



## South Cooper Mountain Concept & Community Plans

### Citizen Advisory Committee Meeting #5

**Date:** April 3, 2014  
**Time:** 2:30 to 4:40 PM

4755 SW Griffith Drive  
Beaverton, OR 97005

**Attendees:** Citizen Advisory Committee

## Agenda

- |                   |   |                                 |
|-------------------|---|---------------------------------|
| 1:45 to 2:25 p.m. | <p><b>Optional Informal Open House.</b><br/>Prior to the CAC Meeting, there will be an informal open house. This is an opportunity for CAC members and visitors to view maps and talk to project staff prior to the meeting. Attendance is optional – CAC members are encouraged to attend.</p> | All                             |
| 2:30 p.m.         | <p><b>Welcome, Meeting Overview, Process Update</b></p>   | Chair Mimi Doukas<br>Val Sutton |
| 2:40 p.m.         | <p><b>Summary of Community Involvement and Outreach in February and March</b><br/><i>Information:</i> Val will summarize the community involvement and outreach since the last CAC meeting in January.<sup>1</sup></p>  | Val Sutton                      |
| 2:50 p.m.         | <p><b>Presentation – Preferred Concept Plan Scenario</b><br/><i>Information:</i> This presentation will cover the content of the March 27th memorandum titled Preferred Concept Plan Scenario for South Cooper Mountain.</p>  | Joe Dills & consultant team     |
| 3:20 p.m.         | <p><b>Discussion of Preferred Concept Plan Scenario and Preliminary Recommendations by CAC</b><br/><i>Discussion and direction:</i> The CAC members will discuss the preferred scenario, and provide preliminary direction on the issues and recommendations.</p>                               | Chair Doukas and CAC            |
| 4:10 p.m.         | <p><b>Public Comment</b><br/><i>Input:</i> This is an opportunity for visitors to provide brief comments to the CAC regarding the Preferred Concept Plan Scenario recommendations</p>   | Chair Doukas                    |

<sup>1</sup> A summary of the February 22<sup>nd</sup> Open House and on-line open house is available on the project web site.



## South Cooper Mountain Concept & Community Plans

---

4:20 p.m.	<b>Approval of a Preferred Concept Plan Scenario by CAC</b> <i>Action:</i> The CAC will approve a package of recommendations to be used as the basis for preparing the Concept Plan and Community Plans.  <i>Looking ahead:</i> The recommendation from the CAC will be forwarded to the City Council for discussion and endorsement at their meeting on April 8 <sup>th</sup> .	Chair Doukas and CAC
-----------	---	----------------------

4:30 p.m.	<b>Next Steps and Adjourn</b>	Val
-----------	-------------------------------	-----

**Meeting Materials** (all materials are available for download from the project website):

- Preferred Concept Plan Scenario memorandum & map set
- Transportation Findings memorandum<sup>2</sup>
- Early Funding Analysis<sup>3</sup>

**Copies of the materials will be available at the meeting.**

---

<sup>2</sup> The Transportation Findings memorandum, dated February 10, 2014, evaluates impacts of the two refined scenarios presented to the CAC in January and identifies recommended improvements with cost estimates.

<sup>3</sup> The in-process Early Funding Analysis is available on the project web site. The Early Funding Analysis is provided as background to show how funding strategies are being prepared in parallel with the Concept Plan.