



URMD

URBAN ROAD MAINTENANCE DISTRICT

Urban Road Maintenance District Advisory Committee

DRAFT – October 18, 2017

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

Absent:

County Staff Present: Anthony Davies, Melissa De Lyser, Steve Franks, Courtney Threewitt, Marla Vik, Todd Watkins, Jennifer Williams

Guests: Lili Boicourt, Charles Burns, Gary Ross, Adam Royer

Elected Officials: Commissioner Greg Malinowski

Welcome, introductions, debrief September field trip, approval of August & September minutes

Bonnie Hadley welcomed committee members, staff, and guests to the meeting. Introductions were made and it was announced the meeting is being recorded to verify the accuracy of the minutes. Mary Manseau made a motion to approve the August meeting minutes; Larry Virgin seconded the motion. All were in favor and the minutes were approved as written. Ray Eck made a motion to approve the September meeting minutes; Daniel Hauser seconded the motion. All were in favor and the minutes were approved as written.

Department of Land Use & Transportation

Operations and Maintenance Division • Urban Road Maintenance District Advisory Committee

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URMDAC field trip debrief: On September 20, URMDAC took a field trip to visit a number of candidates during URMDAC's regular meeting time (4:00-6:00 p.m.). Steve Franks asked for committee input regarding the fieldtrip. Bonnie Hadley stated she loved going out and seeing the candidates in person. She mentioned rush hour was not ideal for traffic but it was good to be able to see how traffic is working. Daniel Hauser shared that he thought it was good to get out as a group and view the candidates. Michele Limas commented she enjoyed visiting with local folks during the field trip to hear how people living near the candidates felt about them. Mary Manseau said she did not think it was fair to the candidates URMDAC did not go see. She said she thought only seeing some of the candidates may have skewed the group's view. Steve reminded URMDAC that at the beginning of the field trip staff emphasized that due to time limitations URMDAC would only be visiting a selection of the 27 top candidates, the ones chosen were selected because they were close to one another, and that the selection of candidates to be seen on the tour was not meant to be prejudicial.

Guest comments

Charles Burns – He stated Walker Road is a busy arterial that is narrow and has blind corners driving onto Canyon Road and no sidewalks available. He said it makes more sense to him to put bike lanes on 108th or 110th ending on Polsky Road. He mentioned there is a blind corner on 107th Avenue and Walker Road and he would love to have the Sheriff's Office put a speed trailer there. Mary Manseau asked if Charles submitted this candidate for URMDAC review. He answered that he did not. He did not know where to submit his comments. The committee found the candidate was already on the candidate list.

Adam Royer – He joined the meeting to see how the committee chooses the projects. He lives on Jamieson Road and worries it is unsafe for kids. His concerns include speeding cars, using Jamieson Road as a cut-through, and he stated it is just dangerous. Bonnie Hadley explained the committee's process. Adam made a comment that Jamieson Road's biggest trouble area is the city of Beaverton side. He thinks it would be a shame to do Washington County's side but not the city of Beaverton's side. Steve Franks said he refers citizens to the appropriate agency when needed and in this case, Adam would need to talk to the city of Beaverton.

Gary Ross – He wanted to know about the budget for the next two years. Steve Franks answered \$7 million is available for URMD pedestrian and biking improvement projects for two years. Gary mentioned the project he supports is McDaniel Road, however sidewalks are being installed by developers, and this project will probably drop off the list.

Bonnie Hadley thanked the public for coming to the meeting to share their thoughts on the candidates.

Select recommended URMD pedestrian and biking improvement projects for FY 2018-19 and FY 2019-20

Steve provided an overview of the public comment work involved in the URMD pedestrian and biking improvement selection process this year and the public comment received. There were two public comment periods: the first (June 15 to July 15) was for the public to identify new proposals; the second (September 8 to October 8) solicited public comment on the 27 top candidates that URMDAC identified at their August meeting. The second public comment period included mailing 35,241 postcards to addresses within ¼ mile of each top candidate (cost: \$8,531.64, not including staff time); a media release, use of social media (Twitter and Facebook), and articles in LUT and CPO newsletters. The result: a record number of responses were received this year on the interactive map tool: 410 (the previous record was 303 comments). About 13 comments were received by other means. URMDAC was provided copies of all comments received, by both email and hard copy. Steve stated that staff was not setting a precedent about mailing URMDAC members hard copies of materials, but due to the large amount of information and its importance, hard copies were provided to URMDAC members so that they did not have to sit in front of their computers to assimilate it all. Marty Moyer said receiving the packet by mail was very helpful.

URMDAC members had been asked previously to come to the meeting with their top six candidates, and to provide them to staff before the meeting if possible, to expedite URMDAC's discussion. URMDAC members' selections of their top six candidates were recorded on a large table/poster on the wall and in an electronic Excel spreadsheet, which tabulated the number of "votes" (selections by individual URMDAC members) each candidate received.

Candidate #531 received the most "votes" from URMDAC members, receiving six "votes" (six URMDAC members included it among their top six selections). Six candidates – #419, #461, #482, #485, #529, #540 – received four votes. The next highest scoring candidates were #30 and #429, which both received 3 votes. Of the two, URMDAC members chose to fund #429.

