

MEETING AGENDA

Citywide Transportation Advisory Committee Meeting #8

MEETING DATE: Tuesday, December 11, 2018
 MEETING TIME: 1-5 p.m.
 LOCATION: Bend Municipal Court, 555 NE 15th Street

Objectives

- Respond to issues and comments from December 4 meeting
- Develop hybrid and recommendation to Steering Committee

Draft Agenda

Time	Topic	Desired CTAC Action (major actions in bold)	Lead
1 p.m.	Welcome, review agenda, set expectations <ul style="list-style-type: none"> • Introductions • Review agenda • Conflict declaration • Reflections on last meeting 	Approve meeting summary Declaration of conflicts	CTAC Co-Chair Kristin Hull, Jacobs Sally Russell, Mayor-Elect
1:10 p.m.	Public comment <i>20 minutes will be divided equally among those who sign in to give comment prior to the 1 p.m. start time. Maximum time will be 3 minutes per person.</i>	N/A	CTAC Co-Chair
1:30 p.m.	City of Bend Accessibility Advisory Committee report <i>COBAAC letter included in Meeting #6 packet.</i>	N/A	COBAAC
1:40 p.m.	What we heard at our last meeting	Information	Karen Swirsky
1:50 p.m.	Recommended Hybrid Scenario <ul style="list-style-type: none"> • Resolution of issues from meeting #7 • Staff recommendations • More information on: <ul style="list-style-type: none"> ○ State system projects ○ Low Stress Network 	CTAC recommendation	Chris Maciejewski

	<ul style="list-style-type: none"> ○ Pedestrian Network <ul style="list-style-type: none"> ● Large group discussion and vote <p><i>Information to be presented at CTAC for discussion.</i></p>		
2:50 p.m.	Break	N/A	All
3 p.m.	Remaining Key Needs Approach <ul style="list-style-type: none"> ● Mobility outcomes and TSP approach ● Alternate mobility standards ● Which projects are most effective at addressing mobility and connectivity 	Information only	Chris Maciejewski
3:40 p.m.	Remaining Key Needs <ul style="list-style-type: none"> ● Powers River Crossing and Colorado widening ● Wilson extension ● Empire/27th widening ● Breakout discussion ● Electronic voting ● Report out and large group discussion <p><i>Information to be presented at CTAC for discussion.</i></p>	CTAC recommendation	CTAC Co-Chair
4:40 p.m.	Summarize and confirm recommendation	N/A	CTAC Co-Chair
4:50 p.m.	Public comment <i>10 minutes will be divided equally among those who wish to speak with a maximum of 2 minutes per person.</i>	N/A	CTAC Co-Chair
5 p.m.	Close and next meeting <ul style="list-style-type: none"> ● Final thoughts ● Steering Committee meeting 	No action	Co-Chairs

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 Jenny Umbarger no later than December 7 at jeumbarger@bendoregon.gov or 541-323-8509. Providing at least 3 days' notice prior to the event will help ensure availability.

Public Comment

To manage meeting time, only one comment period will be provided at the meeting. We will divide allotted time equally amongst those who wish to speak with a maximum of three minutes per speaker. Speakers are encouraged to provide longer comments in writing.