

**Klamath Falls Urban Area Transportation System Plan  
TAC and CAC Meeting #1, November 15, 2010**

**3:00 p.m. to 5:00 p.m.**

**City of Klamath Falls - Conference Room  
500 Klamath Avenue, Klamath Falls, OR 97601**

**Meeting Invitees:**

TAC Members

CAC Members

Darci Rudzinski (Angelo Planning Group)

Marc Butorac, Matt Kittelson, and Erin Ferguson (Kittelson & Associates, Inc)

**Meeting Agenda:**

- 3:00 to 3:05      Introductions
- 3:05 to 3:20      Desired Project Outcomes/Definitions of Success for Project
- 3:20 to 3:30      Remaining CAC Positions
- Parking Board
  - City School District
  - Public Safety (Fire/Police)
- 3:30 to 3:45      Project Overview
- a) Project Scope and Schedule
  - b) Roles and Expectations
  - c) Public Project Website (<http://klamathfallstsp.com>)
- 3:45 to 4:00      Review/Discuss Draft Public Involvement Plan
- 4:00 to 4:20      Discuss Technical Memorandum #1: Review of Plans, Policy, Rules and Regulations
- 4:20 to 4:40      Discuss Technical Memorandum #2: Goals, Objectives and Evaluation Criteria
- 4:40 to 4:50      Upcoming Work Activities
- Existing Conditions Analysis – Technical Memorandum #3
  - Future Conditions Analysis – Technical Memorandum #4
- 4:50 to 4:55      Key Near Term Dates
- November 19 – Comments on Public Involvement Plan, Technical Memorandum #1, Technical Memorandum #2 are DUE
  - January 19 – TAC/CAC Meeting #2 and Public Workshop #1
    - Discussing Existing and Future Conditions
- 4:55 to 5:00      Additional Comments/Questions and Summary of Identified Action Items