

Sam
Adams
Mayor

Tom
Miller
Director

**North Williams Traffic Operations and Safety Project
Stakeholder Advisory Committee Meeting**
December 6, 2011, 12:00 – 2:00 pm
Oregon Red Cross, 3131 N Vancouver Ave
Training Room 11

Proposed Meeting Agenda

1. Welcome, introductions (Committee Chair Debora Leopold Hutchins) (5 minutes)
2. First public comment period (5 minutes)
3. Check-in (Debora) (20 minutes)
 - a. Review agenda
 - b. Committee membership update
 - c. Debrief North Williams Community Forum
 - d. Questions
4. Old business (Deborah) (25 minutes)
 - a. Decide whether to accept SAC charter and decision making process
 - b. Decide whether to adopt Guiding Principles
5. Discuss and decide what the SAC wishes to include in the project scope (Ellen) (45 minutes)
6. Begin discussion of desired project outcomes; determine if there is a shared vision (Ellen) (10 minutes)
7. Next meetings (Debora):
SAC Meeting: Tuesday, January 10th, 2012, 12:00 to 2:00 pm, at the Red Cross
8. Second public comment period (10 minutes)

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