



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: January 14, 2013

SUBJECT: Work Session for January 14, 2013

1) **6:00 p.m. (20 min) – Council Committee Assignments**

Attached is the Committee Assignments sheet that shows the committees that currently have a Council member assigned to them. Any changes made tonight will be reflected in an updated sheet that will be distributed and available on the City's website.

2) **6:20 p.m. (10 min) – Statewide Transportation Improvement Plan Update**

Council President Beikman is the Washington County Cities representative to the Region 1 STIP Selection Committee. Council President Beikman will update the Council on what has happened and what is to come.

3) **6:30 p.m. (10 min) – Oregon Passenger Rail Update**

Several different groups are meeting (Leadership Council, appointed by the Governor; Corridor Forum, elected officials) and there are open houses taking place around the state in January. An update will be provided regarding the meetings and the open houses.

4) **6:40 p.m. (10 min) - Council Meeting Agenda Review, Communications & Roundtable**

This is an opportunity for the Council to review the agenda for the **January 14, 2013** Council meeting and take the opportunity to brief the rest of the Council on any issues of mutual interest.

City Council Work Session

1.

Meeting
Date: 01/14/2013

Council Committee Assignments

Attachments

Council Committee Assignments

COMMITTEE ASSIGNMENTS – TUALATIN CITY COUNCIL

COMMITTEE	REP / ALTERNATE	STAFF	MEETING TIME	ISSUES
Architectural Review Board (ARB)	Truax / Davis	Hurd-Ravich	Wednesdays @ 7:00pm on call	Building design
Arts Advisory Committee	Bubenik	Savino	3 rd Tuesday every month	Public Art
Core Area Parking District Board (CAPD)	Beikman / Davis	Reynolds	Wednesday following 3 rd Mon @ 12	Downtown parking
Council Committee on Advisory Appointments (CCAA)	Beikman / Davis / Brooksby	Morris	1 st Monday of month (as needed)	Appoint advisory committee/board members
Science and Technology Scholarship Committee	Beikman / Truax	Elder	Meets on call <i>[twice in spring]</i>	Screens scholarships
Tualatin Tomorrow Committee	Bubenik / Beikman	Singer	1 st Wednesday of Month @ 6:30p	Community visioning project

REGIONAL COMMITTEES

COMMITTEE	REP / ALTERNATE	STAFF	MEETING TIME	ISSUES
Chamber of Commerce	Ogden	Lombos	Meets Monthly	Business / City Relations
Clackamas County Coordinating Committee (C4)	Grimes / Ogden	Lombos	1 st Thursday @ 6:45p	Clackamas Co issues-transport/infrastructure
Greater Portland, Inc. Board of Directors	Ogden	Rouyer		Economic Development
Joint Policy Advisory Committee on Transportation (JPACT)			1x month, 7:30a	Transportation issues
Metro Policy Advisory Committee (MPAC)		Rouyer	2 nd & 4 th Wednesdays, 7-9p	Regional land use
Metro Southwest Corridor Steering Committee	Ogden	Rouyer/Bryant	2 nd Monday every month @ 9:00 a.m.	High Capacity Transit & Corridor Transportation
Metropolitan Area Communications Commission (MACC)	Barhyte / Davis		3 rd Wednesday at 1:30p	Telecommunications
ODOT Statewide Transportation Improvement Program Selection Committee	Beikman	Rouyer/Bryant	Meets on call in 2013	Transportation Funding
Oregon Passenger Rail Corridor Forum	Ogden	Rouyer/Bryant	Meets on call	Passenger Rail in Oregon
Regional Water Providers Consortium	Truax	Rouyer/Hofmann	Quarterly – Mar, Jun, Sep, Dec	Water supply
Tigard-Tualatin Family Resource Ctr Steering Committee	Ogden / Truax		2 nd Tuesday every other month @ 8a	Social Services
Washington County Community Action Organization (CAO)	Davis	Lombos	Monthly 2 nd or 3 rd Thursday	Non-profit umbrella
Washington Co Consolidated Communications Agency (911)	Davis / Brooksby	Barker	Quarterly – 3 rd Thursday @ 4p	Safety communications
Washington County Coordinating Committee (WCCC)	Beikman		1x month, 2 nd Monday	Washington County transportation issues
Washington County Commission on Children & Families	Bubenik		2 nd Thursday, 7p	Social Services
Washington County Human Rights Council	Davis		Meets 3 rd Wednesday @ 6:30p	Human rights
Washington County Policy Advisory Board (PAB)	Beikman / Truax	Lombos	2 nd Thursday @ 7p	Block Grants, etc.
Willamette River Water Coalition	Truax	Rouyer/Hofmann	Meets on call	Water supply

City Council Work Session

2.

