## Agenda



Meeting:	Tualatin Valley Highway Safety and Transit Project Steering Committee		
Date:	Thursday, July 11, 2024		
Time:	4:00 to 6:00 p.m.		
Place:	Washington County Public Services Building, Room 120D; 155 N 1 <sup>st</sup> Ave, Hillsboro, OR 97214 Zoom option <u>https://us02web.zoom.us/j/85447158636?pwd=HF8zQcAx8a9I9yy10Rxt8XzusFUwMQ.1</u> Passcode: 031304; Webinar ID: 854 4715 8636 (253) 215-8782 or (888) 475-4499		
Purpose:	Present cost estimate and project information for two project options: one eligible for an FTA Capital Investment Grant (CIG), and one not CIG-eligible. Orient Committee members to potential funding timeline and strategies. Take Committee "temperature check" regarding choice of path forward, CIG or non-CIG project. Present refresher on proposed public engagement strategy.		
Outcomes:	Steering Committee members understand the costs and components of the two project options available. Staff understand initial Committee inclination to one project path or the other. Staff receive feedback guidance regarding the proposed public engagement strategy.		
4:00 p.m.	<ul> <li>Welcome and introductions</li> <li>Are there any updates related to TV Highway you'd like to share from your community?</li> </ul>	Metro Councilor Juan Carlos Gonzalez	
4:10 p.m.	Approval of November and December meeting minutes	Councilor Gonzalez	
4:15 p.m.	<ul> <li>Round 2 CIG project elements and cost</li> <li>Do you have any clarifying questions about what is included in the CIG project design and cost?</li> </ul>	Jess Zdeb, Metro	
4:40 p.m.	<ul> <li>Non-CIG project elements and cost</li> <li>Do you have any clarifying questions about what is included in the non-CIG project design and cost?</li> </ul>	Jess Zdeb, Metro	
4:50 p.m.	<ul> <li>Comparing project options: elements, funding, timeline</li> <li>What are your initial reactions to the comparison of CIG and non-CIG costs and projects?</li> </ul>	Jess Zdeb, Metro	

	• If asked to select a path today, would you support moving forward toward a locally preferred alternative (LPA) for a CIG project?	
5:35 p.m.	<ul> <li>Engagement strategy refresher</li> <li>Do you have any feedback on the proposed engagement strategy?</li> </ul>	Bernadette Le, TriMet
5:45 p.m.	Public comment	Councilor Gonzalez
5:50 p.m.	Next steps	Councilor Gonzalez

## Upcoming TV Highway meetings

- Technical Working Group (August 16)
- Policy Group (August 28)
- Steering Committee (September 12)

In the event of unsolvable technical difficulties, the host will end the meeting and email a new link to committee members. Public participants may request the link by emailing <u>Tanja.olson@oregonmetro.gov</u>.