



City of Tigard

Transportation Advisory Committee – Agenda

MEETING DATE: November 4, 2009, 6:30 p.m.
MEETING LOCATION: City of Tigard – Public Works Auditorium
8777 SW Burnham, Tigard, OR 97223

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| 1. Welcome and Introductions | Susan Hartnett/All | 6:30 PM |
| 2. Review of Committee Purpose and Operations | Susan Hartnett | 6:40 PM |
| 2.1. Resolution – 5 min | | |
| 2.2. Bylaws and Proposed Guidelines for Participation – 10 min | | |
| 2.3. Committee Meeting Time and Place – 5 min | | |
| 2.4. Committee Leadership – 5 min | | |
| 3. Member Input | Susan Hartnett/All | 7:05 PM |
| 3.1. Members Interests and Areas of Focus – 20 min | | |
| 3.2. Goal Setting (future meeting) – 5 min | | |
| 4. Update on Street Maintenance Fee | Toby La France | 7:30 PM |
| 5. Major Transportation Project Overviews | Gus Duenas | 8:00 PM |
| 5.1. Project List | | |
| 5.2. Transportation System Plan | | |
| 5.3. SDC Study | | |
| 6. Wrap up and Next Meeting | Susan Hartnett | 8:25 PM |
| 7. Adjourn | Susan Hartnett/All | 8:30 PM |

Preliminary Agendas for Upcoming Meetings:

December 2009

Overview of Transportation Funding Sources and Relationship to City Budget
Major Transportation Project Overviews and Updates

January 2010

Financial Forecast
Update on Capital Improvement Program (CIP) Process
Committee Leadership

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