



MEETING NOTICE

TUALATIN TOMORROW ADVISORY COMMITTEE

June 6, 2012 - 6:30 PM

Administration Conference Room

18861 SW Martinazzi Ave., #200

Tualatin, OR 97062



- A. **CALL TO ORDER**
- B. **APPROVAL OF MINUTES**
 - 1. Approval of Minutes from February 8, 2012
- C. **COMMUNICATIONS FROM THE PUBLIC (NOT ON THE AGENDA)**
- D. **OLD BUSINESS**
 - 1. Recap of Spring Partner Event
 - 2. Update on Transportation Task Force (Chair Kelly)
- E. **NEW BUSINESS**
 - 1. Reports to City Advisory Committees
 - 2. FY12/13 Advisory Committee Work Plan
- F. **COMMUNICATIONS FROM CITY STAFF**
 - 1. Update on City website redesign
- G. **COMMUNICATIONS FROM COMMITTEE MEMBERS**
- H. **ADJOURNMENT**

Information

Attachments

Minutes of 2/8/2012
Minutes of 3/7/2012



DRAFT

**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
February 8, 2012
8650 SW TUALATIN RD.
TUALATIN, OR 97062**

Present: Committee Member Adam Butts
 Committee Member Candice Kelly
 Committee Member Bethany Wurtz
 Committee Member Ed Casey
 Committee Member Linda Moholt
 Mayor Lou Ogden
 Councilor Frank Bubenik

Absent: Committee Member Larry McClure

Staff Present: Sherilyn Lombos, City Manager
 Sara Singer, Assistant to the City Manager

A. CALL TO ORDER

Meeting called to order at 6:35 p.m.

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

Kathy Newcomb submitted her comments in writing (see Attachment A). Ms. Newcomb requested that the Committee consider updating and revising the revision as mentioned in the statement submitted. Committee Member Wurtz responded by explaining the process for how the Vision and Strategic Action Plan were updated in past years. Committee Member Kelly added that during the next update of the Vision, she hopes that the City's new Citizen Involvement Organizations (CIOs) will help to engage the neighborhoods in the Visioning process.

C. NEW BUSINESS

1. Elect a Chair and Vice Chair

The Committee unanimously approved Candice Kelly as the new Chairperson for the Tualatin Tomorrow Advisory Committee. The Committee discussed the position of Vice-Chair, and the group decided to defer the nomination and selection of a Vice-Chair until a future date.

2. Nominate a Tualatin Tomorrow Partner Member to Serve on the Committee

The group examined the list of Partner Members and made suggestions for potential members who might be interested in serving as a Committee Member over the next year. Chairperson Kelly said she would contact some of the various Partners to see if they were interested in serving.

3. Discuss the Advisory Committee Work Plan and Upcoming Tasks

The Committee discussed the items in the Work Plan for FY12-13. Two projects are currently underway including the website project and the update of the Transportation System Plan. The Committee Members have been actively participating in both of these projects and provided updates to the group. It was suggested to add "New Partner Development" under New Business for the next meeting.

4. Discuss a Spring Partner Luncheon

The Committee discussed the format of the next Partner event. The Committee decided to hold an event in the late afternoon with the Partner Members on May 2nd at 3:30 p.m. for their first Partner meeting of the year.

5. Transportation Task Force Update (Wurtz/Kelly)

Committee Member Wurtz provided an update on the activities of the Transportation Task Force. The Task Force has developed the goals and objectives for the Transportation System Plan Update. Chairperson Kelly distributed handouts and calendars for upcoming Transportation Open Houses, meetings and various working groups. It was decided that regular updates would be sent out to the Partners to keep them engaged in the planning process.

D. COMMUNICATIONS FROM STAFF

Assistant to the City Manager Singer provided an update on the City's website redesign process. The redesign was an action item in the Tualatin Tomorrow Strategic Action Plan. She also solicited input from the committee on setting upcoming meeting dates. It was agreed that the Committee would plan to meet on the first Wednesday of each month. A meeting calendar will be distributed at the next meeting

E. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Moholt mentioned that there is an opportunity for a Senior Transportation grant and the Chamber of Commerce is looking for Partners to help write a grant. City Manager Lombos said that she would talk to the City's Community Services Director to see what resources might be available through the partnership with Loaves and Fishes who runs the Juanita Pohl Center.

Councilor Bubenik said that the Arts Advisory Committee is reviewing the Vision Plan and may be taking on a new project from the Vision.

F. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Sara Singer, Recording Secretary

February 8, 2012

To Tualatin Tomorrow committee

From Kathy Newcomb (CIO #1) (also a chief petitioner for protecting the parks, 3/8/11)

Kathy Newcomb

Subject: Review of Tualatin Tomorrow's "Community Vision and Strategic Action Plan."

Purpose and Conclusion: To determine the Plan's helpfulness or applicability in comparison with the goals review by the Tualatin Transportation Task Force (for the Transportation System Plan and Linking Tualatin). **Conclusion: Some proposals seem reasonable.**

However, some proposals listed below are highly inaccurate and outdated; please plan to update and delete the material shown in bold below.

Background: I asked Councilor Davis if the TTTF goals harmonized with the Tualatin Tomorrow goals; she recommended I inquire from Bethany Wurtz of the TTTF and Tualatin Tomorrow. I left a message for Bethany, and in response received a phone call from Sara Stinger. Sara has kindly provided the most recent update of the "Community Vision and Strategic Action Plan." This was originally prepared by Zenn and associates June 2007 and updated September 2009. However, there did not seem to have been a review of the Tualatin Tomorrow goals for the above Purpose.

