

# Agenda



## Stakeholder Working Group Meeting #5

Wednesday, May 4<sup>th</sup>, 2016

7:30 a.m. – 9:30 a.m.

North Clackamas Aquatic Park, Parkside Rooms, 7300 SE Harmony Rd

### Purpose of Meeting

- Review and discuss Technical Working Group recommendation on adopting an MMA boundary and adding the list of additional needed infrastructure into the Comprehensive Plan.
- Review and discuss extended timeline and process for developing additional performance measures.

### Agenda Items

7:30 a.m.	<b>Welcome and Agenda Review</b> Review agenda and purpose of meeting.	Karen Buehrig, Clackamas County Transportation Planning Supervisor  Sylvia Ciborowski, JLA Public Involvement
7:40 a.m.	<b>Multimodal Mixed-use Boundary</b> Present Technical Working Group recommendation on adopting an MMA boundary and adding the list of additional needed infrastructure into the Comprehensive Plan. Discuss SWG support and concerns about this recommendation.	Abbot Flatt, Clackamas County
8:20 a.m.	<b>Process for Funding Projects in Development Review</b> Presentation on the Transportation System Development Charge update process and how it is linked to MMA adoption, funding additional needed infrastructure, and additional performance measures.	Carl Springer, DKS Associates
8:35 a.m.	<b>Additional Performance Measures in Development Review</b> Review and discuss extended timeline and process for developing additional performance measures.	Abbot Flatt
9:25 a.m.	<b>Closing and Next Steps</b>	Karen Buehrig  Abbot Flatt

### Meeting Materials:

- Meeting Agenda
- Meeting Summary: February 3, 2016 SWG Meeting
- Memorandum: Multimodal Mixed-use Area Boundary Update
- Memorandum: Additional Performance Measures in Development Review