



June 19, 2018

1. CALL TO ORDER AND ROLL CALL

The Transportation Advisory Committee (TAC) meeting of **Tuesday, June 19, 2018**, was called to order by Chair La Salle at 6:02 PM in the Commission Chambers at Oregon City Hall, 625 Center Street, Oregon City, Oregon.

Committee members present included Chair Bob La Salle, Vice-Chair Henry Mackenroth, Mike Mitchell, Jonathan David, and Vance Tong. John Anderson arrived at 6:10 PM. Cedomir Jesic arrived at 6:20 PM. Edward Lyman and Robert Mahoney were excused.

Staff members present included John Lewis, Public Works Director, Martin Montalvo, Operations Manager, and Lisa Oreskovich, Administrative Assistant.

2. APPROVAL OF THE MINUTES

Mr. La Salle moved to approve the minutes of May 15, 2018 and it carried by the following vote: Aye: Mackenroth, Mitchell, and Tong. Abstained: David

3. AGENDA ANALYSIS

No new business items to add.

4. CITIZEN COMMENTS

No citizen comment was provided.

5. NEW BUSINESS/DISCUSSION ITEM

a. Safe Routes to School with Wes Rogers, Oregon City School District (OCSD)

Wes Rogers, Director of Operations for the OCSD, provided discussion with the Transportation Advisory Committee members about the OCSD's involvement with the Safe Routes to School.

Large points of discussion were:

- The District has talked about the plan for November 2018 construction bond for school facilities.
- Replacing Gardiner Middle School is still on the OCSD's project scope.
- A robust budget would allow for off-site improvements.
- He thinks this would be a good location to utilize Safe Routes to School.

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- Gardiner Middle School Principal is excited to participate and eager to do the project.
- New preliminary layout for Gardiner Middle School has a separated entrance and exit for buses and vehicles.
- Recently purchased a piece of property next to the Presbyterian Church so that the OCSD has three pieces of property to allow for a three driveway approach into the middle school.
- A planning group could be started up in Fall with a TAC participant, the Green Team, and Principal or staff participant.
- The OCSD has the option to purchase the Serres farmland to connect Holcomb between Holcomb Blvd and Forsythe Road.

John Lewis followed-up and said the City's sidewalk inventory is complete and can connect the dots easily. He suggested that someone on the TAC could participate with Safe Routes to School.

Mr. Rogers agreed that volunteers are needed to help with Safe Routes to School since both the OCSD and City have great staff ready to work on this project.

b. Equitable Housing Presentation by Pete Walter

Pete Walter, Planner in Community Development, provided a PowerPoint presentation on Equitable Housing. Major points were as follows:

- This is an equitable housing policy project and the City submitted a proposal to Metro for a grant for this work.
- The advisory team on this project consists of 15 members; all but one member are Oregon City residents.
- Equitable Housing Goal is to reduce barriers to more diverse types of housing within existing zoning designations.
- Lack of housing that addresses all Oregon City residents' needs.
- 71% of housing is made up of single family homes.
- Simplify the code to allow for cluster housing.
- They will need a Transportation Impact Analysis to see how it would affect existing City in-fill areas versus annexation areas.

c. Public Works Report

i. Summer TAC Schedule

Mr. Lewis reminded TAC members that TAC does not meet in July and August. These meetings have been canceled. He mentioned TAC does provide representation at National Night Out in August. He asked for topic suggestions and volunteer help.

Mr. La Salle asked for volunteers. He said he would be there.

Mr. Anderson said he might be able to volunteer.

ii. Letter from Resident about 15th St and Washington St Intersection

Mr. Lewis mentioned the letter provided by resident Cindy Reining with suggestions on improving traffic at the 15th St and Washington St intersection. He mentioned that this project was not yet complete. 15th Street paving will be performed from Washington Street to Hwy 99E.

iii. 20MPH Speed Limit Guidelines Update

Mr. Lewis said that Public Works would be bringing this project to City Commission in July. He had a quick PowerPoint presentation to show the TAC members.

He mentioned that he, Matt Powlison, Street Supervisor, and Dayna Webb, Senior Project Engineer, have performed site visits on five streets that look like they may qualify for Family Friendly Routes. During these corridor reviews, they are collecting data and determining pavement and sidewalk conditions to see if they are good candidates for this new speed limit and designation.

Mr. Anderson **made a motion** to move forward with the three recommended roadways as presented in the PowerPoint presentation.

Mr. Mackenroth **seconded the motion**, and it carried with the following vote: Aye: David, Jesic, La Salle, Mitchell, and Tong.

iv. Central Point Speed Zone Study Update

Mr. Lewis acknowledged that the TAC has been involved in the discussion on the Central Point Speed Zone Study asked of the State of Oregon. He confirmed that the TAC members and neighborhood generally would like to see 35MPH speed zone throughout the entire corridor. The City will ask the State to focus the speed study only on the section of Central Point Road that is posted as 45MPH.

He said he would have Kristin Brown post this information to social media.

v. Summer Construction Projects (added to agenda during meeting)

Mr. Montalvo provided an update on the projects scheduled for summer. Many of them being paving projects throughout the City utilizing PMUF. The High Street Waterline project just began for the summer. These project details are being updated on ODOT's Tripcheck.

The largest concern is the construction at the intersection of S 2nd Street and S High Street. Construction will be performed on a Saturday during an 8-hour period to lower traffic wait times. South End Road will be closed and protect the Southern perimeter of the construction area.

6. COMMUNICATIONS

No Communications items to discuss.

7. FUTURE AGENDA ITEMS

No Future Agenda items.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 8:16 p.m.

Respectfully Submitted,

Lisa Oreskovich
Administrative Assistant