



# URMD

## URBAN ROAD MAINTENANCE DISTRICT

### Urban Road Maintenance District Advisory Committee

**DRAFT -- September 20, 2017**

4 to 6 p.m.

Walnut Street Center

Washington County East Precinct, 3700 SW Murray Blvd., Room 153.  
Beaverton, OR

## MINUTES

**Members Present:** Tim Connelly, Ruth Deal, Raymond Eck, Bonnie Hadley, Daniel Hauser, Michele Limas, Mary Manseau, Martha Moyer, Larry Virgin

**Absent:** Tim Connelly

**County Staff Present:** Steve Franks, Stephen Roberts, Marla Vik, Todd Watkins

**Guests:** Commissioner Greg Malinowski

### Welcome and Introduction to Field Trip

Bonnie Hadley welcomed attendees to the meeting, which was starting at Washington County's East Precinct and consists of a field trip of selected URMD pedestrian and biking improvement candidates and projects. Bonnie asked URMDAC members if they would be interested in meeting at the Washington County East Precinct facility instead of at Walnut Street on an ongoing basis. There was some interest in doing that; staff said they would explore that option.

Steve Franks distributed copies of three documents he had emailed to URMDAC members previously:

1. Excel spreadsheet titled "URMD Biking and Pedestrian Improvement Candidates, Top Candidates 2018-20 Updated 8/17/2017" (list of all 27 "top candidates," with the six Gain Share-eligible candidates indicated in red font) – emailed to URMDAC on 8/24/17

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2. Map of “Top 27 Pedestrian and Biking Candidates 2018-2020” dated September 2017 – emailed to URMDAC on 9/8/17
3. One page list of “2017 URMD Pedestrian and Biking Improvement Top Candidates ... By Geographic Area” dated September 8, 2017 – emailed to URMDAC on 9/8/17

Steve explained that these are key documents that will be helpful for URMDAC members as they prepare for their October meeting, when they are scheduled to select URMDAC’s recommended URMD pedestrian and biking improvement projects for Fiscal Year 2018-19 and Fiscal Year 2019-20. Steve said that staff is asking each URMDAC member to come to URMDAC’s October 18 meeting with a list of six candidates they would most like to see funded, listed in priority order (1-6). At the beginning of the meeting, each URMDAC member will be asked to state his or her list of six prioritized candidates. Staff will record them all in a spreadsheet, and we’ll see what emerges. The goal is for URMDAC to reach agreement on its recommended projects (to total \$7 million for the two-year period) by the end of the October URMDAC meeting.

Steve noted that at the August URMDAC member Larry had asked about URMDAC members obtaining the public comments received last year for those 2017 top candidates that were top candidates then. Steve distributed copies of a six-page document containing those comments (handout titled “Previous Comments received on 2017 Top Candidates,” which lists the comments by candidate number). Those candidates and the previous years they were top candidates are:

- 022 – Rock Rd (FY 2016/17)
- 029 – Blanton St (FY 2015/16)
- 030 – Bronson Rd (FY 2015/16) *Minor Betterment (FY 2013/14)*
- 289 – Park View Blvd (FY 2016/17)
- 338 – McDaniel Rd (FY 2015/16)
- 354 – 160<sup>th</sup> Ave (FY 2016/17)
- 356 – Florence St (FY 2016/17, FY 2017/18)
- 482 – Rigert Rd (FY 2017/18)

Larry asked if URMDAC members could receive an electronic copy of this document; Steve replied he would email one to URMDAC members.

Ray asked for the website that provides information about LUT capital projects. Steve said he would email that website address to URMDAC members.

Steve also noted that his 9/18/17 email to URMDAC members had included information about GainShare funds in relation to the top 27 candidates, as follows:

*Six of the 27 top candidates are on the GainShare list. GainShare funding is available for those six candidates as follows:*

	<b>Estimated Cost (Total)</b>	<b>Gain Share Funds Available</b>	<b>URMD Funds Needed If Selected</b>	<b>Notes</b>
#424a: 175 <sup>th</sup> , Chris St to Blanton St	\$1,429,000	\$500,000	\$929,000	
#461: Rosa Rd, Farmington to 198 <sup>th</sup>	\$2,448,000	\$500,000	\$1,948,000	
#531: 179 <sup>th</sup> , Ivy Glen to Farmington	\$904,000	\$300,000	\$604,000	
#356: Florence St, 170 <sup>th</sup> to 175 <sup>th</sup>	\$1,161,000	\$0 (see notes)	\$1,161,000	If this candidate were funded by URMD, Gain Share funds would be used to fund a crossing (cost: approx. \$500,000) and to expand the scope of the project, adding a segment from 165 <sup>th</sup> to 170 <sup>th</sup> .
#540: Ecole Av, Jenkins to Brightwood	\$441,000	\$0	\$441,000	
#402: Miller Hill Rd, Serah to Georgene	\$777,000	\$0	\$777,000	

Steve then distributed an “URMDAC 2017 Field Trip” map (1 page) and “Route for Sept. 20, 2017 URMDAC Field Trip” (4 pages) that listed seven candidate sites and four projects sites that would be visited on the field trip. Steve noted that due to the field trip’s time constraints only a small number of sites could be selected, and to save time those selected were all in the same vicinity: in the Aloha area, and most south of T.V. Highway.

Commissioner Malinowski said he would follow the group (which was traveling together in the van that was being used for the field trip) in his personal vehicle and that he would need to leave before the end of the field trip.

## Field Trip

Those present left the East Precinct building and departed on the field trip at approximately 4:20. The itinerary generally was:

**Site 1: STOP at FY 2014-15 project (completed): 178<sup>th</sup>, TV Highway to Johnson**

**Site 2: STOP at FY 2017-18 project, under design: Johnson, Jasmine Place to 182<sup>nd</sup>**

Steve noted that this project, which URMDAC selected last year and is currently under design, is one block long. Steve explained that there is an opportunity to expand the project scope to extend east to 178<sup>th</sup> (3 blocks) to connect to that completed project that URMDAC just saw. Staff recently authorized that the scope of the project design be expanded from Jasmine Pl. to 178<sup>th</sup> so that the project could potentially be constructed to connect to 178<sup>th</sup>, if funds from that fiscal year's allocation become available. URMDAC members were supportive of that possibility.

**Site 3: DRIVE BY, Candidate #356, Florence, 170<sup>th</sup> to 175<sup>th</sup>.**

**Site 4: DRIVE BY, Candidate #424a, 175<sup>th</sup>, Chris (south) to Blanton (north)**

**Site 5: DRIVE BY, Candidate #492, 180<sup>th</sup>, Rosa to Kinnaman**

**Site 6: DRIVE BY, Candidate #531: 179<sup>th</sup>, Ivy Glen to Farmington**

**Site 7: DRIVE BY, Candidate #461, Rosa Rd, Farmington to 198<sup>th</sup>**

**Site 8: DRIVE BY, Candidate #491, 192<sup>nd</sup>, Rosa to Anderson**

**Site 9: DRIVE BY, Candidate #485, Madeline, 192<sup>nd</sup> to 180<sup>th</sup>**

**Site 10: STOP at FY 2015-16 project to fill gaps on Kinnaman from 200<sup>th</sup> to house #20660**

**Site 11: STOP at FY 2014-15 project, 209<sup>th</sup> between Blanton and railroad crossing**

The van returned to the East Precinct parking lot at 6:00 p.m.

Meeting adjourned.

**Next meeting: October 18, 4 – 6 p.m.**