



**Corvallis Transportation System Plan
Steering Committee Meeting #3
5:00 p.m. – 7:00 p.m., April 20, 2016
Madison Avenue Meeting Room
500 SW Madison Ave., Corvallis OR 97339**

AGENDA

Meeting purpose:

- Provide an update on the status of the Corvallis TSP project and other local planning efforts
- Introduce new work products: project evaluation criteria (Tech Memo #6) and existing conditions evaluations (Tech Memos #7 and #8)

Time	Topic	Lead	Materials
5:00 p.m. (5 min.)	Welcome and Introductions <ul style="list-style-type: none"> • <i>Welcome</i> • <i>Review agenda/meeting purpose</i> • <i>Introductions – acknowledge new members (assuming we have them)</i> 	Steve & Team	<ul style="list-style-type: none"> • <i>Agendas</i> • <i>Name tents</i> • <i>Committee Sign in sheet & Public Sign in Sheet</i>
5:05 p.m. (10 min.)	Project Update	Tom	<ul style="list-style-type: none"> • <i>Updated project schedule</i>
5:15 p.m. (20 min.)	Local and Regional Planning Efforts <ul style="list-style-type: none"> • <i>Imagine Corvallis 2040</i> • <i>Corvallis Comprehensive Plan</i> • <i>Scenario Planning Workshop</i> • <i>Regional Modeling</i> 	Tom Kevin Young	
5:35 p.m. (15 min)	Public Involvement Update <ul style="list-style-type: none"> • <i>Outreach efforts - surveys and tabling events – feedback obtained</i> • <i>Upcoming schools survey</i> • <i>Look ahead: Summer info booths and fall outreach: open houses and topic specific workgroups</i> 	Stacy	<ul style="list-style-type: none"> • <i>TSP and TDP Goals & Objectives Survey Results Summary</i> • <i>Winter 2016 Outreach Summary</i>
5:50 p.m. (20 min)	Project Evaluation Criteria (TM #6) <ul style="list-style-type: none"> • <i>Discuss how evaluation criteria was developed with the Technical Advisory Committee and how it will be used during the project</i> 	John Bosket	<ul style="list-style-type: none"> • <i>Technical Memorandum #6</i>

6:10 p.m. (30 min)	Existing Conditions Evaluations (TM #7 & #8) <ul style="list-style-type: none"> • <i>Present and discuss key findings characterizing the existing condition of the transportation system</i> 	John Bosket Scott Chapman	<ul style="list-style-type: none"> • <i>Technical Memorandum #7</i> • <i>Technical Memorandum #8</i>
6:40 p.m. (15 min)	Public Comment	Steve	
6:55 p.m. (5 min)	Next steps <ul style="list-style-type: none"> • <i>Summarize highlights (Steve)</i> • <i>Summarize action items (Stacy)</i> • <i>Approximate next meeting date</i> • <i>What will be accomplished between this meeting and next meeting (Stacy)</i> 	Steve & Stacy	
7:00 p.m.	Adjourn		

Steering Committee Upcoming Meetings & Discussion Items (subject to change)

Meeting #1 Jan 27, 2015	Meeting #2 Jun 9, 2015	Meeting #3 Apr 20, 2016	Meeting #4
Project Kick-off Overview Schedule	Project Goals & Policies	Local and Regional Planning Update	Future Conditions & Performance
SC Role, Responsibilities & Meeting Guidelines	Evaluation Criteria	Public Involvement Report	Development of Alternatives
Draft Public Involvement Plan	Performance Measures	Evaluation Criteria	Upcoming Work Groups and Open House
	Public Involvement Plan	Existing Conditions & Performance Intro	

Meeting #5	Meeting #6	Meeting #7
Proposed Transportation Standards	Transportation & Transit System Solutions	Public Involvement Report
Public Involvement Report	Evaluation of Alternatives	Draft TSP & TDP
	Upcoming Work Groups and Open House	