Portland Bureau of Transportation
Local Transportation Infrastructure Charge
Stakeholder Work Group #3 | Agenda

Date: November 16, 2015
Time: 1:00-3:00 p.m.
Location: 1900 SW 4th Avenue, Portland, **5th Floor - Room 5a**

Meeting Objectives:
(1) Review draft LTIC mechanism and how it addresses evaluation criteria priorities, (2) discuss priorities and trade-offs in details for implementation of the LTIC; (3) begin discussion about approach for next phase - developing a Comprehensive Local Street Improvement Program

1:00 PM **Welcome and introductions** (Deb Meihoff, Communitas / facilitator)

- Review meeting objectives and agenda; self introductions

1:05 PM **SWG Administration** (Deb Meihoff)

(1) Comments on meeting #2 summary notes (2) updates (3) questions about information from last meeting (4) feedback on process in general

1:10 PM **LTIC Mechanism and Evaluation Criteria** (Nick Popenuk, ECONorthwest)

- Overview of LTIC mechanism, how it addresses the evaluation criteria discussed at the September SWG meeting,
- Questions about the mechanism?

1:25 PM **Overview of Remaining Questions for the Mechanism (**Nick Popenuk)

Handout: Discussion of Proposed LTIC Mechanism, distributed via email 11.11.15

1:35 PM **Facilitated Discussion of Remaining Questions for the Mechanism** (SWG members)

- Questions or clarifications?
- Discussion of pros and cons, trade-offs for options of how and where LTIC is implemented: Where should it apply? On what basis? Any variation in rate? Credit system?

2:25 PM **Review and Discuss: Framework for developing a Comprehensive Local Street Improvement Program** (Bill Hoffman/ PBOT and SWG members)

2:50 PM **Next steps; last meeting in December (**project team)

3:00 PM **Adjourn**

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