

## PSC MEETING #4

MARCH 11, 2020 – 1:30 – 3:30 PM

COIC OFFICES

334 NE HAWTHORNE AVENUE, BEND, OR, 97701

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## AGENDA

### MEETING PACKET

<http://cettransitplan.com/websites/56/pages/328>

### MEETING PURPOSE

- ▶ Update PSC members on project status and schedule
- ▶ Overview of draft service plan and capital plan (short-term, mid-term, and long-term)
  - ▶ Memo 6 – Service Plan
  - ▶ Memo 7 – Capital Plan
- ▶ Discuss feedback from Local TAC meetings
- ▶ Discuss input from Virtual Workshop #2
- ▶ Review Goals and Objectives

### DESIRED OUTCOMES

- ▶ Feedback from PSC on enhancements proposed for local and regional services in the short-term, mid-term, and long-term
- ▶ Agreement on whether the plan goals and objectives are met or need modification
- ▶ Project team understand PSC member priorities

| TIME | SUBJECT  | LEAD PRESENTER           | GUIDANCE REQUESTED   |
|------|--|--------------------------|--|
| 1:30 | Welcome and Introductions                                      | Richard Ross/RPTAC Chair |  |
| 1:35 | Public Comment   | Derek Hofbauer/COIC      |  |
| 1:40 | CET Updates  | Andrea Breault/COIC      | Confirm Understanding, Questions for Clarification   |
| 1:45 | Project Status and Schedule                                    | Andrea Breault/COIC      | Confirm Understanding, Questions for Clarification   |
| 1:50 | Proposed Service Plan and Capital Plan Overview (Memo 6 and 7) | Andrea                   | Are there any other projects you'd like to see in the plan?<br>Do you agree with the proposed short-term, mid-term, long-term phasing? |
| 2:45 | Local TAC Meetings and Virtual Workshop Feedback               | Derek                    | Confirm Understanding, Questions for Clarification   |
| 3:00 | Review Plan Goals and Objectives                               | Andrea                   | Do the draft Service and Capital Plans achieve the Goals and Objectives set at the beginning of the project?<br>Do they need updating? |
| 3:20 | RPTAC Membership Update  | Derek                    |  |
| 3:30 | Next Steps/Adjourn   | Andrea                   |  |