

AGENDA

TRANSPORTATION SYSTEM PLAN UPDATE

Joint Meeting of the Transportation Advisory Board & the Comprehensive Plan Citizen Advisory Committee Wednesday, July 11, 2012

7:00 – 9:00 pm City Hall, Council Chamber

CITY OF LAKE OSWEGO

380 A Avenue Lake Oswego, OR 97034

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The meeting location is accessible to persons with disabilities. To request accommodations, please contact Laura Weigel at 503-675-3730, 48 hours before the meeting.

I. AGENDA

7:00 Call to Order and Roll Call

7:05 Public Comment7:10 Regular Business

Item	Lead	Time	Action
Agenda Review & Announcements	Laura Weigel	5 mins	Info
Overview of the TSP	Phill Worth	10 mins	Info, Dis
Overview of Connected Community Public Comment	Laura Weigel	10 mins	Info, Dis
Review Draft TSP/Connected Community Goals and Policies	Phill Worth Laura Weigel	65 mins	Info, Dis, Dec
(Comp Plan CAC dismissed) Chair and Vice Election	Nancy Flye	5 mins	Info, Dis, Dec
100 Mile Challenge	Laura Weigel	5 mins	Info, Dis

Info-Information, Dis-Discussion, Dec-Decision

8:50 Public Comment 8:55 CAC Comments 9:00 Adjournment

II. ATTACHMENTS – For Discussion

- 1. Overview of the TSP Memo
- 2. Connected Community Public Comment Overview Memo
- 3. Draft TSP/Connected Community Goals and Policies Memo
 - a. Draft Goals and Policies
 - b. Existing Goals and Policies
- 4. 100 Mile Challenge Memo
- 5. TSPAC Meeting Minutes Draft April 11, 2012
- 6. TAB Meeting Minutes Draft May 9, 2012 (available Monday, July 9)

III. REFERENCE MATERIALS

- A. Connected Community Background Paper
- B. Connected Community All Public Comment
- C. 100 Mile Challenge Poster

Next Regular Meeting: TAB Meeting – August 8, 2012

Comp Plan CAC Meeting – July 25, 2012

Public Comment Protocols

- Members of the public are encouraged to participate in the Transportation System Plan update process.
- There are many and varied opportunities for the public to provide direct comment at any time throughout the process:
 - Web site (<u>www.welovelakeoswego.com</u>)
 - o E-mail (welovelo@ci.oswego.or.us)
 - TAB/TAC meetings (written and verbal)
- Please submit your comment form or request to comment during the public comment period to Laura Weigel. Please indicate if you are representing an organization or interest group other than yourself.
- Written comments may be submitted at any time; comment forms and a collection box are provided at the registration table.
- Verbal public comment will be taken at the beginning and end of the agenda during the designated public comment period.
- Comments will be limited to two (2) minutes or less at the discretion of the Chair or facilitator according to time available and other business items.
- Please introduce yourself and give your name and address for the record.
- Please direct comments to the TAB/TAC, not other members of the public.
- Personal attacks of any type will not be tolerated.
- Members of the public may observe but not participate in discussions.
- Thank you!