

**TRANSPORTATION ADVISORY BOARD
SUMMARY NOTES
January 25, 2012**

MEMBERS PRESENT: Joyce Jackson, Eric Gakstatter, Jay McCoy, and Carol Yates

MEMBERS ABSENT: Chairperson David Rittenhouse, Riad Alharithi, Eric Underwood (term expired)

STAFF MEMBERS: Dennis Wright (City Engineer)

CALL TO ORDER AND INTRODUCTIONS

Eric Gakstatter called the meeting to order at 6:16 PM.

APPROVAL OF SUMMARY NOTES FROM NOVEMBER 23, 2011

A motion was made by Joyce Jackson and seconded by Eric Gakstatter to approve the minutes as presented. Motion passed unanimously. (Jay McCoy and Carol Yates did not vote as they were not present at the November 2011 meeting.)

TOPIC OF DISCUSSION

Bus Shelter

Discussed the bus shelter that had been procured for the Willamette Historic District. City is not undertaking any effort/expense to modify the bus shelter. Chair Rittenhouse asked Wright to see if Planning has another location at which the "extra" bus shelter could be used. Planning indicated that the next logical site would be the Tri-Met stop at Hwy 43 and Mark Lane. Staff investigated the site and found inadequate right-of-way (ROW) and steeping sloping property which would require a retaining wall, etc besides acquisition of ROW. Staff did not pursue the location further. Staff additionally had been cautioned about pursuing any site along the 154 route as with Tri-Met discussing service cuts, it is likely that another attempt will be made to terminate the 154 line.

Highway 43/Willamette Falls Drive (WFD) Intersection

Staff presented a SnapMap photo of the intersection. The group discussed various ideas such as a roundabout, raised medians/pedestrian refuges, etc. Decided to keep as a topic for the February meeting in hopes that Riad will be able to attend and share information from his discussions at ODOT with Basil Christopher.

Scheduling Presentation by Capitol Assets and the Pavement Maintenance Report

The committee indicated they would like to have the presentation at their February or March meeting.

Transportation System Plan (TSP) Update

Staff indicated that it appeared that the City would be pursuing the TSP update as required by passage of the Metro Regional Transportation Plan (RTP). Staff said that they would be preparing a Request for Proposals (RFP) to advertise. The committee asked if the project would start this calendar year to which staff replied that it would.

Election of New Committee Leadership

Eric Gakstatter nominated David Rittenhouse for chairman. Joyce Jackson seconded the nomination. Vote was unanimous in electing David Rittenhouse as chairman for the 2012 calendar year.

Eric Gakstatter nominated Jay McCoy for vice-chairman. Joyce Jackson seconded the nomination. Vote was unanimous in electing Jay McCoy as vice-chairman for the 2012 calendar year.

Adjournment

Eric Gakstatter adjourned the meeting at 7:00 PM.