



MEMORANDUM

Date: July 25, 2019

To: Advisory Committee and Project Management Team

From: Matt Kittelson, PE

Project: Wickiup Junction Refinement Plan

Subject: Advisory Committee Meeting #1

Project #: 23256

ADVISORY COMMITTEE MEETING #1

Meeting Date: July 25, 2019

Time: 1:00 to 3:00 p.m.

Location: La Pine City Hall
16345 6th Street, La Pine, OR 97739

AGENDA

Time	Topic	Lead
1:00 p.m.	Introductions/Public Comment	Matt Kittelson (KAI)
1:10 p.m.	Project History & Context	Devin Hearing (ODOT)
1:20 p.m.	Project Purpose, Background, and Study Area	Matt
1:35 p.m.	Project Overview Memo & Schedule	Matt/Miranda Barrus (KAI)
1:40 p.m.	Public Involvement & Coordination Plan	Matt
	▶ Advisory Committee Protocols	Matt/Devin
	▶ Decision Making Protocols	
1:55 p.m.	Tech Memo 1: Plans & Policy	Matt
	▶ Review & Comment	All
2:00 p.m.	Tech Memo 2: Methodology	Matt/Miranda
	▶ Review & Comment	All
2:10 p.m.	Tech Memo 3: Goals & Objectives	Matt/Miranda
	▶ Breakout Session on Goals & Objectives	All
	▶ Breakout Session on Evaluation Criteria	All
	▶ Summary of Breakout Sessions	Matt
2:45 p.m.	Action Items & Open Discussion	Matt/Devin

NEXT MEETING

Advisory Committee Meeting #2

September 2019

1:00 to 3:00 p.m.

La Pine City Hall

Topic: Existing and Future Conditions