



22500 Salamo Road
West Linn, Oregon 97068
<http://westlinnoregon.gov>

TRANSPORTATION ADVISORY BOARD MEETING Summary Notes

Wednesday, March 22, 2017

6:00 pm – West Linn City Hall – Bolton Conference Room

Members Present: Craig Bell, Kim Bria, Nikolay Galtsev, Rich Faith, Mark Adams, Rachael Vidin

Staff Present: Lance Calvert

Members absent: Teri Cummings (Council Liaison), Andrew Rogers

1. Call to Order and Introductions

Called to order at 6:02pm by Craig Bell. Introduction of new members and discussion of individual member's neighborhood of residence. Clarification to new members of ownership of highways that go through West Linn (OR 43 and I-205 maintained by ODOT).

2. Review and approval of December 2016 Summary Notes

Summary notes were approved unanimously.

3. Business:

a. Election of 2017 Chair and Vice Chair

Craig was nominated for Chair and seconded by Kim Bria. The nomination was affirmed unanimously. Kim Bria was nominated for Vice Chair by Craig and nomination was seconded. The nomination was affirmed unanimously.

b. Discussion: 2017 Goals and Tab Mission Statement

Discussion of annual report that was submitted to Council at the end of 2016. Board wishes to continue to discuss cycle tracks as part of the multi-modal improvements to Highway 43 including future maintenance. Electronic Parking options, parking options for the high school, the need for dedicated funding for traffic calming and sidewalks, as well as TriMet and gaps in public transportation options are all goals that were reported to Council in the 2016 report. Council is currently reviewing process and relationships between

NA's, Advisory Boards, Council, and Staff with regards to which entity should be doing what kind of work/support for the community. This topic will be a topic for a future Council Work Session. Mission statements should be developed and consistent with any City/Council mission statements. Members would like to wait for further direction from City Council.

c. Discussion: 2017 TAB meeting schedule/frequency

Discussion of non-quorums at some 2016 meetings. Members need to communicate timely if they cannot attend. Bi-monthly meeting schedule with a special meeting added in April if needed.

d. Discussion: Posting of Advisory Committee Meeting Minutes and Agendas

Agendas to be posted within week prior to meeting. Members would prefer summary notes to be posted as soon as possible. Item needs further clarification/direction from Council so that all boards have a consistent and official policy/procedure to follow.

e. Discussion: Code Updates for Cycle Tracks

Discussion as to who will be responsible for maintenance and what the expected level of maintenance should be. It is recommended that maintenance of sidewalks continue to be responsibility of adjacent property owners but cycle tracks should be reviewed to be maintained by the City.

4. Capital Projects Update

Lance provided updated information on the OR 43 grants (STIP and RFFA) for new members. STIP funding will allow for final engineering/design and RFFA funding will allocate money (matched by City funds) for construction of the OR 43 improvements from North city limits to MSY Park.

5. Announcements/Public Comments

None

6. Adjournment

Adjourned by Craig Bell at 8:00pm.