



**URBAN ROAD MAINTENANCE DISTRICT ADVISORY COMMITTEE
October 21, 2015**

Members:

Ruth Deal
Ray Eck
Martin Granum
Bonnie Hadley
Anthony Mills
Marty Moyer
Larry Virgin

Staff:

Steve Franks
Bill Hunter
Emily Maurer
Jennifer McCollum
Ron Del Rosario
Victoria Saager
Dave Schamp
Marla Vik
Commissioner Malinowski
Gary Ross

Absent:

Tim Connelly
Jason Yurgel

Guests:

Gary Ross

Welcome

Martin Granum called the meeting to order. Introductions were made of all committee members and staff. Anthony Mills motioned to approve the September minutes and Bonnie Hadley seconded the motion. All were in favor.

Guests – Public Input

Gary Ross, wanted to move comments to the end of the meeting. Anthony Mills also recommended hearing public input at the end of the meeting.

Update on impact of “High Growth” funding on Kinnaman – Marla Vik

Candidate 278 – Kinnaman Rd: Marla Vik, with Engineering and Construction Services displayed the proposed area for the sidewalk improvement using Google Street View. She pointed out the ditch where the sidewalk would be added but no widening would be necessary. Bill Hunter stated the City of Hillsboro would give permission to use the ROW and the fence would be removed. This was a project that was approved from last year. The high growth project will be completed in 4 to 6 years and committee members discussed the benefits of the improvement even if it is removed when the new project is implemented. Bill Hunter shared pervious concrete would be the best option because it is less expensive and keeps a smoother surface over time especially for ADA considerations.

Bonnie Hadley asked if the plan included a complete sidewalk with curbs, etc. The answer is no; it will just be a path. There may be some trees and rocks to remove that are in the ROW. There are two challenging properties; the owners of one property are willing to give the County ROW

access at no cost. Some design will be necessary to complete the project. Bonnie asked what the budget was for this project. Marla stated \$421,000. Bonnie thought this cost was too high. Ron said he built in an additional \$50,000 anticipating higher construction costs. Ray Eck asked if there would be a sidewalk from 209th to 198th. Martin Granum recommended each side have a stop sign; Bill Hunter said that would not work for the traffic pattern at that location. He suggested a roundabout would be a better option. Larry Virgin moved to proceed with the project. Ray Elk seconded. Martin Granum is conflicted because he thinks it will be ripped up within the next five years however, Anthony Mills suggested that five years of safer sidewalks is worth the price. Bonnie thinks it will be longer than five years and she believes it is a good purchase. Emily Maurer recommended that the committee should be comfortable spending the \$421,000. Bonnie Hadley asked if it was an option to put off the decision for another month. According to Marla Vik, that was not an option.

The committee voted to continue the project.

Review public comments and select recommended Safety Improvement projects for FY 2016-17

Ron del Rosario reviewed the potential projects with photos. Each committee member shared their top four choices. Ron entered the information into a spreadsheet. Six of the twenty candidates were quickly identified as top picks across the committee. The committee developed consensus around those six projects and then went around the table to see if anyone thought a candidate was being overlooked. They subsequently selected a seventh project (Augusta Lane). The committee identified the following projects for 2015/2016:

1. Candidate 366 – Beef Bend Road Pedestrian Path
2. Candidate 322 – Farmington Road Pedestrian Path
3. Candidate 423 – Butner Road Sidewalk
4. Candidate 428 – 90th Avenue Sidewalk
5. Candidate 201 – Rigert Road Pedestrian Path
6. Candidate 213 – Saltzman Road Pedestrian Path

One alternate:

7. Candidate 425- Augusta Lane Sidewalk

URMD has \$2 million for Safety Improvement projects in FY 2016-17, and the total estimated cost of the selected projects is \$1.84 million. This leaves some extra cushion for unforeseen issues with each project.

Commissioner Malinowski requested to view the map to see the spread of projects; Martin read off each selected project and which Commissioner District correlated to the project.

The committee voted for the above list of projects; all were in favor.

Miscellaneous

The membership expiration dates were read to the committee members. Commissioner Malinowski stated he thought it best to fill out an application rather than verbally accept

membership renewals. Ruth accepted membership to the committee instead of being an alternate. Larry Virgin said he would be an alternate; however, he will be a member if we are unable to fill the position. Larry also suggested getting new people involved as committee members. Ray Eck asked to be on the committee again.

Roundtable comments:

Jennifer McCollum – no comments.

Ron Del Rosario – no comments.

Bonnie Hadley commented next year she would like to have a Beaverton school district representative here.

Ruth Deal recommended funding more projects around schools.

Marty Moyer stated it was a good meeting.

Anthony Mills shared upcoming meeting schedules for CPO 6.

Ray Eck stated it was a great meeting.

Martin Granum suggested inviting all school district representatives to join the discussion next year.

Larry Virgin commented that things are going well, neighbors are in support, and traffic is slowing down.

Dave Schamp shared a bit of perspective regarding the differences between URMDAC and RROMAC committees: URMDAC has \$2 million to spend, RROMAC is looking to save money and cut costs by preparing for inevitable option for many hard surface roads to be reverted to gravel roads. He stated it is interesting to see the stark difference between the groups and thinks the committee is doing a great job.

Victoria Saager shared rural gravel roads are in bad shape this year because of the long dry winter and summer.

Future Agendas

November

- Safety Improvement project updates
- Quarterly performance measures update
- Surface treatment customer survey response
- Traffic enforcement – Sheriff's Office/Mike Mills

December

- Martin recommended no meeting for December. All agreed.

Future Meetings

- Invite Joy Chang before the inviting the School District Representatives
- School District Representatives

The meeting was adjourned.