



**Transportation Advisory Board  
Summary Notes  
Wednesday, January 27, 2010**

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**Members Present:** Riad Alharithi, Joyce Jackson, David Rittenhouse, Eric Underwood

**Members Absent:** Eric Gakstatter, Carol Yates

**Guest:** Midge Pierce

**Staff:** Dennis Wright, Engineering Manager

**Dennis Wright mentioned that the TAB does not have a Chairperson or Co-chairperson, therefore, the members may wish to nominate chairman or co-chairman at tonight's meeting since there is a quorum or wait until the February meeting when more members will be present. The members decided to wait until the February meeting to appoint a new chairperson and co-chairperson.**

**1. Call to Order and Introductions**

Rittenhouse called the meeting to order at 6:08pm.

**2. Approve December minutes**

A motion was made by Underwood to adopt the December notes, Jackson seconded, motion passed unanimously.

**3. 2010 Goal Setting Discussion**

**Future Year and Goals**

1. Look at improving transportation issues at our schools - pedestrian circulation, bike paths, traffic control, sidewalks, etc.
2. Street tree inventory (Wright mentioned that APWA's Facilities & Grounds Technical Committee is looking for volunteers who would like to work on a new publication on roadside trees. The project would include only a small amount of research and writing. The text is substantially complete but expert advisors are needed to wrap up the final publication. The goal is to have the project complete by spring. There would be no

travel required; all work will be done over the phone or online. Wright volunteered to serve on this subcommittee with TAB providing input through him. Members agreed.) Wright found a tree ordinance and guidelines for developing and evaluating Tree Ordinances if the members were interested in this topic and would have a copy distributed for members. Rittenhouse would prefer Ken Worcester and Julia Simpson meet with the members regarding this topic.)

Mass Transit solutions – possible partnership with SMART or jitney service?

4. More discussion on rain gardens and green streets –feasibility of sustainable drainage patterns throughout the city.
5. Review what TSP projects will be implemented in the future.
6. Look into how we can use the Highway 43 Concept Plan to obtain grant funds for larger projects?
7. Invite neighborhood association representatives to any meeting to discuss transportation issues related to their specific area.
8. Willamette Commercial area parking.
9. Review Planning's development parking criteria.
10. Bike Route Map (library, city hall, bike shops, etc.)

#### **Current Year Goals and Accomplishments**

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

#### **Tools for Success**

1. Advisory Group/Neighborhood Association action or participation
2. Joint meeting/training session with Planning Commission annually
3. City staff time or resources
4. Funding in FY 2011 budget
5. Intergovernmental action. (Ask County commissioner or Clackamas County of Transportation to present update on regional transportation initiatives. Metro? ODOT? Outreach/update)
6. Attend a community involvement or activity such as attending the WL Fair or Farmer's Market to receive input from citizens regarding problem areas, or write a short description of what the TAB does and place in the WL tidings, WL newsletter or stuffer for utility bills.
7. Joint meeting with UAB regarding utilities and ROW management.

#### **4. New Business**

Rittenhouse asked about the status of the traffic study on 12<sup>th</sup> Street, Wright commented the traffic study is complete. The traffic engineer commented once the Willamette Marketplace reached 75% occupancy and if we change the section of 8<sup>th</sup> Avenue between 10<sup>th</sup> St and 12<sup>th</sup> Street to one -way heading west to funnel the traffic from the shopping center to Willamette Falls Drive that would trigger a signal

Transportation Advisory Board

Summary Notes

Wednesday, January 27, 2010

Page 3 of 3

warrant at Willamette Falls Drive and 12<sup>th</sup> Street. The developer/owner of this Willamette Marketplace is strongly opposed to a one-way designation.

## **6. Adjournment**

Rittenhouse adjourned the meeting at 7:00 pm.