RESULT: Regrettably, it appears that portions of the Vision Statement are out of date, and are still inaccurately promoting results from the I-5/99W fiasco in February of 2009.

Vision Summary page 4. "We have promoted greater mobility by improving traffic flow, increasing transit choices, and providing for pedestrian- and bicycle-friendly walkways and streets." My assessment: This portion seems reasonable.

Vision Statement page 10, selected portions. (Those portions not mentioned seem reasonable.)

Paragraph 3 contains an outdated statement: "The long-planned I-5/99W Connector has been fully developed, separating commuter and regional commercial-industrial traffic from local traffic, and reducing congestion and "cut-through" traffic. Tualatin residents also benefit from improved access to freeways."

Unfortunately the first sentence in paragraph 3 is not applicable, and in any case would have been highly inaccurate. Almost the opposite of each assertion in the statement is true. The second sentence in paragraph 3 is also not true. (I would be willing to explain what the plan actually was, based on information from the traffic consultants and from Metro in 1999.)

Paragraph 2 contains unfortunate references, seemingly related to events strongly opposed by Tualatin residents while opposing the I-5/99W fiasco in 2009, 2010, and 2011.

From paragraph 2: "...commercial and industrial traffic has benefited from special routes and lanes," etc. (Inaccurate: For example, special routes would have included such routes as the bridge over the park and other plans, still existing for roadways utilizing parkland. These are now subject to a vote by Tualatin voters.

Finally, Strategy TTC9, page 77, is labeled "DONE." This should be labeled instead: "REJECTED."



DRAFT

OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
MARCH 7, 2012
8650 SW TUALATIN RD.
TUALATIN, OR 97062

Present: Chair Candice Kelly
Committee Member Adam Butts
Committee Member Ed Casey
Committee Member Linda Moholt
Councilor Frank Bubenik

Absent: Committee Member Larry McClure
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Assistant to the City Manager

Guests: June Bennett

A. CALL TO ORDER

Meeting called to order at 6:35 p.m.

B. APPROVAL OF THE MINUTES

Chair Kelly asked Councilor Bubenik to clarify his report in the "TTAC Communications." Councilor Bubenik suggested amendments to the minutes. Due to a lack of quorum, the minutes will be placed on next month's agenda for approval.

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

None.

D. OLD BUSINESS

1. Discuss Spring Partner Event

Assistant to the City Manager Singer provided an update on a possible agenda and meeting format. The Committee members agreed that a Vision Progress Report should be developed by staff and input from the Partners. Chair Kelly said that she was working on an article to submit to *Tualatin Life*. The event will begin with a brief presentation of the Vision Progress Report, Updates on Partner Activity, and a

brief discussion on what the Advisory Committee is working on this year. Assistant to the City Manager Singer said she would distribute last year's guest list to the Committee, and the Committee members agreed to send additional names to expand the event.

2. Transportation Task Force Update

Chair Kelly provided an update on the progress of the Transportation Task Force and the Transportation Working Group meetings. She provided the upcoming dates for the next round of working group meetings. She also complimented the good, professional work of the consultants who are assisting with the update.

E. NEW BUSINESS

1. New Partner Development

The Committee discussed the prospect of inviting new members from the business and non-profit sectors of the community to join the Tualatin Tomorrow Partners group. The Committee agreed to extend invitations to the upcoming Partner event to other groups in the community. Assistant to the City Manager Singer said to send any new names and contact information to her to include in the Partner invitation list.

F. COMMUNICATIONS FROM STAFF

Assistant to the City Manager Singer provided an update on the City's website redesign process. The redesign was an action item in the Tualatin Tomorrow Strategic Action Plan. She mentioned that the final design was recently approved, and development of the site will continue moving forward.

Ms. Singer also distributed the 2012 Tualatin Tomorrow Meeting Schedule. Committee Member Moholt stated that the June TTAC meeting could be held in the Chamber Conference Room.

Ms. Singer distributed a survey from the Tualatin Youth Advisory Committee which solicited Committee input on their upcoming Youth Summit. Committee Members were directed to submit their suggestions for the Summit to Ms. Singer by March 14th.

Ms. Singer distributed correspondence to the Committee from Kathy Newcomb (see Attachment A).

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Committee Member Casey mentioned that he had attended “Chamber Day” in Salem where they discussed the complexity of the legislative process used to get new legislation in place. They also learned about the do’s and don’ts of meeting with State Representatives. He said that he was in awe of how much time, effort and work goes into getting something through the Legislature.

Committee Member Moholt mentioned that the Chamber has been working on many issues related to Education and Transportation. They have been deeply involved in the Transportation Task Force efforts and Chamber members have been participating in the Transportation Work Groups. The Chamber is also looking for ways to reach out to the youth in the Community. She said that there are gaps in the education levels in our society, and she expressed the importance of mentoring the youth in Tualatin so that we have an educated work force. She also announced that the Chamber is working on implementing the plan for the Ice Age Tourism Grant that was received last year. She expects that their new website will be in place by June 15th.

Councilor Bubenik said that the Library Foundation will be hosting their Vine to Wine event on April 21st.

H. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Sara Singer, Recording Secretary