



**Transportation Advisory Board  
Summary Notes  
Wednesday, December 16, 2009**

---

**Members Present:** Chairperson David Newell, Joyce Jackson, David Rittenhouse, Eric Gakstatter, Eric Underwood, Tim Collins

**Members Absent:** Riad Alharithi

**Staff:** Gene Green, Public Works Director

**1. Call to Order and Introductions**

Chairperson Newell called the meeting to order at 6:12 pm.

**2. Approve October minutes**

A motion was made to adopt the October summary notes, Jackson seconded, motion passed unanimously.

**3. 2010 Goal Setting Discussion**

Chairperson Newell summarized the process of presenting the goals to Council.

1. Look at improving transportation issues at our schools - pedestrian circulation, bike paths, traffic control, sidewalks, etc.
2. Street tree inventory
3. Mass Transit solutions – possible partnership with SMART?
4. More discussion on rain gardens and green streets – the feasibility of sustainable drainage patterns throughout the city.
5. Review what TSP projects will be implemented in the future (Green suggested obtaining a list for the members to review)
6. Look into how we can use the Highway 43 Concept Plan to obtain grant money for larger projects?
7. Invite neighborhood association representatives to any meeting to bring up transportation issues related to their specific area.

**4. Annual Report Discussion**

1. Keeping Dollar Street Closed at 8<sup>th</sup> Avenue
2. Bus Shelter Placement

3. Transit – Speaking with Wilsonville SMART Representative
4. Street Trees
5. Snow Route Information

Green mentioned if the members would email a list of ideas, he would draft a list of the accomplishments.

## **5. New Business**

Update by Rittenhouse - Planning Commission is working with Council regarding giving land use extensions to developers beyond three years to five years – discussions are taking place. He explained the process of de novo. Rittenhouse asked if there any concerns members have regarding transportation issues? If so, Council would appreciate feedback.

Eric Underwood will be the TAB representative for the Parks Department Trails Master Plan Committee.

Chairperson Newell's term expires December 31, 2009. He will not be reapplying. Tim Collins is resigning.

Members of the board thanked Chairperson Newell for his services.

## **6. Adjournment**

Chairperson Newell adjourned the meeting at 7:00 pm.