

MEETING TITLE: Task Force Meeting

DATE: Wednesday, March 22, 4-8:00 p.m.

INVITEES: Task Force Members

LOCATION: WSDOT SW Region Headquarters
11018 NE 51st Circle, Vancouver, Washington

Note: Please turn off all cell phones during the meeting as they can disrupt the audio and recording equipment. Thank you.

TIME	AGENDA ITEM	LEAD STAFF	ACTION
4:00 – 4:10	February 1 meeting minutes		Approval
4:10 – 4:20	Project Sponsors Council and InterCEP Actions on Evaluation Framework		Briefing and Discussion
4:10 – 6:00	Component Screening Background and Context		Briefing and Discussion
6:00 – 6:15	Dinner Break		
6:15 – 7:20	Step A Screening Staff Report		Briefing and Discussion
6:15 – 7:40	Communications Report – Upcoming Outreach Efforts		Briefing
7:40 – 7:55	Public Comment		
7:55 – 8:00	Next Meeting – April 26		Topics will include Step B screening, initial packaging of components, and results of April open houses

C-TRAN Route to the Task Force meeting from Portland:

From Downtown Portland (SW Salmon and 6th Avenue) take **C-Tran Bus #105** (I-5 Express) to Downtown Vancouver (7th Street Transit Center) take Bus #32 (Evergreen/Andresen) eastbound to the Vancouver Mall Transit Center. Transfer to Bus #80 (Van Mall/Fisher's) eastbound to 49th and 112th Avenue. WSDOT SW Regional Headquarters is 2 blocks north of this bus stop.

C-TRAN Route to the Task Force meeting from Vancouver:

From Downtown Vancouver (7th Street Transit Center) take Bus #32 (Evergreen/Andresen) eastbound to the Vancouver Mall Transit Center. Other bus routes to the Vancouver Mall Transit Center are 47, 72, 76, and 78. From the VM Transit Center, transfer to Bus #80 (Van Mall/Fisher's) eastbound to 49th and 112th Avenue. WSDOT SW Regional Headquarters is 2 blocks north of this bus stop.