



URMD

URBAN ROAD MAINTENANCE DISTRICT

Urban Road Maintenance District Advisory Committee

November 16, 2016

4 p.m. to 6 p.m.

Walnut Street Center

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

MINUTES

Members Present: Ruth Deal, Raymond Eck, Bonnie Hadley, Anthony Mills, Martha Moyer, Larry Virgin

Absent: Tim Connelly

County Staff Present: Don Brown, Ron del Rosario, Emily Maurer, Jennifer McCollum, Victoria Saager, Dave Schamp, Todd Watkins

Guests: Mary Manseau, Jan Grimes, Lynn Murtrie, Fabio Froiton

Welcome and Approval of Minutes

Bonnie called the meeting to order and introductions of committee, staff, and guests were made. Larry Virgin made a motion to approve the September meeting minutes. Ruth Deal seconded the motion. All were in favor except for Anthony Mills, who abstained because he did not attend the meeting. The September minutes were approved as submitted.

Guest Comments

Bonnie requested to open the floor to guest comments at the beginning of the meeting, so the guests could share their ideas before the committee chose their projects.

Mary Manseau had no comment.

Jan Grimes stated she lives on Thompson Road and favors project #287. She emailed a question requesting clarification of which side of the road would receive sidewalks. Victoria answered that the south side of road was the targeted area. Jan said Thompson Road is so busy and as a dog walker, she favors this project. She would like a safe place to walk.

Lynn Murtrie thanked the committee for choosing so many projects around schools. She appreciates having safe walkways for the kids.

Review public comments and select recommended Safety Improvement projects for FY 2017-18

The committee discussed their preferred projects and Ron del Rosario answered questions and entered the top choices into a spreadsheet used to prioritize the projects.

Larry Virgin reminded the committee that projects #561 and #569 were removed at the previous meeting, and #454 and #473 were added.

Larry Virgin and Ray Eck discussed changing the criteria for choosing the safety improvement projects to better reflect their safety concerns. Victoria Saager mentioned that this was a topic last year and the committee discussed creating a subcommittee to identify criteria that might bring different projects to do the greatest good with the committee's funds. It was suggested discussing the option of forming this subcommittee to address changes before next year's project candidates at the end of the meeting.

Ray Eck also recommended that if a project borders a school in any way, it should automatically be added to the final list. Victoria stated last year that proximity to school criteria was used and this year the committee did not choose to use that criteria.

Ron reviewed the top candidates with the committee. There were originally 155 qualified candidates. The final number has been reduced to the top 23.

Bonnie referred to the spreadsheet created by Victoria separating the projects by CPO and centerline miles. She stated that CPO 1 has had 60% of funds spent in their area. The committee discussed numbers of projects submitted by each CPO.

Ron stated that his choices were #401 Taylors Ferry and #287 Thompson Road.

After further discussion, the committee selected the following projects:

- #524 – 143rd Ave Pedestrian Walkway
- #406 – Alexander St Pedestrian Walkway
- #401 – Taylors Ferry Rd Pedestrian Walkway
- #138 – Johnson Street Pedestrian Walkway

#183 – Johnson Street Pedestrian Walkway
#473 – 214th Ave Pedestrian Walkway
#454 – 175th Ave Pedestrian Walkway
#287 – Thompson Rd Pedestrian Walkway

Anthony Mills made a motion to approve the list of selected projects.

Larry Virgin seconded the motion. All were in favor and the list of selected projects was approved.

Miscellaneous

Fabio Froiton arrived late due to traffic. He asked to comment on a candidate near his home. He would like to have the committee consider Candidate #400 at 119th Avenue. He stated this is a dangerous area to walk because of the location of the TriMet bus stop. Bonnie told him it was too late to add this project this year but it could be considered for the next year. She also suggested he talk to TriMet directly. Dave Schamp suggested putting in a concrete median might help this issue. Victoria suggested requesting the Sheriff's Office send additional patrol and to request Traffic Engineering look at options. Fabio stated he appreciates all the hard work of the committee.

Dave Schamp announced Anthony Mills will resign from URMDAC at the end of the year. He stated there are four vacancies. There are three applicants, Dan Hauser, Michele Limas and Mary Manseau. Dave will recommend to the Board that Mary will be appointed to Anthony Mill's position as CPO Representative, Michele will be recommended for the vacant position, and Dan Hauser be recommended to take the vacant alternate position.

Victoria mentioned that customer feedback is available on the website.

Dave introduced Don Brown as the new PIO for Operations. He will be taking over the PIO duties that Victoria has been doing, freeing Victoria up to return her attention to the URMD/SDL coordination that she is so great at doing.

Victoria will schedule a new member orientation. Bonnie stated she would like to attend.

The December meeting was cancelled.

January agenda items:

- ✓ Set up a subcommittee to review and amend the evaluation criteria used to prioritize future candidates
- ✓ Review project prioritization and selection strategy – maybe choose one or two large corridor projects instead of several small projects
- ✓ Elect officers

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- ✓ Joint meeting with RROMAC in February
- ✓ Transportation Futures Study

Meeting adjourned.

Next meeting: January 18, 2017 4-6 p.m.