

Oregon Solutions-Columbia Levee Project
Technical Advisory Committee (TAC)

Meyer Memorial Board Room (Room 710, 7th floor)
Portland State University
506 SW Mill St
September 15, 2014
9:00 a.m.-12:00 p.m.

DRAFT Meeting Agenda

Objectives:

- To provide information about the history and status of the railroad embankment
- To review the scope, methodology and initial findings of the Levee Engineering Assessment*

<u>Time</u>	<u>Topic</u>	<u>Topic Lead</u>
8:45 – 9:00 am	Sign-in	Julia Babcock, Oregon Solutions
9:00	Call to order	Rick Mogren, Center for Public Service
9:00 – 9:15	Introductions and Review Agenda	Rick Mogren
9:15 -9:30	Railroad Embankment History	Byron Woltersdorf, MCDD
9:30 – 9:45	Union Pacific Levee Policy	Brock Nelson, Union Pacific
9:45 – 10: 00	Questions and Discussion	Moderated by Rick Mogren
10: 00 – 10:10	Break	
10:10 - 10:20	Levee Engineering Assessment SOW	Sara Morrissey, MCDD
10:20-10:25	Outreach Subcommittee Release Information	Julia Babcock
10:30 - 11:00	Assessment Methodology and Initial Findings	Mike Meyer, Cornforth Consulting
11:00 – 11: 30	Questions and Discussion	Moderated by Rick Mogren
11:30-11:40	Review TAC Operating Protocols	Rick Mogren
11:40 – 11:50	Set schedule for future meetings	Rick Mogren
11:50 – 12:00	Closing thoughts / adjourn	Rick Mogren

*The Levee Engineering Assessment has an anticipated release date of September 26th to coincide with the next Oregon Solutions Team meeting.

Meeting Handouts

- Draft TAC Operating Protocols
- Union Pacific Draft Levee Policy Concerns
- Pen 1 Railroad Embankment Overview
- August 20 Draft Meeting Notes