

PROJECT STEERING COMMITTEE MEETING #1

FEBRUARY 13, 2019 - 1:30 – 3:30 PM
334 NE HAWTHORNE AVE, BEND, OR 97701
800.392.9139, CONF. ID: 489537#

DRAFT AGENDA

MEETING PACKET

<http://www.cettransitplan.com/websites/56/pages/328>

MEETING PURPOSE

- ▶ Welcome the Project Steering Committee (PSC) members
- ▶ Introduce CET Transit Master Plan project and review role of the PSC
- ▶ Review summary from local and online open houses
- ▶ Brief overview of technical memos
 - ▶ Memo 1 – Existing Conditions
 - ▶ Memo 2 – Planning Precedent and Vision and Goals
- ▶ Discuss STIF deadlines and the long-term vision for this plan

DESIRED OUTCOMES

- ▶ PSC role, member understanding of project, and PSC alignment with the Regional Public Transit Advisory Committee (RPTAC)
- ▶ Project team understand PSC member interests in transit and desired outcomes
- ▶ PSC member understanding of what was heard through the open houses
- ▶ Feedback from PSC on vision, goals and objectives

TIME	SUBJECT	LEAD PRESENTER	GUIDANCE REQUESTED
1:30	Welcome and Introductions	Richard Ross/ RPTAC Chair	
1:35	RPTAC Meeting Minutes	Richard	Review and approval of December 20 th , 2018 RPTAC Meeting Minutes
1:40	CET Transit Master Plan Project Introduction	Andrea Breault/CET	Confirm Understanding, Questions for Clarification
1:45	Project Overview (schedule, procedures, PSC role, public involvement)	Susie Wright/ Kittelson	Confirm Understanding, Questions for Clarification
2:00	Summary of Local and Online Open Houses	Andrea Susie	
2:30	Memo Overview Vision and Goals	Susie	<p>Memo 1 – Existing Conditions</p> <ul style="list-style-type: none"> - Is there additional existing transit conditions information you think would be helpful for guiding the plan? <p>Memo 2 – Planning Precedent</p> <ul style="list-style-type: none"> - Are there any missing local documents? <p>Vision and Goals (Memo 2)</p> <ul style="list-style-type: none"> - Do the vision and goals capture transit needs in Central Oregon?
3:15	STIF deadlines and Long-Term Plan	Andrea	Confirm Understanding, Questions for Clarification
3:20	Public Comment	Andrea	
3:30	Next Steps/Adjourn	Derek Hofbauer/COIC	