

Gibbs Street Pedestrian Bridge Project: CAC/TAC Meeting

DATE: April 16, 2008

LOCATION: Portland Building, Second Floor, Room C

Meeting Objectives:

- Understand project approach and schedule
- Establish operating protocols
- Initiate discussion of planning framework
- Set dates and times for next three meetings

Time	Agenda Topic	Expected Action	Presenter
9:00	Welcome and Self Introductions <ul style="list-style-type: none"> • Name, organization, goal for project 		Jody Yates/PDOT
9:15	Agenda Review		Marcy Schwartz/ CH2M HILL /Facilitator
9:20	Public Comment		
9:30	Project Approach and Schedule	Discussion	Leslie Howell/Howell Consulting/Consultant Project Manager
10:00	Operating Protocols <ul style="list-style-type: none"> • Attendance • Substitutes/replacements • Quorum • Decision making • Meeting materials • Meeting notes • Media communication • Other? 	Discussion/ Decision	
10:40	Break		
10:50	Planning Framework	Discussion	Kristin Hull/ CH2M HILL
11:50	Next Meetings <ul style="list-style-type: none"> • May 28 • June 23-25 	Decision	
12:00	Adjourn		