

**Transportation Advisory Board
Meeting Minutes
Monday, August 17, 2009**

Members Present: Chairperson David Newell; Riad Alharithi; Eric Gakstatter; David Rittenhouse; Eric Underwood

Members Absent: Vice-Chairperson, Tim B. Collins; Joyce Jackson

Staff: Dennis Wright, Engineering Manager

1. Call to Order and Introductions

Chairperson Newell called the meeting to order at 6:03pm.

2. Approve July minutes

Riad Alharithi made a motion to adopt the July minutes, David Rittenhouse seconded, motion passed unanimously.

3. Presentation on the Hwy. 43 Transit Shelter Project

Dennis gave a brief presentation of the bus shelter memo from the Planning Department. The TAB liked the information and had two action items for Planning (Zach Pelz and Chris Kerr) that they would like them to discuss at the next meeting:

- What are physical constraints at each of the three proposed locations; and
- Prepare a concept plan for what the City might do within its \$20K budget, including site improvements.

4. Street Tree Information

Eric Underwood presented street tree information from the City of Tualatin. The board reviewed copies of the West Linn Street Tree Ordinance and Municipal Code, and Tualatin Development Code.

- The TAB desires a presentation by Parks City Arborist (Mike Perkins) at the next meeting to present status of West Linn's Street Tree Plan ordinance implementation.

5. Staff PowerPoint Presentation - Street Construction, Overlay and Slurry Seal

The group looked over the PowerPoint presentation of Street Construction, Overlay and Slurry Seal. Comments made by the group included:

- No mention of bids coming in way under engineer's estimate.
- Re-paving...bike lanes stripped where room (i.e. Hidden Springs and Santa Anita) (Sam Foxworthy). Will the bike lanes on newly paved street (shown in the TSP's action plan) be stripped if sufficient room exists?
- One of the group also mentioned the "abrupt" drop-off in the pavement, on Rosemont heading east, at the transition from new to existing pavement. Will or can anything be

done to correct it? Also, the new paving makes the access to Oppenlander Field a tall transition. Will or can anything be done to improve that? (Sam Foxworthy)

6. Old Business

- David Newell discussed local jitney service and shared rough funding info from Tri-Met. Oregon City has been contacted for information on their trolley system. Cynthia Thompson from Wilsonville SMART transit has been contacted and arrangements will be made for her to come speak to the board.
- Joyce Jackson was absent and her update as on sustainability will be postponed until next meeting.

7. New Business

- The group agreed that they would shift their meetings to Wednesday nights.
- A member asked about where the main street access to the new school will be, possibly from Rosemont and Bay Meadows. David Newel said he will contact the school Operations Manager to see if he has results of the traffic study for the board to review.
- One of the members asked for an update on the project to open 8th Avenue at Dollar Street. Dennis mentioned that the City had contracted with DKS for a signal warrant study.
 - The TAB would like to have a copy of the 12th Street/WFD Traffic Signal Warrant Analysis Study to review when DKS completes it and indicated a desire to have the consultant come and present. (Dennis mentioned that he would certainly provide the report to them).
 - A member mentioned that parking is a big problem there on 8th Avenue, especially near the tree service business and asked what can be done to eliminate parking, limit parking, etc. The TAB specifically would like to know:
 1. What are city procedures to limit/eliminate parking? (Sam Foxworthy)
 2. What is the ROW width on 8th Ave? (Dennis Wright)
 3. David R. would like the parking to go away.
- David Rittenhouse wants to keep an eye on the potential location for the solar highway kiosk or learning center access to Salamo Road. It is a potential problem because access appears to be on a curve on Salamo Road.
- David Rittenhouse mentioned that he had reviewed examples of neighborhood association sign toppers with Shauna. He thought the amount of wording under the logo and letters being the same size as the street sign letters may be confusing and had suggested to Shauna to have a task force decide on sign topper standards.
- David Rittenhouse asked about the Snow Operations Plan. David Newell said that he was going to ask staff for an update during the October meeting. (Sam Foxworthy/Gene Green)

8. Adjournment

Riad Alharithi moved to adjourn the meeting, David Rittenhouse seconded, motion passed unanimously. Meeting adjourned at 7:23pm.