

**Klamath Falls Urban Area Transportation System Plan
TAC and CAC Meeting #2, January 19, 2011
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

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

Meeting Agenda:

- 3:00 to 3:05 Attendance
- 3:05 to 3:10 Present Updated and Final TSP Goals
- 3:10 to 3:40 Discuss Draft Technical Memorandum #3: Existing Conditions
- 3:40 to 3:55 Discuss Technical Memorandum #4: Future No Build Conditions
- 3:55 to 4:05 Present and Discuss Summary of Issues Identified in Existing Conditions and Future No Build Conditions Analysis
- 4:05 to 4:40 Discuss Upcoming Work Activities
- Identify Projects/Policies/Strategies to Address Issues
 - Conduct and Document Alternatives Analysis – Technical Memorandum #5
- 4:40 to 4:50 Overview of Public Workshop #1
- 4:50 to 4:55 Key Near Term Dates
- Tonight at 6:30 p.m. – Public Workshop #1
 - January 26th - Comments on Technical Memorandum #3 and Technical Memorandum #4 are DUE
 - March 21st – Draft Technical Memorandum #5 Alternatives Analysis to TAC and CAC
 - March 28th – TAC/CAC Meeting #3
 - Discussing Alternatives Analysis
- 4:55 to 5:00 Additional Comments/Questions and Summary of Identified Action Items