



Task Force Meeting
May 4, 2005, 4:00 – 6:30 pm
Clark County Hearing Room, 6th Floor
Clark County Public Service Center
1300 Franklin Street, Vancouver, Washington

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| I. | Opening Remarks & Agenda Review – Hal Dengerink and Henry Hewitt, Co-Chairs | 10 minutes |
| II. | Status Report – Doug Ficco, Project Co-Director | 10 minutes |
| III. | Task Force Values & Vision – Katy Brooks, Facilitator | 1 hour, 15 minutes |
| IV. | Project Update – Rob DeGraff/Doug Ficco, Co-Directors | 40 minutes |
| | Technical Update – Funding: The project team made presentations to the Oregon and Washington Transportation Commissions in April in order to provide a base understanding of how tolls work and some preliminary analysis on how tolls potentially may be applied to this project | |
| V. | Next Meeting, September 12, 2005 – Hal Dengerink, Co-Chair | 5 minutes |
| VI. | Public Comment | 10 minutes |