

## 2/24/15 PSC Meeting for Comp Plan ANNOTATED AGENDA

Materials:

- David Douglas School District Staff Report
- Community Involvement Staff Report
- Testimony Memo (testimony received January 28 – February 10)
- Transportation System Plan Finance Chapter
- Transportation System Plan Staff Report with five attachments:
  - A. [Major Project and Citywide Programs Recommendations](#)
  - B. [Financial Plan](#)
  - C. [TSP Major Project and Citywide Programs Methodology Report](#)  
[TSP Project Evaluation Criteria](#)
  - D. [TSP Public Involvement Report](#)
  - E. [Miscellaneous Related Policy Amendments](#)

<b>Work Session 3: February 24, 2015 (3:00-9:15 p.m.)</b>		
<b>Pre-Work Session:</b> 2/18 – 3-4 p.m. in 7E <b>Officer Briefing:</b> 2/12 – 12:30-2 p.m. in 7E <b>Staff Reports sent:</b> TSP was sent 1/30. Other materials on 2/11.		
<b>PSC Business</b> (5 min) – 3:00-3:05	<b>3:00 p.m. Call to Order</b> Items of Interest from Commissioners Director's Report  <b>3:05 p.m. Consent Agenda</b> Consideration of Minutes from 2/10/15 PSC meeting	
<b>Intro</b> (5 min) – 3:05-3:10	Today's agenda	<ul style="list-style-type: none"> <li>• Eric</li> </ul>
<b>David Douglas School District</b> (1 hour) – 3:10-4:10	Staff Intro – 5 min Don Grotting, David Douglas Superintendent Discuss 2 issues @ 25 min each = 50 min <ol style="list-style-type: none"> <li>1. Manage housing growth (items A-C; D for the 3/10 work session)</li> <li>2. City role in new school sites</li> </ol> Staff summary – 5 min	<ul style="list-style-type: none"> <li>• Deborah</li> <li>• Bob G</li> </ul>
<b>Community Involvement Policies</b> (1 hour+) – 4:10-5:15	Staff Intro – 5 min Discuss 6 issues @ 9 min each = 55 min <ol style="list-style-type: none"> <li>A. Promoting inclusive planning</li> <li>B. Role of neighborhood associations</li> <li>C. Community Involvement Committee</li> <li>D. Adequate funding of the community involvement program</li> <li>E. Status of adopted neighborhood and area plans</li> <li>F. Chapter organization and clarity</li> </ol> Staff summary – 5 min	<ul style="list-style-type: none"> <li>• Deborah</li> <li>• Marty</li> </ul>
<b>Break</b> (5 min) – 5:15-5:20		

<p><b>Transportation HEARING</b> (3 hrs 25 min) – 5:20-9:10</p>	<p>Intro and Staff Presentation – 30 min (5:20-5:50)</p> <p>Public Testimony ~ 3 hours (5:50-8:50) = 75 testifiers</p> <p>Round Robin for Commissioners – 10 min</p> <p>Next Steps/Wrap up by Andre/staff – 10 min</p> <p><b>PLAN A – If we get through all the oral testimony.</b></p> <ul style="list-style-type: none"> <li>• This closes the oral testimony for the Comprehensive Plan Goals &amp; Policies, Maps, TSP and CSP.</li> </ul> <p><b>PLAN B – If we DON'T get through all the oral testimony.</b></p> <ul style="list-style-type: none"> <li>• We did not get through all the testimony, so this hearing is continued to March 10. Those who wish to testify on March 10 will need to fill out a new testimony card at that meeting. <b>AND</b></li> <li>• Written testimony is open until March 13.</li> <li>• The hearing on the EOA will be on April 13.</li> <li>• The hearing on the Growth Scenarios Report is on April 28.</li> <li>• We plan to vote on all three tasks on May 12.</li> </ul>	<ul style="list-style-type: none"> <li>• Director Treat</li> <li>• Art</li> <li>• Peter</li> <li>• Eric</li> </ul>
<p><b>Wrap Up</b> (5 min) – 9:10-9:15</p>	<p>Housekeeping Next Work Session Agenda – March 10</p>	<ul style="list-style-type: none"> <li>• Eric</li> </ul>