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# Meeting Agenda

## Stayton TSP Update

### TAC Meeting #1

Tuesday, August 14<sup>th</sup>, 2018 3:00 p.m. to 5:00 p.m.

Location: Community Center – 400 W. Virginia, Stayton, OR

Packet: <http://sites.kittelson.com/staytontsp>

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#### Meeting Attendees:

- Technical Advisory Committee –
  - o John Ashley – City of Stayton Contract Engineer
  - o Cindy Schmitt, Brandon Reich, and Janelle Shanahan – Marion County
  - o Dan Fricke – Oregon Department of Transportation
  - o Angela Carnahan – Oregon Department of Land Conservation and Development
- City of Stayton Project Team – Lance Ludwick, Dan Fleishman
- Kittelson & Associates, Inc. – Susie Wright, Bryan Graveline
- Angelo Planning Group – Darci Rudzinski, Andrew Parish

**Meeting Purpose:** Introduce the project, review roles and responsibilities, discuss Technical Memoranda 1-3, and review the project schedule and next steps.

#### Agenda:

1. Introductions (Lance/Susie – 15 minutes)
  - a. Meeting Goals
  - b. Project Introduction and Background
  - c. Roles and Responsibilities
2. Technical Memorandum #1 – Plan & Policy Review (Darci – 20 minutes)
3. Technical Memorandum #2 – Goals, Objectives, & Evaluation Criteria (Susie – 20 minutes)
4. Technical Memorandum #3 – Existing and Future Conditions (Bryan/Susie – 30 minutes)
5. Next Steps (Susie – 10 minutes)
  - a. Provide additional comments on tech memos to Lance by August 21
  - b. Open House this fall
  - c. Next meeting in November
6. Open Discussion and Questions (Lance/Susie – 25 minutes)