



TV Highway Corridor Plan
Policy Group Meeting #2
1:00 p.m. – 3:00 p.m., Monday, June 18, 2012
 Tualatin Valley Fire and Rescue North Operating Center
 20665 SW Blanton Street, Aloha 97007

AGENDA

Meeting Purposes:

- Discuss and provide policy direction on preliminary solutions for TVCP
- Discuss TVCP funding strategy

| Time | Topic | Lead |
|------------------------|--|-------------------------------------|
| 1:00 p.m. (10 min) | Welcome and Introductions | Stacy Thomas |
| 1:10 p.m. (10 min) | Project Update <ul style="list-style-type: none"> • <i>Work Plan</i> • <i>Summary of community input</i> | Scott Richman, Stacy |
| 1:20 p.m. (40 min) | TVCP Solutions Package presentation and discussion <ul style="list-style-type: none"> • Development Basis and Process • Initial Concepts • Community Input Summary from Open House and Survey • Draft Solutions Recommendations to PG • PG Q&A and Discussion | Scott, Stacy, Jeannine Rustad |
| 2:00 p.m. (10 min) | Public Comment | Stacy |
| 2:10 p.m. (5 min) | Break | |
| 2:15 p.m. (15 min) | Policy Group Input <i>PG Action: Direction on Solutions</i> | Stacy |
| 2:30 p.m. (20 min). | Funding Strategy Discussion | Scott, Jeannine, Nate Scott |
| 2:50 p.m. (10 min) | Next steps <i>Discuss next PG meeting timing and purpose</i> | Stacy, Scott |
| 3:00 p.m. | Adjourn | |

Meeting materials

- Agenda
- Work Plan
- May Open Houses and Survey Summary
- Preliminary Solutions Development packet