

## Salem River Crossing - Oversight Team Meeting

**INVITEES:** Oversight Team Members  
**MEETING DATE:** Wednesday, July 31, 2013  
**MEETING TIME:** 11:00 am to 2:00 pm  
**MEETING LOCATION :** Mid-Willamette Valley Council of Governments (100 High St. SE, Suite 200)

The purpose of this meeting is to review what has happened since the last meeting; including the conceptual "Salem alternative" (details at [www.cityofsalem.net/salemrivercrossing](http://www.cityofsalem.net/salemrivercrossing)). In addition, DLCD will review the State goal exception process, related to this project.

**At the end of the meeting,** the Oversight Team should **understand and comment** on the conceptual "Salem alternative," **direct** the project team to what information is needed to evaluate the Salem Alternative, and **discuss the schedule** of Oversight Team meetings and individual jurisdiction/agency meetings needed to make a decision on a preferred alternative.

TIME	AGENDA TOPIC	PRESENTER
11:00 – 11:15	<b>Introduction</b> <ul style="list-style-type: none"> <li>◆ Introductions (name and affiliation)</li> <li>◆ Purpose of meeting/overview of agenda</li> </ul>	Dave Simmons
11:15 – 11:25	<b>Statements from the public in attendance</b>	
11:25 – 11:50	<b>DLCD statewide goal exception discussion</b> <ul style="list-style-type: none"> <li>◆ Alternative 4D and other alternatives that go outside of the UGB must obtain an exception to Statewide Planning Goal 3 (Agricultural Lands). Any new bridge structure also requires an exception to Statewide Planning Goal 15 (Willamette River Greenway).</li> <li>◆ Questions?</li> </ul>	DLCD Staff
11:50 – 12:50	<b>Jurisdictional input on Alt 4D</b> <ul style="list-style-type: none"> <li>◆ Each OT member will inform the group on the process taken to discuss the preliminary recommendation of Alternative 4D with their jurisdiction and input received.               <ul style="list-style-type: none"> <li>○ City of Salem (the "Salem Alternative")</li> <li>○ Salem-Keizer Transit District (Letter from Board)</li> <li>○ City of Keizer (July 29th work session)</li> <li>○ Marion County</li> <li>○ Polk County</li> <li>○ ODOT</li> </ul> </li> <li>◆ Discussion and questions?</li> </ul>	All
12:50 – 1:10	<b>Process for developing preferred alternative</b> <ul style="list-style-type: none"> <li>◆ Staff will review the budget and draft timing for developing the preferred alternative (assuming that it is different from</li> </ul>	Dave Simmons

4D) and options for public involvement

- ◆ Oversight Team to provide direction on what analysis they want to see -- at future OT meetings -- on the preferred alternative (assuming that it is different from 4D)

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1:10 – 1:20

**Statements from the public in attendance**

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1:20 - 1:30

**Next steps**

Dave Simmons

- ◆ Anticipate that there will be two more Oversight Team meetings
  - Fall 2013 – discuss alternative details; possibly make a recommendation
  - Winter 2013 – make a recommendation

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1:30 – 2:00

**Additional discussion if needed (or end meeting early)**