

# **ELECTED OFFICIAL STEERING COMMITTEE**

#### **MEETING AGENDA (MEETING #3)**

**DATE:** November 21, 2022

**TIME:** 5:00 p.m. – 6:30 p.m.

MEETING LINK: https://us02web.zoom.us/j/83900666431

Join via phone (audio only): 346-248-7799; Webinar ID: 839 0066 6431

### **Meeting Purpose**

Project background/context/schedule

Committee charter – post-election roster

- Vision/goals update
- · Discuss draft design objectives
- Introduce trail alignments development
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	
5:10	Agenda review	Any questions on agenda?
5:15	Project background/context/schedule	Review
5:20	Committee Charter	New members/alternates
5:25	Review vision and goals	Agree with revisions to the vision and goals for the project?
5:30	Discuss draft design objectives	Agree with draft design objectives for the project?
5:45	Trail alignments development discussion	Any questions or comments about trail alignments?
6:20	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Overview of EOSC schedule
6:30	Adjourn	

## **Meeting Materials**

- Final Project Vision and Goals Memorandum
- Draft Design Goals and Objectives
- Draft Segment Evaluation
- Trail Alignments Map: <a href="https://altaplanning.egnyte.com/dl/TPjopPhh0e">https://altaplanning.egnyte.com/dl/TPjopPhh0e</a> (Password: pcN3mKjA)
- Concept Board Link: <a href="https://app.conceptboard.com/board/mqte-c04g-7mt8-o0t6-f8ne">https://app.conceptboard.com/board/mqte-c04g-7mt8-o0t6-f8ne</a>

#### **Elected Official Steering Committee Representatives**

Agency/Jurisdiction	Position	Designated Member
Forest Grove	Mayor or Council Member	Councilor Tim Rippe
Cornelius	Mayor or Council Member	Mayor Jef Dalin
Hillsboro	Mayor or Council Member	Councilor Kyle Allen
Washington County	County Commissioner	Commissioner Jerry Willey
Ex Officio Members:		
TriMet	General Manager or designee	Executive Director of Public Affairs JC Vannatta
Metro	Metro Councilor	Councilor Juan Carlos Gonzalez
ODOT	Region Manager	Rian Windsheimer (Alternate Chris Ford)
State elected official	State Representative – District 29	Representative Susan McClain