



**Corvallis Transportation System Plan**  
 Steering Committee Meeting #2  
 5:00 p.m. – 7:00 p.m., June 9, 2015  
 Madison Avenue Meeting Room  
 500 SW Madison Ave., Corvallis OR 97339

**AGENDA**

**Meeting purpose:**

- Project update
- Discuss draft Technical Memorandum #1: Public and Stakeholder Involvement Strategy
- Presentation (Technical Memorandum #4/5), Exercise and Discussion: Goals and Objectives

5:00 p.m.	Welcome and Introductions	Chair Steve Rogers and Team
5:10 p.m.	Project Update	Tom Brennan
5:20 p.m.	Public Involvement <ul style="list-style-type: none"> <li>• <i>DISCUSS: Draft Public &amp; Stakeholder Involvement Plan</i></li> <li>• <i>Upcoming public online survey and outreach</i></li> </ul>	Stacy Thomas & Team
5:40 p.m.	Goals & Objectives Presentation <ul style="list-style-type: none"> <li>• Process and timeline for developing goals, objectives and performance measures and how we'll use them</li> </ul>	John Bosket
5:50 p.m.	Public Comment	Steve
6:00 p.m.	Goals & Objectives Exercise and Discussion <ul style="list-style-type: none"> <li>• <i>DISCUSS: committee input received on draft goal areas</i></li> <li>• <i>EXERCISE &amp; DISCUSS: Identify and discuss issues and outcomes for draft goal areas. This information will be used to develop project objectives.</i></li> </ul>	Tom & Team
6:50 p.m.	Next Steps	Steve
7:00 p.m.	Adjourn	

### Action List

The following is a running list of actions. It will be updated at each meeting.

#### Action Items for Project Team:

Action	Responsibility	Estimated Completion	Date Complete
Update SC Roles, Responsibilities & Meeting Guidelines with SC edits and additions	JLA Public Involvement	2 weeks	2/12/15
Update Public Involvement Plan with SC and public suggestions with stakeholders and events	JLA Public Involvement	2 weeks	2/12/15
Review existing plans	DKS & Nelson/Nygaard	Before next meeting	4/24/15
Review local code and policies for potential updates	Angelo Planning Group	Before next meeting	4/24/15
Review data from existing system	DKS & Nelson/Nygaard	Will complete following development of Goals	
Add Healthy Streets, Healthy Streams report to website	JLA Public Involvement	2 days following meeting	1/29/15

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

Meeting #1 January 27, 2015	Meeting #2	Meeting #3	Meeting #4	Meeting #5	Meeting #6
Project Kick-off Overview Schedule	Public Involvement Plan	Baseline and Future Conditions & Performance	Proposed Transportation Standards	Transportation & Transit System Solutions	Public Involvement Report
SC Role, Responsibilities & Meeting Guidelines	Project Goals, Objectives, & Performance Measures	Development of Alternatives	Public Involvement Report	Evaluation of Alternatives	Draft TSP & TDP
Draft Public Involvement Plan		Upcoming Work Groups and Open House		Upcoming Work Groups and Open House	