



AGENDA

Transportation Advisory Board Meeting

Date/Time: Wednesday, March 14, 2018, 7:00 pm

Location: Council Chambers: 380 A Avenue

For information, phone (503) 635-0270

The meeting location is accessible to persons with disabilities. To request accommodations, please contact Engineering at 503.635.0270 at least 48 hours before the meeting.

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| 1. ROLL CALL | 2 min | Rooney |
| 2. CONSENT AGENDA | 5 min | Chair |
| • <i>December 2017 meeting minutes</i> | | |
| 3. CITIZEN COMMENT | 5 min per individual | Chair |
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| 4. COUNCIL REPORT | 5 min | O'Neill |
| 5. STAFF REPORT | | |
| <i>LO Police Department Report</i> | 10 min | Lt. Treat |
| <i>LO Engineering Report</i> | 10 min | Rooney |
| • <i>Current Project Updates</i> | | |
| • <i>Proposed CIP</i> | | |
| 6. BOARDS & COMMISSIONS SUMMIT UPDATE | 10 min | Chair |
| 7. UPCOMING BOARD APPOINTMENTS | 5 min | Rooney |
| 8. ADJOURNMENT | | Chair |

Next Meeting Date: Wednesday, June 13, 2018