

ADVISORY COMMITTEE MEETING #2

February 12, 2020 – 2:00 PM to 4:00PM

Coos County Fire Station 1: 450 Elrod Avenue, Coos Bay

MEETING PURPOSE

Provide project update since last AC meeting.

Solicit input on the existing conditions (Memo #1) and proposed goals (Memo #2)

| TIME | SUBJECT | LEAD PRESENTER | GUIDANCE REQUESTED |
|------|---|--------------------------|---|
| 2:00 | Introductions | David Hope – CCAT | |
| 2:10 | Welcome, Meeting Purpose, Agenda Review | Susie Wright – Kittelson | Confirm Understanding, Questions for Clarification |
| 2:15 | Recap Meeting #1 and Activities Since June 2019 | Susie Wright | |
| 2:30 | Existing System Conditions & Performance | Nick Gross – Kittelson | How are the services changes impacting your agency? Confirm Understanding, Questions for Clarification |
| 3:00 | Projects funded by STIF | Susie Wright | |
| 3:10 | Public Involvement Summary | Nick Gross | |
| 3:20 | Draft Goals & Policies | Susie Wright | Are there any goals you think should be modified or added? |
| 3:30 | Identifying Future Transportation Needs | Susie | What unmet transportation needs do you see? Who should we be reaching out to? Is there data you believe that would be helpful in identifying needs? |
| 3:50 | Next Steps/Adjourn | Susie | |