

## Metro | Agenda

Meeting: ATP Stakeholder Advisory Committee meeting  
Date: Thursday, July 19, 2012  
Time: 2:30-4:30 p.m.  
Place: Room 501, Metro, 600 NE Grand Ave., Portland, 97232  
Purpose: Review first draft of Existing Conditions report  
Outcome(s): SAC members provide initial feedback on the report

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2:30 p.m. Introductions, SAC members and guests

2:40 ATP project update and intro to the Existing Conditions report – Lake McTighe  
*-Refresher on project objectives and timeline*  
*-Immediate next steps*  
*-What is in the report; placeholders*

2:50 Findings from the Existing Conditions report – Lake McTighe, John Mermin  
*-Quick presentation on findings and opportunities (Introduction of report)*

3:05 Discussion on Findings and Opportunities and overall report  
*-Exercise: Top 3 findings*  
*-Questions: Are there are other topic areas that need to be reflected in the findings?*  
*-General comments and questions*

4:25 Next steps

4:30 Adjourn

Next meeting date:

**2:00-5:00 p.m., Thursday Sept. 6, room 401, Metro.** Follow up meeting to review the final draft of the Existing Conditions report and discuss the Network Concepts

SAC Work Groups meeting dates:

Dates TBD Work Group members

Immediate next steps to finalize the existing conditions:

July 19 – SAC meeting to review report  
Aug. 6 – Deadline for comments/changes to the report  
Aug. 27 – Final report sent to SAC for review  
Sept. 4 – Metro Council worksession on report  
Sept. 6 – SAC meeting to review final draft  
Sept. 7 – Deadline for comments on final report