



ELECTED OFFICIAL STEERING COMMITTEE

MEETING AGENDA (MEETING #5)

DATE: March 20, 2023
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

- Welcome new members
- Project background/context/schedule
- Right of Way (ROW) update
- **Action:** select preferred trail alignment
- Bridge and cross-section criteria
- Introduce outline for ownership, operations and maintenance framework
- Public Comment
- Share next steps

TIME	SUBJECT	QUESTIONS/OBJECTIVES
5:00	Welcome and Introductions	Welcome new members/alternates
5:05	Project background/context/schedule	Review
5:10	Right of Way (ROW) update	Information
5:25	Select preferred trail alignment	Action: consider approval of CCRT TAC recommendation of “center alignment with additional analysis for bridge/trestle at Dairy Creek”
5:40	Bridge and cross-section criteria	Information/provide direction to project team for bridge and/or cross-section criteria
6:05	Introduce outline of ownership, operations and maintenance framework	Information/discussion
6:20	Public comment	Up to 3 minutes allowed for public comment
6:25	Next steps	Overview of EOSC schedule
6:30	Adjourn	

Department of Land Use & Transportation • Planning and Development Services

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Meeting Materials

- CCRT Preferred Alignment – CCRT TAC recommendation
- Bridge tradeoff summary
- CCRT EOSC Meeting #4 Summary

EOSC Representatives

	Agency/ Jurisdiction	Position	Designated Member
Voting Members:	Forest Grove	Mayor or Council Member	Councilor Michael Marshall Alternate – TBD
	Cornelius	Mayor or Council Member	Mayor Jef Dalin Alternate – John Colgan
	Hillsboro	Mayor or Council Member	Councilor Beach Pace Alternate – Councilor Kipperlyn Sinclair
	Washington County	County Commissioner	Commissioner Jerry Willey Alternate – Chair Kathryn Harrington
Ex Officio Members:	TriMet	General Manager or designee	Executive Director of Public Affairs JC Vannatta Alternate – Tom Markgraf
	Metro	Metro Councilor District 4	Councilor Juan Carlos Gonzalez Alternate – Jon Blasher
	ODOT Region 1	Region Manager	Rian Windsheimer Alternate - Chris Ford
	State Representative	District 29 Representative	Representative Susan McClain