

3/10/15 PSC Meeting for Comp Plan ANNOTATED AGENDA

Materials:

- Testimony Memo (testimony received February 11 – February 24)
- Housing Affordability and Compatibility Report
- Residential Densities Report
- 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](#)

Work Session 4: March 10, 2015 (12:30 - 5:30 p.m.) <ul style="list-style-type: none"> • Staff Reports sent: TSP materials were sent 1/30. Other materials on 2/25. • Officer Briefing: 2/26 – 12:30 – 2:00 pm in 7E • Pre-Work Session: 3/4 – 3:00 – 4:00 pm in 7E 		
PSC Business (5 min) – 12:30-12:35	12:30 p.m. Call to Order Items of Interest from Commissioners Director's Report 12:35 p.m. Consent Agenda Consideration of Minutes from 2/24/15 PSC meeting	
Intro (5 min) – 12:35-12:40	Today's agenda	<ul style="list-style-type: none"> • Eric
Housing (1.5 hour) – 12:40-2:10	Staff Intro – 5 min Topics <ul style="list-style-type: none"> • Targets • Displacement • Compatibility • ----- • Homelessness • Opportunity areas • Demolition • Single-Dwelling Development Project Staff summary – 5 min	<ul style="list-style-type: none"> • Tom • Uma
Residential Densities (1 hour) – 2:10-3:10	Staff Intro – 5 min Topics <ul style="list-style-type: none"> • David Douglas School District • Conservation districts • LRT stations • ----- • Hazards • Truck routes Staff summary – 5 min	<ul style="list-style-type: none"> • Deborah
Break (5 min) – 3:10-3:15		

<p>Transportation (2 hours) – 3:15-5:15</p>	<p>Staff Intro – 5 min Topics</p> <ul style="list-style-type: none"> • Citywide Transportation Programs and Projects • Analysis • TriMet Service Enhancement Plans • High quality transit service • Coordination with BES • Next Steps ----- • Transportation hierarchy policy and implementation 	<ul style="list-style-type: none"> • Courtney • Art • Peter • Eric • BES • TriMet
<p>Wrap Up (15 min) – 5:15-5:30</p>	<p>Next Work Session Agenda – March 24</p> <ul style="list-style-type: none"> • Written testimony is open until March 13. • The hearing on the EOA will be on April 28. • The hearing on the Growth Scenarios Report is on May 12. • We plan to vote on all components of the Comp Plan on May 26. 	<ul style="list-style-type: none"> • Eric