



URMD

URBAN ROAD MAINTENANCE DISTRICT

**Urban Road Maintenance District
Advisory Committee**



Department of
Land Use & Transportation

**Rural Roads
Operations and
Maintenance
Advisory Committee**

February 15, 2017

4:00 to 6:00 p.m.

Walnut Street Center

1400 SW Walnut Street • Second Floor Training Room 1 • MS 51
Hillsboro, OR 97123-5625

MINUTES

Members Attended: Allen Amabisca, Tim Connelly, Ruth Deal, Ray Eck, Bonnie Hadley, Daniel Hauser, Denny Hruby, Michael Jamieson, Michele Limas, John Malnerich, Mary Manseau, Daniel Morgan, Ken Moyle, Matt Pihl, Doug Riedweg, Dave Sweeney, Larry Virgin, Lars Wahlstrom

Staff Attended: Chris Deffebach, Melissa De Lyser, Steve Franks, Christian Franqui, Sheila Giambrone, Brian Irish, Keith Lewis, Jennifer McCollum, Stephen Roberts, Victoria Saager, Dave Schamp, Stacia Sheelar, Andrew Singelakis, Gary Stockhoff, Heather Sturgill, Todd Watkins

Absent: Marty Moyer, Gary Virgin

Guests: Chair Andy Duyck, Commissioner Greg Malinowski, Undersheriff Jeff Mori, Commander John Koch, Commander Gene Moss, Dan Shauer

Welcome and introductions

Lars Wahlstrom and Bonnie Hadley began the meeting by welcoming everyone to the joint RROMAC/URMDAC meeting. Lars reminded guests to sign in, and asked everyone to introduce him or herself.

After introductions, Bonnie introduced Brian Irish.

Draft 2017-18 Road Fund and URMD Overlay Candidates – Brian Irish

Brian presented the draft [2017-18 Road Fund and URMD Overlay Candidate](#) to the committees. He stated this draft is pretty bare bones for now. The Asset Management software does not differentiate between areas that are chosen for work; this part is done by staff.

Todd Watkins mentioned that the storm response this winter used a large portion of funds that are set apart for these inclement weather circumstances.

Transportation Futures Study Update – Chris Deffebach

Chris has presented the study previously and has shared information as it progressed. She reviewed the history of the study for the group. Chris shared the updated presentation for the [Transportation Futures Study](#) including the updates on population growth estimates, transportation investment packages, improved arterials, new road connections, and managed highway lanes. Chris also provided an overview of the Study's key findings. As far as "What's next?" for the study, Chris explained that there will be continued review of the findings and collection of input on next steps, including about potential investments, studies, policies, and partnership opportunities.

Guest Comments/Miscellaneous/Open Forum

Guests and committee members were given the opportunity to congratulate Dave Schamp and Victoria Saager on their upcoming retirements. The committees presented each retiree with a photograph of a Washington County scene in honor of their many years of outstanding public service.

Meeting adjourned.

Next RROMAC meeting: March 9, 7:30 a.m. – 9:30 a.m.

Next URMDAC meeting: March 15, 4 p.m. – 6 p.m.