
AGENDA – Meeting #1

Advisory Committee for Milwaukie TSP Update

January 24, 2007

4:00 p.m. to 6:00 p.m.

Milwaukie Masonic Lodge: 10636 SE Main Street, Milwaukie OR

PURPOSE

- Introduce purpose of TSP update, process, schedule
- Formalize committee roles/responsibilities and establish group protocols
- Identify issues of concern

SCHEDULE

4:00	Welcome; Team Introductions	Katie Mangle
4:10	Purpose of Meeting and Committee Introductions	Jamie Damon
4:20	Overview <ul style="list-style-type: none">- Why a TSP Update?- Process Steps & Schedule	Katie Mangle
4:40	Advisory Committee Protocols <ul style="list-style-type: none">- Committee roles/responsibilities- Discuss draft protocols	Jamie Damon/ Committee
5:00	Project Status <ul style="list-style-type: none">- Existing Conditions- Goals & Policies	Alan Snook/ Committee
5:25	Round Table Discussion: Existing TSP Goals & Policies	Jamie Damon/ Committee
5:55	Next steps <ul style="list-style-type: none">- Upcoming meeting(s)	Jamie Damon/ Committee
6:00	Close	

MEETING PACKET MATERIALS

The following documents are included in this mailing. Copies are available on our web site at <http://www.cityofmilwaukie.org/milwaukie/projects/tspupdate/tspupdate.html> or at our office at 6101 SE Johnson Creek Blvd. If you prefer to change the format of packet you receive (hard copy or e-mail link to web packet) please contact Marcia Hamley at 503-786-7656.

- City Council TSP Project Update Staff Report (January 16, 2007)
- Community Briefing Outcomes Summary
- Draft Advisory Committee Protocols
- Draft Data Collection Location Map
- 1997 Milwaukie TSP Summary
- Draft Public Involvement Plan (distributed at meeting for later discussion)