

## **Transportation Advisory Board Meeting Notes**

Wednesday  
October 23, 2013

Members Present: Riad Alharithi, Joyce Jackson, David Kleinke, Kimberly Steele

Members Absent: Carol Yates, Jay McCoy, Jim Milne, Mayor John Kovash

Staff Present: Zach Pelz

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### **1. Call to Order**

Meeting was called to order at 6:00pm

### **2. Approve August 2013 Meeting Minutes**

Motion was made to approve September minutes and were approved unanimously

### **3. Business**

#### **a. Review/Update of current TSP**

- Presentation from Associate Planner, Zach Pelz regarding the anticipated scope of TSP update. Zach also discussed the origin of and policy framework for transportation planning in the Portland region. Zach explained that this TSP update will refine projects from the 2008 TSP and will incorporate the development framework established during Phase I of the Highway 43 and Willamette Falls Vision, approved by the City Council last year. TAB Chairman, Riad Alharithi questioned whether the TSP Update would include the entire City or just those corridors from the Highway 43/WFD vision. Zach assured the TAB that the update would include the entire City.

The tentative schedule for the TSP update includes the following key dates:

- Project kick-off – May 2014
- Policy framework - May – June 2014
- Goal setting – June – July 2014
- Existing Conditions – August 2014
- Alternatives Analysis – February – March 2015
- Adopt TSP – March – April 2015

Public comments:

- Alice Richmond encouraged the TAB to speak with ROIC about development interests near the Arch Bridge area to better align transportation decisions with private property desires. Ms. Richmond also encouraged the TAB to prioritize transportation improvements that are done in concurrence with other local infrastructure improvements.

**4. Staff Update**

None

**5. Board Discussion/Announcements**

- Members of the Board mentioned that the next two TAB meetings fall on or very near holidays. Chairman Alharithi asked staff to look into moving these meetings to one week prior to their regularly scheduled time.

**6. Adjournment**

Meeting adjourned by Chairman Alharithi at 7:32pm