## AGENDA: TSP TECHNICAL COMMITTEE #2



January 17, 2024

Project Name: City of Milwaukie, Transportation System Plan Update

Meeting Location: Click here to join the meeting

Meeting ID: 240 528 480 245; Passcode: nHeqJU

Time: 10:00 AM - 12:00 PM

10:00 a.m. **Welcome** City/Kittelson

• Summary of activities since the October TC Meeting

• Recap of TSP and Policy and Planning Framework memo

10:10 a.m. Overview of Community Profile City

 Do you have any detailed comments about the Community Profile?

• What edits would make it a more useful snapshot of Milwaukie?

10:50 a.m. Overview of Engagement Plan JLA/City

 Do you have questions about the plan for community engagement?

• Are we missing any opportunities that we may not be aware of?

11:20 a.m. Overview of Financial Forecast Kittelson

 Do you have any questions about the financial forecast summary?

 Funding for capital projects is expected to be a challenge without additional/outside funds. Are there other funding opportunities that should be documented and explored?

11:45 a.m. Schedule Review and Next Steps Kittelson/City

Next review deliverable: TSP Vision, Goals, and Policies Memo

• February meeting review the Vision, Goals, and Policies Memo

March 21st Community Meeting #1

## **Desired Outcomes**

- 1. Feedback/discussion on the Community Profile.
- 2. Feedback/discussion on the Engagement Plan scope and vision.
- 3. Understanding of the anticipated financial limitations for funding transportation capital improvement projects.
- 4. Clear understanding of the project's schedule and next set of review deliverables.