The candidates discussed and their estimated costs were:

Candidate #531: Sidewalk: 179th Avenue from Ivy Glen Drive to Farmington Road, \$604,000 (\$604,000 URMD cost to be supplemented with \$300,000 of GainShare funds)

Candidate #419: Sidewalk: Springville Road from Kaiser Road to Samuel Drive, \$722,000

Candidate #461: Sidewalk: Rosa Road from Farmington Road to 198th Avenue, \$1,948,000 (\$1,948,000 URMD cost to be supplemented with \$500,000 of GainShare funds)

Candidate #482: Sidewalk, Rigert Road from Charlotte Drive to Bryan Way, \$431,000

Candidate #485: Sidewalk, Madeline Street from 180th Avenue to 192nd Avenue, \$901,000

Candidate #529: Sidewalk, 185th Avenue from Burnsridge Park to Bethel Court, \$284,000

Candidate #540: Sidewalk, Ecole Avenue from Jenkins Road to Brightwood Street, \$441,000

Candidate# 429: Sidewalk, West Union Road/Thompson Road from Bronson Creek Drive to 153rd Terrace, \$1,238,000

TOTAL URMD Pedestrian and Biking Improvement Funds: \$6,569,000
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Commissioner Malinowski mentioned Springville Road and that work will be done there funded by other sources in the near future. Stephen Roberts shared that the scope for #419 might be a bit smaller. Steve said that the descriptions of all the improvement candidates are broad, but once they become projects (are selected for funding) and are sent to Engineering and Construction Services (ECS) staff for further scoping and design, ECS staff will look for opportunities to align the project with other road projects, funding sources, and opportunities. At that point, staff can adjust the boundaries as needed to make for a more beneficial project. Todd mentioned that Steve is right about how the project development and design process, and said he did not think it would be good for the committee to get “too far into the weeds”; let Washington County staff do what they need to do related to design, construction, and maintenance. Lots of coordination goes into these projects.

Bonnie said she really believes the projects that have the greatest need are going to be done.

Commissioner Malinowski said he does not want URMDAC to choose a project that will be torn out in two years--that would be difficult to explain to citizens. Todd said the project management teams are good at coordinating projects so we do not have elements of projects that are built and then torn out.

Steve redirected the committee to discuss the eight projects URMDAC had selected during the tabulation of URMDAC member “votes,” stating the cost would be approximately \$6.5 million to do all eight of them. Candidates #461 (Rosa Rd) and #531 (197th) would be eligible for GainShare funds: \$500,000 for #461 and \$300,000 for #531). Bonnie asked the committee if they agreed that #429 should be included as opposed to #030. The committee agreed to include #429.

Larry Virgin made a motion to accept the eight projects listed on the spreadsheet for approximately \$6.5 million dollars. Mary Manseau seconded the motion; all agreed and the motion was passed.

Steve Franks thanked the committee for all their hard work.

Debrief URMD pedestrian & bike improvement selection process/thoughts for next cycle

Daniel Hauser asked to have the ranking process for URMDAC members' individual identification of their top six candidates explained to the committee in more detail before choosing projects. He would like to see the process be more transparent. Larry Virgin asked to have a presentation from Engineering and Construction Services (ECS) about upcoming projects and other funded projects before doing this process again. Todd Watkins said Gary Stockhoff could come to discuss the upcoming ECS projects with URMDAC, as he does with the Rural Roads Operations and Maintenance Advisory Committee (RROMAC). The committee asked how much money would be coming in from the State Highway Fund and the Vehicle Registration Fund (VRF). Todd answered \$5.3 million will be funded through the State Highway Fund and \$8.1 million through the VRF starting in 2018. Money will go to maintenance, bridge replacements, capital projects, culverts, and road surface maintenance.

Mary Manseau mentioned that perhaps the funds could take care of candidates that were not selected or speeding issues. She said Park View Avenue is a problem. Todd answered the Sheriff's Office is very helpful in these situations and suggested filling out an online request for additional patrol of the speeding problem. Todd can also put together a request for the Sheriff's Office, which is good about reporting back on what they thought about the issue. They can come in and report to the committee. Complaints about parking on shoulders and not being able to walk because of cars are issues that the Sheriff's Office deals with regularly. Todd said he would talk with Traffic Engineering and discuss putting up no parking signs or candlesticks on Park View Avenue. Ruth Deal mentioned Lynn Murtrie with the Beaverton School District (not attending the meeting) would email Todd with her questions regarding this road.

Marty Moyer shared that on Laidlaw Road, school kids do not walk on the new asphalt path that URMD funded because there is no differentiation between the car area and the walking area.

Commissioner Malinowski stated there is a new phone application that tells you where the closest police officer is located. Steve Franks will follow up with Traffic Engineering about the issue Marty raised on Laidlaw Road.

Mary Manseau said she would like to rework the scoring of candidates. Whoever takes over Ron del Rosario's position can come and address the committee. She thinks it would be helpful to send the

entire list of candidates out to the Citizen Participation Organizations (CPOs) for them to review the scoring of the candidates.

Daniel Hauser suggested that given the committee has a longer time now between the selection process (which will now occur every 2 years instead of every year), URMDAC could take more time in processing the information.

Next agenda items:

- The committee discussed skipping the December meeting; it decided to not meet in December
- Steve Franks said that there are three reports due to URMDAC as specified in the URMD performance measures: about pavement maintenance, service requests, and customer feedback
- URMDAC 2018's meeting schedule and meeting topics
- Sometime in 2018 (not in November): Transportation Safety Action Plan – Shelley Oylear and Melissa Norman
- Updates on the Cedar Hills Blvd/Highway 26 intersection project HB/HWY 217– Larry would like to hear from someone on what the design for this project will be (Todd said the project was still early in the design development stage)

Miscellaneous

Meeting location options were discussed. The committee decided to keep the meeting at the Walnut Street Center.

Larry Virgin said he is resigning from URMDAC at the end of this year. The committee discussed moving Daniel Hauser from his current alternate position to a regular position. Steve said he would explore the process for accomplishing that.

Bonnie thanked staff for all their work and guests for joining us.

Meeting adjourned

Next meeting: November 15, 4 – 6 p.m.