**­­­­­­­­Special Transportation Fund Advisory Committee (STFAC)**

**Friday, June 3rd, 9:00am-12:00pm ⚫ ODOT Public Meeting Room, 123 NW Flanders (1st Floor)**

**AGENDA**

| **TIME** | **SUBJECT** | **TOPICS** | **LEAD** |
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| 9:00 | Welcome | * Agenda | Jan Campbell, *STFAC Chair* |
| 9:05 | Summary of previous meeting | * Key findings & Discussion | Susan Wright,  *Kittelson & Associates* |
| 9:35 | Updated Draft CTP | * Additional questions/comments * Recommendation and vote | Susan Wright, Hannah Ritchie, *TriMet* |
| 10:30 | *Break* | | |
| 10:45 | Technical Project | * Review proposals * STFAC vote on project | Alan Lehto, *TriMet* |
| 11:45 | Housekeeping | * Appoint core members of STFAC Sub-Committee | Jan Campbell |
| 12:00 | *Adjourn* | | Jan Campbell |