MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, April 6, 2015
TIME: 12:00 – 1:30 p.m.
LOCATION: Beaverton Library Cathy Stanton Conference Room
12375 SW 5th St., Beaverton

AGENDA

1. Visitors Comments (5 min)

2. Consideration of WCCC Minutes for March 9, 2015
   Action (5 min)

3. Transportation System of Regional Funding Interest
   Purpose: Update on JPACT Finance Subcommittee consideration
            of regional transportation funding.
   Presenter: Councilor Craig Dirksen, Metro

4. Highway 217: Past, Present, and Future
   Purpose: Update on past investments, preliminary results of
            recent RealTime performance, and potential future
            projects.
   Presenter: Alan Snook, ODOT
              Kelly Scannell Brooks, ODOT

5. Pre-JPACT Trip to Washington D.C.
   Purpose: Briefing on plans for city/county business meeting in
            D.C. on April 28.
   Presenter: Jonathan Schlueter, Washington County

6. MPAC Agenda
   Presenter: Mayor Peter Truax, City of Forest Grove

7. JPACT Agenda
   Presenter: Mayor Denny Doyle, City of Beaverton

8. Other Business and Agency Updates
   - TriMet’s At A Glance Report (see links below)
     http://trimet.org/annualreport/
     http://trimet.org/ataglance/
   - Washington County Transportation Futures Study
     Study Advisory Committee appointed (see link below)
     www.wctransportationfutures.org

✓ Material included in packet
* Material will be distributed at the meeting
^ Material available electronically and/or
  distributed in advance of the meeting
<table>
<thead>
<tr>
<th>Washington County Coordinating Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2015 MEETING SCHEDULE</strong></td>
</tr>
<tr>
<td><strong>12:00 - 1:30 PM</strong></td>
</tr>
<tr>
<td>Monday, May 11 – Beaverton Library / Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, June 8 – Beaverton Library / Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, July 6 – TBD</td>
</tr>
<tr>
<td>Monday, August 10 – TBD</td>
</tr>
<tr>
<td>Monday, August 31 – TBD</td>
</tr>
<tr>
<td>Monday, October 5 – TBD</td>
</tr>
<tr>
<td>Monday, November 9 – TBD</td>
</tr>
<tr>
<td>Monday, December 7 – TBD</td>
</tr>
</tbody>
</table>

For agenda and schedule information, contact Dyami Valentine at 503.846.3821  
email: dyami.valentine@co.washington.or.us
WASHINGTON COUNTY COORDINATING COMMITTEE
POLICY GROUP SUMMARY
March 9, 2015

Voting Members:
Brian Biehl, Banks
Marc San Soucie, Beaverton
Jef Dalin, Cornelius
Linda Tate, Durham
Rob Foster, Forest Grove
Rob Dixon, Hillsboro

Ken Gibson, King City
Martha DeBry, North Plains
John Cook, Tigard
Monique Beikman, Tualatin
Roy Rogers, Washington County
Tim Knapp, Wilsonville
Krisanna Clark, Sherwood

Non Voting Members
Kathryn Harrington, Metro – District 4

Attendees:
Andrew Singelakis, Washington County
Chris Deffebach, Washington County
Steve Szigethy, Washington County
Susan Aguilar, Washington County
Steve Kelley, Washington County
Dyami Valentine, Washington County
Joe Younkins, Washington County
Don Odermott, Hillsboro
Gary Stockhoff, Washington County

Jon Kloor, Home Builders Association
Joy Chang, Washington County
Andy Duyck, Washington County
James Reitz, Forest Grove
Anne Debbaut, DLCD
Jenny Cadigan, Westside Transportation Alliance
Julia Hajduk, Sherwood
Shelli Romero, ODOT - Region 1
Zoe Monahan, City of Tualatin

Chairman Roy Rogers called the Washington County Coordinating Committee (WCCC) meeting to order at 12:05 p.m.

