



TV Highway Corridor Plan
Community Advisory Committee
5:30 p.m. – 7:30 p.m., November 29, 2011
 Tualatin Valley Fire and Rescue North Operating Center
 20665 SW Blanton Street, Aloha 97007

AGENDA

Meeting purpose:

- Review public input
- Review plans and policies and corridor plan process
- Review Corridor Plan Process
- Discuss Needs, Opportunities and Constraints
- Discuss TV Highway Design and Function

5:30 p.m.	Welcome and Introductions	Stacy
5:40 p.m.	Review Public Input <ul style="list-style-type: none"> • <i>Open house summaries</i> • <i>Survey results</i> • <i>Community member interviews- feedback to date</i> 	Stacy, Jeannine
5:55 p.m.	Plans, Policies and Corridor Planning Process overview <ul style="list-style-type: none"> • <i>Review ODOT report</i> 	Scott, Jeannine
6:10 p.m.	Needs, Opportunities and Constraints <ul style="list-style-type: none"> • <i>Highlight findings</i> 	Scott
6:20 p.m.	Public Comment	
6:30 p.m.	Break	
6:40 p.m.	TV Highway Design and Function <ul style="list-style-type: none"> • <i>Draft evaluation framework</i> • <i>Overview of issue to be decided</i> • <i>Group discussion</i> 	Jeannine, Scott
7:25 p.m.	Next steps <ul style="list-style-type: none"> • <i>Proposed next meeting date</i> • <i>What will be accomplished between this meeting and next meeting</i> 	Stacy
7:30 p.m.	Adjourn	

Other Assignments:

- Greeting at front door (Susan, Nate)
- Note taking (Sylvia – JLA)
- Clean-up (Stacy, Sylvia and Scott)

Meeting materials

- Agenda
- Project Roster of Committees
- CAC Meeting Summary #1
- Updated Work Plan
- Summary of Existing Conditions
- Summary of Plans and Policies
- Draft Evaluation Framework (email by 11/22)
- Open House summaries (email by 11/22)
- Survey Results (at meeting)

Action List

The following is an example of the running list of actions. It will be updated at each meeting.

Action	Responsibility	Estimated Completion	Date Complete
Provide members with the updated existing conditions summary report	Scott		
Provide members with project committees roster	Stacy		
Find out how many crashes in the project area involve large trucks	Scott		
Finalize list of alternates for CAC members	Stacy		
Identify another business interest member to serve on CAC	Susan		

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