

# Westside Multimodal Improvements Study: Steering Committee Meeting #1

**Location:** Teams      **Meeting Date:** May 31, 2022      **Time:** 2:00 to 4:00 pm

**Subject:** Process, charter, Issues & Needs, and schedule review

## Members:

- **Metro:** President Lynn Peterson
- **ODOT:** Brendan Finn
- **APANO:** Karmen Chavez-Sam
- **Centro Cultural:** Maria Caballero Rubio
- **City of Beaverton:** Mayor Lacey Beaty
- **City of Hillsboro:** Councilor Beach Pace
- **City of Portland:** Art Pearce
- **Greater Portland, Inc.:** Monique Claiborne
- **Multnomah County:** Commissioner Jessica Vega Pederson
- **TriMet:** Tom Mills
- **Washington County:** Commissioner Pam Treece
- **Washington County Chamber:** President Deanna Palm

## Materials:

Agenda; Draft Issues, Needs, Problem Statement; Draft Charter

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## Agenda:

Time	Topic	Presenter
2:00-2:10 pm	<b>Welcome &amp; Introductions</b>	President Peterson, Brendan Finn
2:10-2:25 pm	<b>Purpose</b>	Stephanie Millar
2:25-2:40 pm	<b>Schedule &amp; Outcome</b>	Kate Hawkins
2:40-3:00 pm	<b>Charter Review</b>	Jeanne Lawson
3:00-3:50 pm	<b>Issues and needs review</b>	Kate and Jeanne
3:50-4:00 pm	<b>Public Comment, if needed</b>	Jeanne
4:00 pm	<b>Adjourn</b>	Jeanne