



Present: Mayor Lou Ogden; Council President Monique Beikman; Councilor Wade Brooksby; Councilor Frank Bubenik; Councilor Joelle Davis; Councilor Nancy Grimes; Councilor Ed Truax

Staff Present: City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Kent Barker; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; Assistant City Manager Alice Cannon; Management Analyst II Zoe Monahan; Economic Development Manager Melinda Anderson

## CALL TO ORDER

Mayor Ogden called the meeting to order at 6:16 p.m.

### 1. ***Update on Washington County's Major Streets Transportation Improvement Program (MSTIP) 3e Project.***

Management Analyst Monahan and Assistant City Manager Alice Canon presented an update on the Washington County Major Streets Transportation Improvement Program (MSTIP) 3e Project. Analyst Monahan provided general background on the MSTIP program. She stated the MSTIP 3e project for 2019-2023 has \$157.5 million dollars in project funding. Of the project funds it leaves approximately \$39.4 million per County Commissioner District to be distributed. In order for a project to be funded it must be on the Washington County Systems of Countywide Interest map. The County is now narrowing an initial project candidate list to a 150% List. The list is then expected to be discussed at the April Washington County Coordination Committee (WCCC) meeting. Tualatin's projects on the initial project list include Tualatin-Sherwood Road, Basalt Creek Parkway, and Boones Ferry Road. The project timeline was reviewed.

Councilor Davis requested to see a current MSTIP project list.

Mayor Ogden asked for the estimated project cost was for the Basalt Creek Parkway. Staff responded a high level estimate is \$40-50 million.

Mayor Ogden asked about the development of Boones Ferry Road. Manager Canon stated the project has the potential of not moving forward in the MSTIP process until the City is able to further study the project and complete concept planning can be conducted.

Mayor Ogden asked why 115<sup>th</sup> Street Garden Corner curves were not added as a project. Manager Canon stated the City is funding the project in the City's CIP.

### 2. ***Stafford Area Update.***

City Manager Sherilyn Lombos provided a brief update on the latest developments in the Stafford Hills Area. She stated three dialogues with Wilsonville, Lake Oswego, and Tualatin where held in November and December. The City's positions remained firm after the meetings, that before the area can be declared urban reserves it needs to meet the urban requirements. Metro still believes they can prove the area meets the criteria while Clackamas County wants to further conduct studies of the land. The two entities left the last meeting unable to reach an agreement. Per the remand of the area Metro and Clackamas County have to reach agreement in their findings. Metro proceeded without reaching an agreement and issued an ordinance declaring the area urban reserves. The City's attorney in the case provided testimony in opposition of Metro's decision.

Councilor Bubenik asked for clarification on Metro's stance on transportation regarding the area. City Manager Lombos stated Metro is still working to figure out transportation in the area.

Council President Beikman asked if City staff has looked at transportation in the area. City Manager Lombos stated the City needs to further study the area to see if it is even developable.

**3. Council Meeting Agenda Review, Communications & Roundtable.**

Councilor Bubenik announced he is now the Chair of the Washington County Policy Advisory Board.

**ADJOURNMENT**

The work session adjourned at 6:43 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Lou Ogden, Mayor