



WASHINGTON COUNTY OREGON

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

AS

A G E N D A

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|-------------|---|---------------------|-----------------|
| 1. | Visitors Comments | | (5 min) |
| ✓ 2. | Consideration of WCCC Minutes for March 9, 2015 | Action | (5 min) |
| 3. | Transportation System of Regional Funding Interest | Discussion | (20 min) |
| | <i>Purpose:</i> Update on JPACT Finance Subcommittee consideration of regional transportation funding. | | |
| | <i>Presenter:</i> Councilor Craig Dirksen, Metro | | |
| 4. | Highway 217: Past, Present, and Future | Presentation | (30 min) |
| | <i>Purpose:</i> Update on past investments, preliminary results of recent RealTime performance, and potential future projects. | | |
| | <i>Presenter:</i> Alan Snook, ODOT
Kelly Scannell Brooks, ODOT | | |
| 5. | Pre-JPACT Trip to Washington D.C. | Discussion | (10 min) |
| | <i>Purpose:</i> Briefing on plans for city/county business meeting in D.C. on April 28. | | |
| | <i>Presenter:</i> Jonathan Schlueter, Washington County | | |
| * 6. | MPAC Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Peter Truax, City of Forest Grove | | |
| * 7. | JPACT Agenda | Information | (5 min) |
| | <i>Presenter:</i> Mayor Denny Doyle, City of Beaverton | | |
| ^ 8. | Other Business and Agency Updates | Information | (10 min) |
| | <ul style="list-style-type: none"> • 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

Department of Land Use & Transportation · Office of the Director

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**Washington County Coordinating Committee
2015 MEETING SCHEDULE
12:00 - 1:30 PM**

Monday, May 11 - Beaverton Library / Cathy Stanton Conference Room

Monday, June 8 - Beaverton Library / Cathy Stanton Conference Room

Monday, July 6 - TBD

Monday, August 10 - TBD

Monday, August 31 - TBD

Monday, October 5 - TBD

Monday, November 9 - TBD

Monday, December 7 - TBD

*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.

Department of Land Use & Transportation · Planning and Development Services
Long Range Planning

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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