Meeting
Date: 01/14/2013

Statewide Transportation Improvement Plan Update

City Council Work Session

3.

Meeting
Date: 01/14/2013

Oregon Passenger Rail Update

Attachments

Passenger Rail Update Presentation



Oregon Passenger Rail

Eugene - Portland

CHOOSING A PATH FORWARD

Tualatin City Council
Work Session
January 14, 2013



City of Tualatin

Upcoming Decisions



Routes: Which routes should be studied and evaluated?

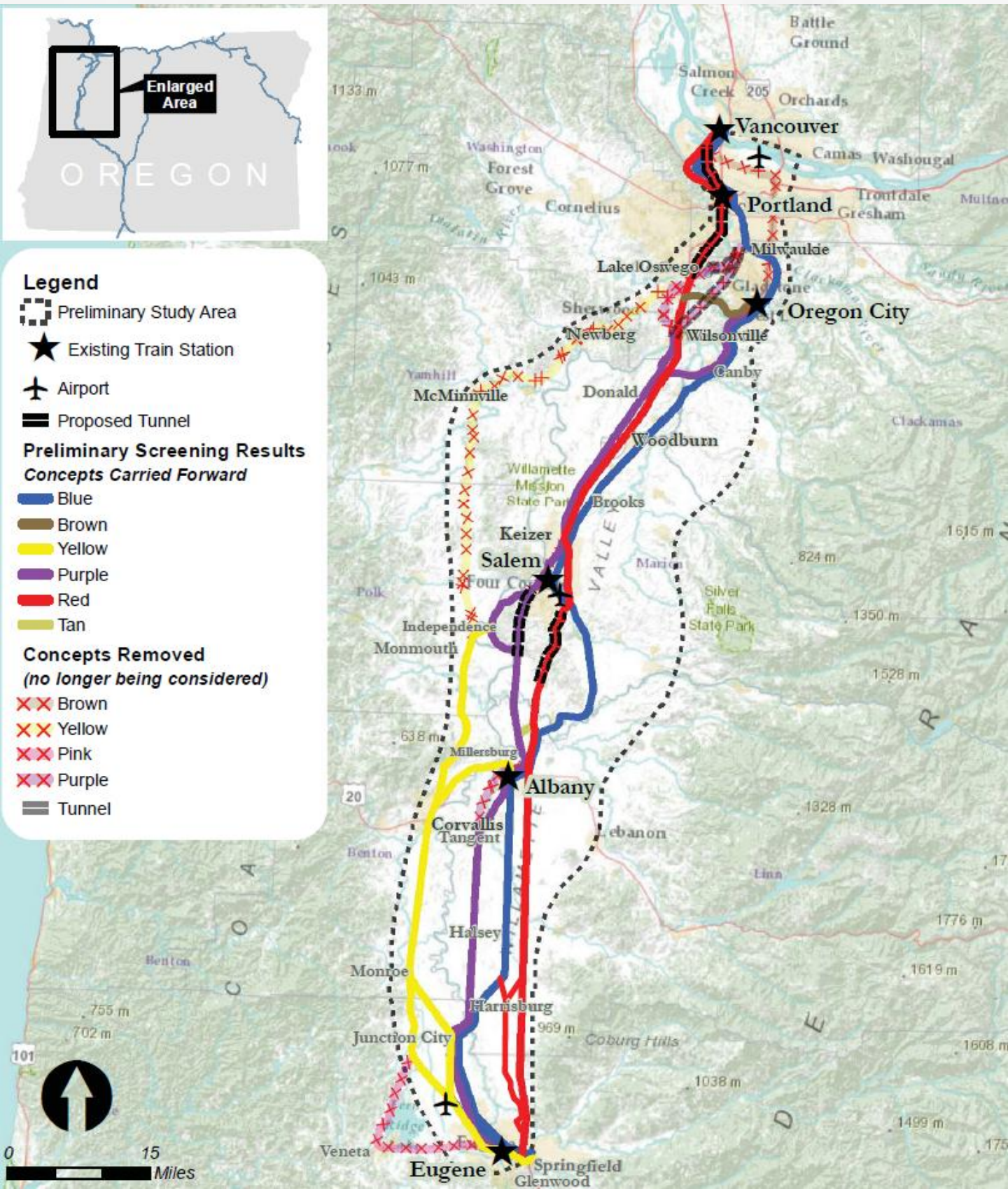
**Oregon Transportation Commission
& Federal Rail Administration**

Leadership Council (Gubernatorial
Appointment)

