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Dan Saltzman Commissioner Leah Treat Director

## **NW Parking SAC**

Wednesday, December 20, 2017 4:00-5:30 p.m.

Friendly House 1737 NW 26th Ave. Portland, OR 97210

## Agenda

| Task                                                                                                                                                                          | SAC Action    | Presenter              | Time      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------------|-----------|
| Welcome                                                                                                                                                                       | N/A           | Rick Michaelson, Chair | 4:00 p.m. |
| Public Comment*                                                                                                                                                               | TBD           | Rick Michaelson, Chair | 4:05 p.m. |
| TDM Update                                                                                                                                                                    | Informational | Scott Cohen, PBOT      | 4:10 p.m. |
| <ul> <li>17/18 Permit Update</li> <li>Number of Permits Sold</li> <li>Residential Buildings (30+) Update</li> </ul>                                                           | Informational | Chris Armes, PBOT      | 4:25 p.m. |
| NWIM Scope                                                                                                                                                                    | Informational | Zef Wagner, PBOT       | 4:35 p.m. |
| <ul> <li>NW Transportation and Projects Discussion</li> <li>Allocation of Available Funds (i.e. Meter Revenue &amp; Permit Surcharge)</li> <li>SAC Recommendations</li> </ul> | Informational | Rick Michaelson        | 5:05 p.m. |
| New Business                                                                                                                                                                  | Informational | Rick Michaelson, Chair | 5:25 p.m. |
| Adjourn                                                                                                                                                                       | N/A           | Rick Michaelson, Chair | 5:30 p.m. |

<sup>\*</sup>A note to members of the public: Welcome and thank you for coming! The committee is happy to hear from you. For your convenience, public comment is at the top of the agenda. In an effort to keep the committee's work on schedule, the committee may ask for comments to be brief depending on how many people would like to speak. For project updates and meeting announcements, feel free to provide your email address on the sign-in sheet.