

## Salem River Crossing - Oversight Team Meeting

INVITEES: Oversight Team Members
MEETING DATE: Thursday, June 26, 2014
MEETING TIME: 11:00 am - 2:00 pm

MEETING LOCATION: Mid-Willamette Valley Council of Governments (100 High St. SE, Suite 200)

The purpose of this meeting is to discuss the bridge types and provide direction for additional study; briefly review the funding processes.

TIME	AGENDA TOPIC	PRESENTER
11:00 –11:15	Introduction	Dave Simmons
	<ul> <li>Introductions (name and affiliation)</li> </ul>	
	<ul> <li>Purpose of meeting/overview of agenda</li> </ul>	
	<ul> <li>Edits to February's meeting summary</li> </ul>	
	<ul> <li>Updated policy statements</li> </ul>	
11:15 –11:25	Statements from the public in attendance	
11:25 –11:50	Review comments received to date on the preferred alternative	Dave Simmons/
	<ul> <li>Review agency comments</li> </ul>	Brandy Steffen
	• Review public comments	
11:50 – 12:10	Break for lunch	
12:10 –1:10	Discuss bridge types	Dave Simmons/
		Steve Litchfield/
		Mike Bartholomew
1:10 – 1:30	Discuss funding process	Dave Simmons
	<ul> <li>Discuss Financial Plan document</li> </ul>	
	♦ Funding workshop status	
1:30 – 1:40	Statements from the public in attendance	
1:40 – 2:00	Next steps	Dave Simmons
	◆ Technical work	
	<ul> <li>Additional bridge type analysis and selection</li> </ul>	
	<ul> <li>Design refinements for bicycle, pedestrian and transit facilities</li> </ul>	
	<ul> <li>Micro-simulation modeling of preferred alternative</li> </ul>	
	◆ FEIS analysis of Preferred Alternative	
	<ul> <li>Land use approval process</li> </ul>	