



PLEASANT VALLEY TSP REFINEMENT

CAC Meeting #1

January 10, 2018, 6:30-8:30 p.m.

Pleasant Valley Elementary School, 17625 SE Foster Rd

Meeting Purpose: Provide an overview of the project scope and schedule, discuss committee member roles and responsibilities, gather feedback on the draft goals and objectives, and present the existing and future planned conditions.

Time	Agenda Item	Facilitator
6:30 – 6:45	Welcome and Introductions <ul style="list-style-type: none"> ▶ CAC member backgrounds and project interests ▶ City staff / Consultant team 	Jay Higgins, City of Gresham
6:45 – 6:55	CAC Member Roles and Responsibilities <ul style="list-style-type: none"> ▶ CAC Charter and protocols 	Sylvia Ciborowski, JLA Public Involvement
6:55 – 7:10	Project Background & Schedule Overview <ul style="list-style-type: none"> ▶ Project purpose ▶ Project study area ▶ Project outcomes ▶ Project schedule <i>Reference: Factsheet</i>	Susie Wright, Kittelson
7:10 – 7:20	Background Document Review <i>Reference: Background Document Review</i> <i>Question: Does the background review accurately reflect all planned roadways for the study area?</i>	Kelly Laustsen, Kittelson
7:20 – 7:35	Public Involvement Plan <ul style="list-style-type: none"> ▶ Stakeholder interview summary ▶ Public Workshop and Virtual Workshop #1 <i>References: Public Involvement Plan, Stakeholder Interviews Summary</i> <i>Question: How can we promote the workshop to increase participation?</i>	Sylvia Ciborowski
7:35 – 8:00	Project Goals & Objectives <i>Reference: Draft Project Goals & Objectives</i> <i>Question: Do the draft goals and objectives accurately reflect the aspirations of the community?</i>	Kelly Laustsen

Time	Agenda Item	Facilitator
8:00 – 8:15	Existing & Future Planned Conditions <i>Reference: Existing & Future No-Build Conditions</i>	Kelly Laustsen
8:15 – 8:25	Public Comment	Sylvia Ciborowski
8:25 – 8:30	Next Steps <ul style="list-style-type: none"> ▶ Future CAC meeting dates <i>Question: Do meeting dates conflict with member schedules?</i>	Susie Wright

Meeting Packet:

- ▶ Factsheet
- ▶ Background Documents Review Report
- ▶ Public Involvement Plan
- ▶ Stakeholder Interviews Summary
- ▶ Draft Goals and Objectives Report
- ▶ Existing and Future Planned Conditions Report