Visitor Comments
None

Consideration of Minutes
There were two corrections to the February 9, 2015 WCCC meeting minutes. One correction was confirmed by Andrew Singelakis of Washington County, that Mayor Krisanna Clark was present at the WCCC meeting and was not listed.
The second correction was regarding the action item on page three of three, under Washington County Transportation Study. Correction noted - Mayor John Cook motioned to nominated Mayor Jerry Willey as a Study Advisory Committee voting member. Mayor Peter Truax seconded.

*Mayor John Cook moved a motion to approve the February 9, 2015 minutes with the two corrections stated. Mayor Jef Dalin seconded. Vote: Unanimous*

**ODOT Region 1 Area Commission of Transportation (ACT)**

Chris Deffebach from Washington County gave updated information regarding the Region 1 ACT. The Oregon Transportation Commission (OTC) granted a provisional charter for the Region 1 ACT on February 19, 2015. The deadline date to submit nominations for members of the ACT from Washington County is April 17. OTC requirements are that one of the five members needs to represent business/labor and one member must be an elected representative from a city. The sixth member must be a county commissioner. WCCC discussed possible members, and made nominations.

*Mayor Jef Dalin moved to nominate as Region 1 ACT members: Mayors’ John Cook, Denny Doyle, Krisanna Clark and Jef Dalin; and Pam Treece from Westside Economic Alliance as the business representative. Rob Dixon from the City of Hillsboro seconded. Vote: Unanimous*

**2015 Countywide Construction Projects**

Andrew Singelakis and Gary Stockhoff from Washington County informed the group on the busy construction season ahead. Mr. Stockhoff provided a handout showing all the funded projects, totaling over $100 million, for the 2015/2016 period. Projects are being funded through a number of funding sources, including MSTIP, Gain Share, Urban Road Maintenance District, and Transportation Development Tax. Two projects Mr. Stockhoff highlighted were the expansions to Brookwood Avenue (Hwy 26 to Shute Road) and Cornelius Pass Road (Hwy 26 to Cornell Road) to seven lanes each, which Intel is contributing $15 million. He also highlighted the Highway 47 and Verboort intersection as a successful example of partnership between Forest Grove, Washington County, ODOT and the freight industry to design and deliver a roundabout in accordance with new state guidelines.

**Transportation Development Tax (TDT) Index**

Steven Szigethy from Washington County presented information the TDT annual rate adjustment. The TDT code defines the methodology for an annual adjustment of the rate schedule according to the fluctuation in construction costs. Given the current information available the TDT will increase by **0.926%** percent as calculated by the Index, effective this July 1, 2015. Although, the adjustment is non-discretionary, staff was seeking acknowledgement from WCCC to inform the Board of Commissioners action to accept the annual increase.

*Martha DeBry from North Plains moved a motion to accept the annual adjustment of the rate schedule according to the construction index. Marc San Soucie from Beaverton seconded. Vote: Unanimous*
**MPAC Agenda**

Councilor Katherine Harrington from Metro reported the March 25, 2015 meeting topics will include:

- Climate Smart Submission to DLCD (Information/Discussion)
- Urban Growth Management (Information/Discussion)
- Community Planning and Development Grants (Information/Discussion)

**JPACT Agenda**

Chris Deffebach from Washington and Mayor Jef Dalin reported March 19, 2015 meeting topics will include:

- Amendment to the 2015-18 MTIP to revise the scope of the US26 ATMS/ITS project to include the scope of the Federal TIGER Grant Award (Action)
- Adopting a Regional Position on Federal Transportation Policy (Action)

**Other Business and Agency Updates**

Andrew Singelakis of Washington County and Councilor Katherine Harrington of Metro provided award information regarding the Regional Travel Options (RTO) Grant. Eighteen of the 32 applications submitted were awarded; a total of $2.1 million.

Projects awarded in Washington County include the cities of Beaverton and Tigard Safe Routes to School (SRTS) projects, the Bike Shelters project out in Aloha, and the Washington County’s travel demand management plan project.

An announcement was made regarding updating the WCCC Voting members and Alternates list.

There being no other business, Chair Rogers adjourned the meeting at 1:25 p.m.

______________________________
Andrew Singelakis, Secretary
Washington County Coordinating Committee
PG 03/09/2015