

Transportation Advisory Board Meeting Notes

Wednesday
September 25, 2013

Members Present: Joyce Jackson, David Kleinke, Kimberly Steele, Jim Milne

Members Absent: Mayor Kovash, Riad Alharithi, Jay McCoy, Carol Yates

Staff Present: Lance Calvert

1. Call to Order

The meeting was called to order at 6:10pm

2. Approve August 2013 Meeting Minutes

Motion was made to approve August Meeting Notes by Kim. David seconded motion. Motion passed unanimously.

3. Business

a. Review of City's priority list for project on the master Trail Plan, and provide recommendations

- Public Works Director Lance Calvert provided update to group that priority list wouldn't be done beyond what has already been created as TAB is still waiting for Trails Master Plan to be approved by City Council and Planning Commission.
- Committee inquired about when Trails Master Plan would be reviewed by Planning Commission and City Council. Planning Commission will meet and review on October 16th, 2013 and City Council will review after. It is likely Council will not review/approve until early January 2014.

b. Revisit TAB 2013 goals list and City Council's expectations

- Assisting with Trails Master Plan and prioritize but this will not happen until Trails Master Plan is approved and no longer in draft form.
- Citizen advisory committee to assist in amending TSP. Lance provided update that the City of West Linn was awarded grant in amount of \$145K through ODOT and Department of Land Use and Development for purpose of updating TSP. Grant is still pending and the city doesn't anticipate getting final grant approval and consultant on board until early 2014. Project will be completed in coordination with Arch Bridge Area Plan.

- Consultant will also be brought on for Salamo and Rosemont intersection traffic signal improvements which will start construction summer break of 2014.
- Willamette Falls Drive crosswalk is being addressed through construction of new Police Station

c. Lay out timeline for the rest of TAB meetings and start discussion of the TSP report

- Most TAB items/goals have been met that aren't dependent on other departments/entities (ex: Trails Master Plan approval)

* Kim left at 6:40pm.

4. Staff Update

- Tri-Met is in early stages of conducting Southwest Transit Enhancement Plan and is reviewing public transit within City of West Linn.
- Road Program is at completion with striping being wrapped up mid-October.
- Council approved 75% increase in Street Fees based on a number of options including the input received from Transportation Advisory Board. This funding increase will not impact Road Program for 2014 as it is already budgeted but will have significant impact on increased revenue for Road Programs 2015 and beyond.

5. Board Discussion/Announcements

Board discussed possible cancellation of October meeting due to lack of agenda items and pending approval of Trails Master Plan by Planning Commission. Some members stated that they planned to attend Planning Commission meeting scheduled for 10/16/2013. Group would like Riad to take lead on determining need for October meeting if he has any agenda items that are in need of discussion.

6. Adjournment

Motion to adjourn made by David at 7:00pm, seconded by Jim.