

Citywide Transportation Advisory Committee Policy Workshop

MEETING DATE: Friday, July 26, 2019

MEETING TIME: 1:00-3:00 p.m.

LOCATION: City Council Chambers, 710 NW Wall Street

Objectives:

- Provide an overview of the policy work – how we got here, where we are going
- Provide a legal context for policies
- Focus on policies identified by CTAC as needing further discussion/wordsmithing
- Come to agreement on Preliminary Draft policy language to send to CTAC for final approval before forwarding to the Steering Committee

Agenda:

Time	Topic	Desired CTAC Action	Lead
1:00 p.m.	Welcome and introductory items <ul style="list-style-type: none"> • Purpose of the workshop, TSP context. • Legal context of Policies • Purpose of the workshop 	None	Karen Swirsky, Sr. Planner Ian Leitheiser, Asst. City Attorney
1:10 p.m.	Work done on policies since last CTAC meeting – some suggested language added. Look for highlighted sections.	None	Karen/Susanna Julber, Sr. Policy Analyst
1:20 p.m.	Small group break out: Policy by policy, note the suggested policy solutions. Does this solution look good to you? If not, modify or craft a new solution that is the group's recommendation.	Each small group records suggested language changes on flip chart or note pad.	Karen, Susanna, Tyler Deke, MPO (if needed)
2:20 p.m.	Small group report out of proposed changes. Karen or Susanna on-screen editing.	Hand raise vote for changes	Karen/Susanna, on-screen editing; Ian, legal perspective
2:50	Summary of changes Next steps		Karen

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 July 23rd at jeumbarger@bendoregon.gov or 541-323-8509. Providing at least 3 days' notice prior to the event will help ensure availability.