

## **Transportation Advisory Board Summary Notes**

Wednesday, June 25, 2014

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

**Members Absent:** Councilor Mike Jones

**Staff Present:** Lance Calvert

---

### **1. Call to Order and Introductions**

Meeting was called to order at 6:02pm by Joyce Jackson

### **2. Approval of May 2014 Summary Notes**

Jay moved for approval, Kim seconded for unanimous approval

### **3. Business**

#### **a. Continued discussion of routes prioritization**

Lance presented materials that were updated based on input from May meeting. The Pathway Planning Map was split into six sections in order to make routes more visible. The priority list was updated to include the criteria used to create the priority ranking. The committee agreed that routes located on local and/or neighborhood streets would not need to include marked bike lanes to be considered “complete”. Due to this consensus, the committee agreed to move all routes located on local/neighborhood streets with completed sidewalks to the “completed” section of the priority list. Committee members liked the ranking system and materials presented but did request a few modifications. Members would like the color on the priority list to match the color of the corresponding route number on the map. Additionally, members would like to see the “completed” routes color coded to match the list as well. The committee would like to see routes 71 and 73 combined into one route. When the group approves the final version of the priority list, it will be presented to Council at a workshop and then to a formal Council Meeting. The board members continued to discuss the definition of “complete” and whether it is necessary to have sidewalks on both sides of a street or if one complete section on one side of the street is adequate to consider the route complete with regards to sidewalks. The priority recommendations were approved by acclamation with identified revisions. These revisions will be presented at July meeting.

### **4. Staff Updates**

2014 Road Program has been approved by Council and flyers have been sent out to residents in the area. The City is also doing a concrete street project for the first time and this contract has been approved by Council as well. The City is encouraging contractors to look to Roller Compacted Concrete which isn't widely used in Oregon but has shorter cure time and

would reduce inconvenience to residents. The City is moving forward with signal project on Rosemont and Salamo which includes widening of road and relocation of a retaining wall and existing utilities. Surveying and geotechnical work has been completed. As part of ongoing street maintenance the city may contract a third party to update the PCI rating for city streets. The City is also finalizing the agreement with Kittelson for the TSP update.

#### **5. Board Discussion/Announcements**

TAB is short a member so please refer interested candidates.

#### **6. Adjournment**

Dave motioned at 7:03pm and Kim Seconded