibility	Estimated Completion	Date Complete

Community Advisory Committee Upcoming Meetings (subject to change)

Meeting #1 Oct. 25, 2011	Meeting #2 Nov 2011	Meeting #3 Jan 2012	Meeting #4 March 2012
Project Kick-off Workplan Overview	Review Nov. Open Houses	Project Update	Open house update and project review
Establish Roles Meeting Protocols and Schedule	Policies and Plan Overview	Present Draft Solutions Development & Evaluation	Present Draft TVCP Overview
Present Public Involvement Plan	Needs, Opportunities & Constraints Overview/Dialogue	Input on Draft Solutions & Evaluation	Input on Draft TVCP
Present Existing Conditions Overview	Corridor Plan Process	TVCP Approval & Implementation Overview	TVCP Financing & Implementation Overview
Draft Goals Input/Dialogue	TV Hwy Design & Function –Input to Policy Group	Solutions & Development – Input to Policy Group	Final CAC input on TVCP to Policy Group