



**TV Highway Corridor Plan**  
**Community Advisory Committee**  
**5:30 p.m. – 7:30 p.m., April 10, 2012**  
 Tualatin Valley Fire and Rescue North Operating Center  
 20665 SW Blanton Street, Aloha 97007

**AGENDA**

Meeting purpose:

- Discuss Needs, Opportunities and Constraints (CAC INPUT)
- Review Stakeholder Interview Summary
- Review and discuss Solutions Development Memo (CAC INPUT)

5:30 p.m.	Welcome, Introductions and Agenda Review	Stacy
5:35 p.m.	Needs, Opportunities and Constraints <ul style="list-style-type: none"> <li>• <i>Group discussion – CAC input</i></li> </ul>	Scott
5:50 p.m.	Draft Solutions Development <ul style="list-style-type: none"> <li>• <i>CAC work session</i></li> </ul>	Scott
6:30 p.m.	Public Comment	
6:40 p.m.	Draft Solutions Development ( <i>continued</i> ) <ul style="list-style-type: none"> <li>• <i>Group discussion – CAC input from work session</i></li> </ul>	Scott
7:15 p.m.	Stakeholder Interview Summary	Jeannine
7:20 p.m.	Next Steps <ul style="list-style-type: none"> <li>• <i>Open House – May 8</i></li> <li>• <i>Next Policy Group meeting – May 24</i></li> <li>• <i>Next CAC in June</i></li> <li>• <i>TVCP Completion overview</i></li> </ul>	Stacy & Scott
7:30 p.m.	Adjourn	Stacy

**Meeting materials**

- Agenda

- Updated Work Plan
- Stakeholder Interview Summary (hand out at meeting)
- Solutions Development Memo
- Improvement Concepts Descriptions
- Written CAC comments on Needs, Opportunities and Constraints
- Priority Matrices

### 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	11/29/11	11/29/11
Provide members with project committees roster	Stacy	11/15/11	11/23/11
Find out how many crashes in the project area involve large trucks	Scott	11/29/11	11/29/11
Finalize list of alternates for CAC members	Stacy	11/15/11	11/15/11
Identify another business interest member to serve on CAC	Susan	11/15/11	11/29/11
Send link to Existing Conditions Report	Stacy	1/30/12	3/22/12
Provide results of online survey	Stacy	1/15/12	1/15/12
Find data for what % of trips on TV Highway start and end in project area	Scott	1/5/12	1/5/12
Send CAC link to issues paper and Evaluation Framework	Stacy	11/30/11	11/30/11
Check Wash. Co. TSP re: alternative routes and bike blvds.	Aisha	12/11	12/11
Send list of public comments made on Maps at open house	Stacy	1/15/12	3/22/12

**Community Advisory Committee Upcoming Meetings (subject to change)**

<b>Meeting #1 Oct. 25, 2011</b>	<b>Meeting #2 Nov. 29, 2011</b>	<b>Meeting #3 April 10, 2012</b>	<b>Meeting #4 June 2012</b>
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	Solutions & Development – Input to Policy Group	TVCP Financing & Implementation Overview
Draft Goals Input/Dialogue	TV Hwy Design & Function –Input to Policy Group	TVCP Completion Overview	Final CAC input on TVCP to Policy Group