



## AGENDA

### Transportation Advisory Board Meeting

Date/Time: Wednesday, October 11, 2017, 7:00 pm

Location: Council Chambers: 380 A Avenue

For information, phone (503) 635-0274

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The meeting location is accessible to persons with disabilities. To request accommodations, please contact Traffic Engineering at 503.635.0274 at least 48 hours before the meeting.

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|---|----------------------|-----------|
| 1. ROLL CALL                                      | 2 min                | Owings    |
| • <i>Introduce Youth Member – Michael Murray</i>  |                      |           |
| 2. ELECT OFFICERS                                 | 10 min               | Owings    |
| 3. CONSENT AGENDA                                 | 5 min                | chair     |
| • <i>June 2017 meeting minutes</i>                |                      |           |
| 4. CITIZEN COMMENT                                | 5 min per individual | chair     |
| • <i>Waluga NA</i>                                |                      |           |
| 5. COUNCIL REPORT                                 | 5 min                | Kohlhoff  |
| • <i>Summary of 6/17-9/17</i>                     |                      |           |
| 6. STAFF REPORT                                   |                      |           |
| <i>LO Police Department Report</i>                | 10 min               | Lt. Treat |
| • <i>Summary of HB 2597</i>                       |                      |           |
| <i>LO Traffic Engineering Report</i>              | 20 min               | Owings    |
| • <i>Botticelli update</i>                        |                      |           |
| • <i>TSDC update</i>                              |                      |           |
| • <i>Follow-up on project requests</i>            |                      |           |
| • <i>2018 RTP update</i>                          |                      |           |
| • <i>2017-2022 CIP – distribute final version</i> |                      |           |
| • <i>Project Updates</i>                          |                      |           |
| ○ <i>Country Club, D Ave, Boones Ferry Rd</i>     |                      |           |
| 7. OTHER BUSINESS                                 | 15 min               | chair     |
| • <i>Address TAB goals</i>                        |                      |           |
| 8. ANNOUNCEMENTS                                  | 5 min                | Owings    |
| 9. ADJOURNMENT                                    |                      | chair     |

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**Next Meeting Date: Wednesday, December 13, 2017**

Richard Nys, Chair • Mike Peebles, Vice-Chair • Willard Chi, Board Member • Vidya Kale, Board Member • Tom Fahey, Board Member  
Howard Levine, Board Member • Roger Martin, Board Member • Michael Murray, Youth Member • Theresa Kohlhoff, Council Liaison