

City of Tigard



Transportation Advisory Committee [TTAC] SUMMARY

Wednesday, November 2, 2011, 8:15 PM – 8:45 PM
Red Rock Conf. Room - 13125 SW Hall Blvd, Tigard, Oregon

MEMBERS PRESENT (8): Chris Warren, Dennis Mitchell, Mike Stevenson, Don Schmidt, Don Fox, Steven Bass, Karen Hughart, Basil Christopher

MEMBERS ABSENT (1): Jennifer Stanfield

OTHERS PRESENT (0):

STAFF PRESENT Mike McCarthy, Sr. Project Engineer – Public Works; Judith Gray, Sr. Transportation Planner – Community Development; Caren Frykland, Sr. Administrative Specialist – Community Development; Carissa Collins – Sr. Management Analyst; Bob Kellett – Planning Project Assistant

1. Call to Order – Christopher Warren

Chair Christopher Warren called the meeting to order at 8:10

Minutes from the September 28, 2011 meeting were considered and approved.

2. Next Budget and TTAC Project Priorities

Mike McCarthy explained that the TTAC would be prioritizing the candidate projects for the 2012-2017 Capital Improvement Program at their December meeting. He provided a packet of information (Attachment A) detailing the 20 project candidates for the committee's review. Mike suggested that the committee members use their own judgment in prioritizing the candidate projects, keeping in mind what they believe to be the best use of the city's resources.

Carissa Collins said that the public comment period for the Capital Improvement Program is September 1 – October 31 each year. She said that all projects requested by citizens are on the candidate list. She said that the other projects listed are those that went unfunded in the last