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

Metro 600 NE Grand Avenue Room 370 October 20, 2014 2:00-5:00 p.m.

DRAFT Meeting Agenda

Objectives:

- Determine:
 - Whether there are objections from any TAC members as to the methodology and findings of the Levee Engineering Assessment and
 - Whether there are other considerations to be made before the Assessment is finalized.
- Determine whether there is disagreement from any TAC member regarding the characterization of the railway embankment conditions as found in the Levee Engineering Assessment.
 - If there is no disagreement, then determine next steps for addressing the railway embankment issue.
 - Provide an overview of the USACE Rehabilitation and Inspection Program (RIP)
- Determine next steps for recommending to the OST what additional flood levels should be modeled.

Time	Topic	Topic Lead
1:45 – 2:00 p.m.	Sign-in	Julia Babcock, Oregon Solutions
2:00	Call to order	Rick Mogren, Center for Public Service
2:00 - 2:15	Introductions and Agenda Review	Rick Mogren, Center for Public Service
2:15 -2:45	 Determination: Levee Engineering Assessment Methods and Findings Other Considerations? Railway Embankment Characterization 	Moderated by Rick Mogren
2:45 – 3:30:	 USACE Presentations Rehabilitation and Inspection Program (RIP) Planning Assistance (Railway Embankment Is 	USACE Staff sue)
3: 30 – 3:45	Break	
3:45 – 4:30	 Next Steps to Determine: Railway Embankment Options Additional Flood Level Modeling 	Moderated by Rick Mogren
4:3 0 – 4:5 0	 Old Business: TAC Operating Protocols Meeting Dates 	Rick Mogren, Center for Public Service
4:50 - 5:00	Closing thoughts / adjourn	Rick Mogren, Center for Public Service
 Meeting Handouts Draft TAC Operating Protocols PEN 1 Levee Engineering Assessment PEN 2 Levee Engineering Assessment September 15th Draft Meeting Notes 		

• September 15th Draft Meeting Notes