



TUALATIN TOMORROW ADVISORY COMMITTEE MEETING

WEDNESDAY, DECEMBER 5, 2012

6:30 P.M.

TUALATIN HERITAGE CENTER

8700 SW SWEET DRIVE

1. CALL TO ORDER & ROLL CALL

Members: Chair Candice Kelly; Adam Butts; Ed Casey; Robert Kellogg; Larry McClure; Linda Moholt; David Solomon; Dana Terhune; Bethany Wurtz
Council Liaison: Councilor Frank Bubenik
Staff: Sara Singer, Deputy City Manager

2. APPROVAL OF THE MINUTES

- a. Approval of Minutes from November 7, 2012

3. COMMUNICATION FROM THE PUBLIC (NOT ON THE AGENDA)

Limited to 3 minutes

4. OLD BUSINESS

- a. Transportation Task Force Update (Chair Kelly and Bethany Wurtz)
- b. Reports to City Advisory Committees (Sara Singer)
 - i. Summary of Meeting with Tualatin Parks Advisory Committee (TPARK), Core Area Parking Board (CAPD), Tualatin Arts Advisory Committee (TAAC)
 - ii. Upcoming Advisory Committee Meetings (TPAC – January 17, 2013)
- c. Update of Vision Plan (Deputy City Manager Sara Singer)
- d. Debrief from the Report from Portland Community College Ad Hoc Task Force

5. NEW BUSINESS

- a. Tualatin Life Article for January and Special Centennial Publication
- b. 2013 Meeting Schedule

6. COMMUNICATIONS FROM CITY STAFF

7. ANNOUNCEMENTS/TTAC COMMUNICATIONS

8. ADJOURNMENT



DRAFT

OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
NOVEMBER 7, 2012
TUALATIN HERITAGE CENTER
8700 SW SWEET DRIVE
TUALATIN, OR 97062

Present: Chair Candice Kelly
Committee Member Adam Butts
Committee Member Ed Casey
Committee Member Robert Kellogg
Committee Member Larry McClure
Committee Member Linda Moholt
Committee Member Dana Terhune
Committee Member Bethany Wurtz

Absent: Councilor Frank Bubenik

Staff Present: Sara Singer, Deputy City Manager

Guests: June Bennett, Tualatin Tomorrow Volunteer
Dave Solomon, Tualatin Tomorrow Appointee
Cathy Holland, Commercial CIO Secretary
Dr. Linda Gerber, President of PCC Sylvania Campus
Kate Chester, Community Relations Manager of PCC Sylvania Campus

1. CALL TO ORDER

Meeting called to order at 6:33 p.m.

2. APPROVAL OF THE MINUTES

Committee Member McClure made a motion to approve the minutes from September 5, 2012, Committee Member Moholt seconded. Committee Member Moholt had one minor amendment. The minutes were unanimously approved as amended.

3. COMMUNICATION FROM THE PUBLIC (ITEMS NOT ON THE AGENDA)

None.

4. OLD BUSINESS

a. Transportation Task Force Update

Chair Kelly provided an update on the activities of the Transportation Task Force. The last event held was the Transportation Summit which happened at the end of September. The Summit discussion consisted of various transportation projects and modeling exercises where the consultants showed different traffic models which included the proposed traffic improvements and transportation projects that have been proposed through the public process.

The Transportation Task Force has also been making continued progress Linking Tualatin. The draft plan has been completed, is being reviewed by the City Council and is expected to be adopted in the coming months.

b. Reports to Advisory Committees

Deputy City Manager Singer reported that Beverly Robinson provided Tualatin Tomorrow Update to the Library Foundation, Tualatin Library Advisory Committee, & Friends of the Library on October 23rd. The other upcoming Tualatin Tomorrow Vision Plan Update presentations are as follows:

Candice Kelly : Tualatin Parks Advisory Committee, November 13, 2012

Dana Terhune: Core Area Parking District Board, November 14, 2012

Candice Kelly: Tualatin Arts Advisory Committee, November 27, 2012

Linda Moholt: Tualatin Planning Commission, January 17, 2013

Deputy City Manager Singer distributed the notes from the Library Meeting, and said there would be further updates at the next meeting about the other committees.

5. NEW BUSINESS

a. Report on Portland Community College Ad Hoc Task Force

Cathy Holland introduced guests from Portland Community College (PCC), Kate Chester and Dr. Linda Gerber to discuss services and programs offered by PCC in the Tualatin community.

Dr. Gerber provided information about the various PCC Campuses and Learning Centers which provide educational opportunities and workforce development for the Portland Metropolitan area. She explained that she would like to better understand the Tualatin community's educational needs. She said there are a variety of tools to assess the community needs through surveys and focus groups, and other opportunities through the Visioning process.

Dr. Gerber presented demographic information about who PCC is currently serving in the Portland Metropolitan Area and Tualatin specifically. She said they are currently serving about 2,600 students from Tualatin through PCC for college credit classes. There are approximately 3 to 4 community education classes in Tualatin every quarter. Tigard currently has about 12 classes. Dr. Gerber said the PCC staff has had recent discussions with the Tualatin Community Services staff about offering additional classes at the Juanita Pohl Community Center. She also highlighted the dual credit classes offered through the Tualatin High School. There are 38 students taking advantage of these programs which equals about 190 credits and a savings of \$15,000 to the community. There are no fees for these programs except the \$20 transcript fees to the students.

Dr. Gerber said that PCC also has an outreach team that helps students make decisions about their educational and career goals. They provide assistance with learning about and applying for financial aid to Tigard and Tualatin students. PCC staff participates in career days at the Library and mock interviews at the High School.

Linda Moholt asked Dr. Gerber to touch on workforce development through the CLIMB Center. Ms. Moholt mentioned that this program has been tremendously beneficial for Tualatin's local businesses. Dr. Gerber provided an explanation of the CLIMB program and said more information and data could be obtained about these services.

Dr. Gerber also discussed Future Connect which provides scholarship money to students who are involved in retention programs at the high schools. This program began as a pilot program between PCC and the City of Portland. If a student stays in one of these programs, they are provided with scholarships for two years through the City, the school and the PCC Foundation. PCC would like to continue partnering with other cities on this program, but the college's current financial issues may stall further development of the program. Some cities have expressed interest, but the timing has not yet been determined. The City provides 50 percent of the funding, 25 percent is funded through PCC general fund and 25 percent from the PCC Foundation. This has proved to be a successful model that they would like to roll out to other cities, but the funding has become an issue.

Dr. Gerber closed with saying that they would like to continue to explore ways to connect learning opportunities to Tualatin, but the other issue that will need to be part of the discussion will be to examine the transportation issues to help get people to the classes.

F. COMMUNICATIONS FROM STAFF

None.

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Chair Kelly shared a handout from the Westside Transportation Alliance which features and article about Tualatin's National Transit Study.

She also mentioned the Washington County Bicycle Alliance drive for children's bikes.

Chair Kelly also shared information about the Barnes and Noble Book Fair benefiting the Library Foundation and the Tigard Tualatin School District

Candice also announced that she will be participating on the Metro Public Engagement Review Committee who will be having their first meeting in the coming months.

Committee Member Moholt provided an update to the Committee on the Ice Age Tourism Committee's efforts. She said that the short term initiative is to complete the Ice Age ArtWalk trail. She said they were also successful in changing the name of the trail to the Ice Age Tonquin Trail.

H. ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Sara Singer, Recording Secretary