



MEETING AGENDA

MovingAhead Oversight Committee – Meeting 6

MEETING DATE: Tuesday, December 18, 2018
MEETING TIME: 1-3 p.m.
MEETING LOCATION: Next Stop Center – 1099 Olive Street, Eugene

Time	Agenda item	Requested action	Lead
1 p.m.	Welcome and Introductions <ul style="list-style-type: none"> • Introductions • Review agenda and purpose • Approve Meeting #5 summary 	Information Approve Meeting #5 Minutes	Chris Henry/ Andrew Martin
1:10 p.m.	Public Comment		
1:20	Outreach and Feedback <ul style="list-style-type: none"> • Review Public Involvement Activities • Feedback on Alternatives and Evaluation Criteria 	Information	Chris Henry/ Andrew Martin
1:40 p.m.	Investment Packages <ul style="list-style-type: none"> • Proposed Evaluation Criteria • Proposed Investment Packages • Evaluation Findings • Sounding Board comments • Recommendation to Elected Officials 	Recommendation: Investment Packages for Elected Official Review	Stef Viggiano (WSP)
2:50 p.m.	Next Steps and Adjourn <ul style="list-style-type: none"> • Review schedule • Review upcoming key milestones • Adjourn 	Information	Andrew Martin