

Citywide Transportation Advisory Committee Meeting #4

MEETING DATE: July 19, 2018

MEETING TIME: 2-5 p.m.

LOCATION: Trinity Episcopal Church, 469 NW Wall Street, Bend OR 97701

Objectives

- Understand Phase 1 process for Transportation Plan work
- Make final recommendation on goals to forward the Steering Committee
- Be introduced to performance measures
- Reach agreement on draft scenario themes

Agenda

Time	Topic	Desired CTAC Action (major actions in bold)	Lead
2 p.m.	Welcome, introductions <ul style="list-style-type: none"> • Introductions • Review agenda • Approve meeting #2 and #3 summaries • CTAC housekeeping <i>Meeting summaries #2 and #3 provided in packet</i>	Approve meeting summaries	Mike Riley, CTAC Co-Chair Kristin Hull, Jacobs Susanna Julber, City of Bend
2:05 p.m.	State of the project <ul style="list-style-type: none"> • Project staffing • Project schedule and process 	No action	Brian Rankin, City of Bend
2:25 p.m.	Open house report <ul style="list-style-type: none"> • Participation • Key outcomes <i>Presentation only</i>	No action	Karen Swirsky, City of Bend
2:30 p.m.	Public comment <i>Up to three minutes per person at discretion of committee</i>	No action	Karna Gustafson, CTAC Co-Chair

2:40 p.m.	Funding Working Group report out	No action	Karna Gustafson, CTAC Co-Chair
2:45 p.m.	<p>Decision on goals</p> <ul style="list-style-type: none"> • How will goals be used in process • Proposed revised goals • Discussion and recommendation to Steering Committee <p><i>Revised goals provided in packet for review</i></p>	Recommendation to Steering Committee	Steve Hultberg, CTAC Co-Chair
3:05 p.m.	<p>How we measure effectiveness of scenarios</p> <ul style="list-style-type: none"> • Use of goals and performance measures • What are performance measures and example performance measures • Discussion: does this approach to developing and using performance measures make sense? <p><i>Information provided in Performance Measure and Scenario memo</i></p>	Understanding of performance measures	Matt Kittelson, KAI
3:35 p.m.	Break	N/A	All
3:40 p.m.	<p>Scenario Process</p> <ul style="list-style-type: none"> • Why Citywide system? • What is a scenario? • How will scenarios be used? <p><i>Information provided in Performance Measure and Scenario memo</i></p>	Understanding of scenario process	Chris Maciejewski, DKS Associates
4:10 p.m.	<p>Draft Scenarios</p> <ul style="list-style-type: none"> • Possible scenarios • What we heard from open house • Discussion: Do these scenario themes represent the right range of potential futures? • Discussion: Are there any themes that you don't think are useful to framing the citywide network? <p><i>Information provided in Performance Measure and Scenario memo</i></p>	Agreement to advance scenarios for refinement	Chris Maciejewski, DKS Associates/ Steve Hultberg, CTAC Co-Chair

4:45 p.m.	Public comment (10 minutes) – Karna Gustafson, CTAC Co-Chair <i>Up to three minutes per person at discretion of committee</i>	No action	Karna Gustafson, CTAC Co-Chair
4:55 p.m.	Close and next meeting <ul style="list-style-type: none"> • Next meeting: August 22 • CTAC workshop: July 27 	No action	Mike Riley, CTAC Co-Chair

Accessible Meeting Information

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Susanna Julber no later than July 17 at sjulber@bendoregon.gov or 541-693-2132. Providing at least 3 days' notice prior to the event will help ensure availability.