

Meeting Agenda

Independence Transportation System Plan (TSP) Update

Community Advisory Committee (CAC) Meeting #3

Thursday, February 18, 2021 – 6:00 to 8:00 p.m.

Microsoft Team Meeting - Online Conference Call Link

Call-in Number: +1 971-277-2148; Conference ID: 237 918 954#

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 #3 is to review and receive feedback on the preferred alternatives in Draft Tech Memo #6.

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 #6: Preferred Alternatives (Matt)
 - a. Do you agree with the preferred alternatives?
 - b. Do you have another vision for Main, Monmouth, and/or other streets?
 - c. Do you have any questions, comments, or concerns?
- 4. General Discussion (All)
- 5. Next Steps (Matt)
 - a. Provide additional comments to Fred by Next Friday, Feb 26th
 - b. Participate in Online Open House #3, Feb 22nd through March 8th with access through the project website (www.independencetsp.com)
 - c. CAC Meeting #4 in May (Thursday, May 11th)