



**TV Highway Corridor Plan**  
**Policy Group Meeting #1**  
**1:00 p.m. – 3:00 p.m., Friday, January 13, 2012**  
 Tualatin Valley Fire and Rescue North Operating Center  
 20665 SW Blanton Street, Aloha 97007

**AGENDA**

Meeting Purposes:

- Project update
- Discuss and approve TVCP Evaluation Framework (Goals and Objectives)
- Discuss and provide policy direction on future function and design concept for TV Hwy

| <b>Time</b>            | <b>Topic</b>   | <b>Lead</b>             |
|------------------------|--|-------------------------|
| 1:00 p.m.<br>(5 min)   | Welcome and Introductions  | Stacy Thomas            |
| 1:05 p.m.<br>(10 min)  | Project Update <ul style="list-style-type: none"> <li>• <i>Work Plan</i></li> <li>• <i>Summary of community input</i></li> </ul>                     | Scott Richman,<br>Stacy |
| 1:15 p.m.<br>(30 min)  | TV Hwy Function and Design<br><b><i>PG Discussion</i></b>  | Jeannine<br>Rustad      |
| 1:45 p.m.<br>(10 min)  | Public Comment   | Stacy                   |
| 1:55 p.m.<br>(5 min)   | Break  |                         |
| 2:00 p.m.<br>(15 min)  | TV Hwy Function and Design<br><b><i>PG Action: Direction on Function and Design</i></b>  | Stacy                   |
| 2:15 p.m.<br>(30 min). | TVCP Evaluation Framework<br><b><i>PG Action: Approve TVCP Goals and Objectives</i></b>  | Scott, Stacy            |
| 2:45 p.m.<br>(15 min)  | Next steps <ul style="list-style-type: none"> <li>• <i>Review actions from meeting</i></li> <li>• <i>Discuss/schedule next PG meeting</i></li> </ul> | Stacy, Scott            |
| 3:00 p.m.              | Adjourn  |                         |

**Meeting materials**

- Agenda
- Work Plan (1-4-12)
- November Open Houses and Survey Summary (1-5-12)

- TVCP Draft Goals and Objectives (1-6-12)
- TV Hwy Arterial v. Throughway Issues Paper (12-1-11)
- TV Hwy Arterial v. Throughway presentation slides

**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 |
|--------|----------------|----------------------|---------------|
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