
Independence Transportation System Plan (TSP) Update

Community Advisory Committee (CAC) Meeting #2

Thursday, August 20, 2020 – 6:00 to 8:00 p.m.

Microsoft Team Meeting – [Online Conference Call Link](#)

Call-in Number: +1 971-277-2148; Conference ID: 306 404 827#

Meeting Organizer: Matt Bell, Consultant Project Manager

Meeting Attendees: Brennan S Burbank, Rich Clark, Sally Coen, Harvey Cummings, Tim Hinds, Kate Schwarzler, Tom Takacs, Fred Evander, Michael Duncan, Matt Bell, Molly McCormick

Meeting Purpose: The purpose of Community Advisory Committee (CAC) Meeting #2 is to review and receive feedback on the future baseline transportation conditions in Draft Tech Memo #4 and potential alternatives in Draft Tech Memo #5.

Agenda:

1. Welcome and Introductions (All)
2. Overview of Project Status (Matt)
 - a. Project schedule
 - b. Meetings/Milestones
 - c. Major Tasks/Deliverables
3. Draft Tech Memo #4: Future Systems Conditions (Matt)
 - a. Should any other deficiencies be reviewed or considered for development of transportation system alternatives?
 - b. Do you have any questions, comments, or concerns about the content?
4. Draft Tech Memo #5: Alternatives Analysis and Funding Program (Matt)
 - a. Should any other alternatives be revised or considered to address the identified deficiencies and needs?
 - b. Do you have any questions, comments, or concerns about the content?
 - c. What are your initial preferences on alternatives?

5. General Discussion (All)

6. Next Steps (Matt)

- a. Online Open House #2 – Open August 24th through September 7th with access through the project website (<http://www.independencetsp.com/>)
- b. Draft Tech Memo #6: Preferred Alternatives
- c. TAC/CAC Meetings #3 and Open House #3