



SW Corridor Light Rail Project Steering Committee (SC)

**Monday, June 10, 2019, 9:00 – 10:30 a.m.
Tigard City Hall
13125 SW Hall Blvd., Tigard**

AGENDA

- 9:00** **Welcome; notes and agenda review**
Doug Kelsey, TriMet General Manager
- 9:05** **Public comment**
Guests are invited to address the committee during this time. Please sign up upon arrival. Staff will determine speakers' time limits depending on how many wish to speak.
- 9:25** **Project cost and schedule update**
Process for defining Minimum Operable Segment (MOS)
Leah Robbins, Project Director
- Presentation and discussion
- 9:40** **Marquam Hill Connector**
Carol Mayer Reed, Urban Design Integration Team
Skai Dancey, OHSU Associate Vice President, Facilities
Fred Miller, Chair, Green Ribbon Committee
- Report on Green Ribbon Committee recommendation
 - Committee discussion and decision
- 10:10** **Station access and Park & Rides**
Fiona Cundy, TriMet Urban Design Project Manager
- Presentation and discussion
- 10:30** **Adjourn**

Next Steering Committee meeting:
Tuesday, July 23, 9:00-10:30 a.m.
Tigard City Hall, 13125 SW Hall Blvd.

Future CAC and Steering Committee Topics

CAC	Steering Committee
<p><u>June 6</u> Marquam Hill Connector (recommendations) Station access/Park & Rides (discussion) Minimum operable segment (MOS) (intro)</p>	<p><u>June 10</u> Marquam Hill Connector (decision) Park & Rides (discussion) Minimum operable segment (MOS) (intro)</p>
<p><u>July 18</u> Conceptual Design Report (CDR) (intro) Park & Rides (update) MOS (update)</p>	<p><u>July 23</u> Conceptual Design Report (CDR) (intro) Park & Rides (update) MOS (update)</p>
<p><u>August</u> no meetings</p>	
<p><u>September 5</u> Park & Rides (recommendations) MOS (recommendations)</p>	<p><u>[Date TBD week of September 16]</u> Park & Rides (decision) MOS (decision)</p>
<p><u>Fall and winter</u> Stations and mobility hubs Conceptual Design Report (CDR) FEIS findings SW Equitable Development Strategy</p>	

Cost and schedule updates at all meetings
 Topics subject to change