

Metro | Agenda

Meeting: Regional HCT System Plan MTAC/TPAC Sub-Committee
Date: Friday, September 12
Time: 1 – 3 p.m.
Place: Metro Regional Center, 600 NE Grand Ave, Room 370 A/B

Purpose:

- Review and approve screening criteria.
- Review evaluation framework.
- Review results from public workshops, stakeholder interviews and other public input on corridors to be studied.

| Time | Item | Action | Presenter |
|-------------|---|---------------------------|---|
| 1 p.m. | Welcome and Introductions <ul style="list-style-type: none">• Introductions• Review agenda• Adopt meeting summary and protocols• Public outreach update – workshops, stakeholder interviews, Think Tank• RTP calendar | Approve summary | Kristin Hull Karen Withrow Tony Mendoza |
| 1:20 p.m. | Committee communication | Information | All |
| 1:25 p.m. | Public comment | Information | |
| 1:30 p.m. | Complete set of corridor ideas | Information | Tony Mendoza |
| 2 p.m. | Introduction evaluation of framework <ul style="list-style-type: none">• Proposed screening criteria• Proposed evaluation criteria | Recommendation Discussion | Tom Brennan Jeffery Tumlin |
| 2:50 p.m. | Public comment | Information | |
| 2:55 p.m. | Next steps <ul style="list-style-type: none">• Next meeting: early October | Discussion | Kristin Hull |
| 3 p.m. | Adjourn | | |