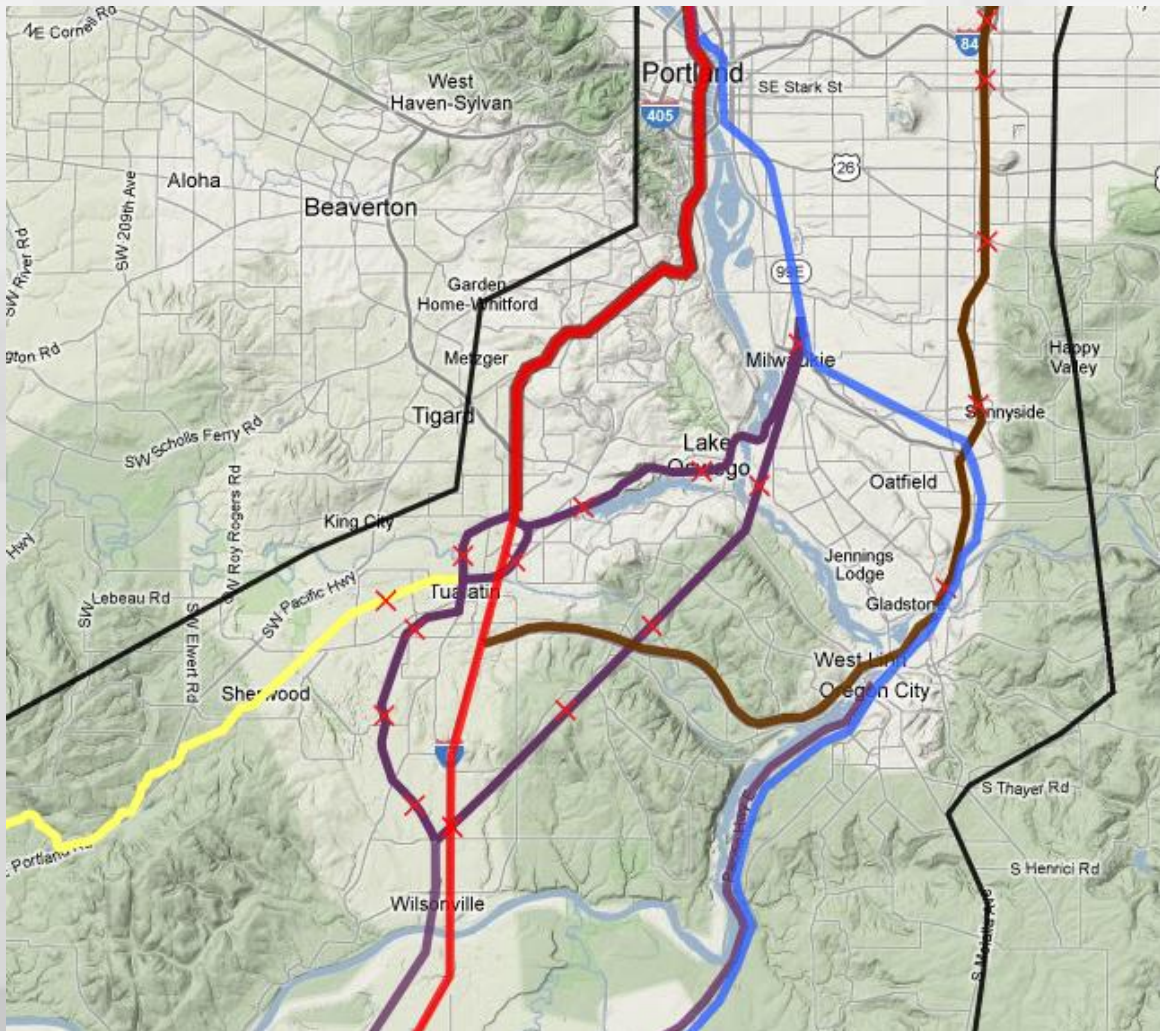
Corridor Forum (Local Elected
Leaders) Tualatin Rep: Mayor Ogden
(Alt. Councilor Beikman)

Community Advisory Group (Agency
Staff)

Potential Alignments



Preliminary Screening Results



❌ Not Recommended for Study

Screening Process & Next Steps

Technical Team (ODOT & Consultants)

Evaluated potential alignments and determine if they are viable options



Passenger Rail Leadership Council Sub-Committee

Reviewed preliminary recommendations



Open Houses & Online Forum

Gathered input in Tualatin, many other cities in the corridor, and online (www.oregonpassengerrail.org)



Corridor Forum (Jan. 24th)

Gather input (Councilor Beikman to attend)



Leadership Council (Jan. 31st)

Make decision to forward alignments to evaluation

City Council Work Session

4.

Meeting

Date: 01/14/2013

Council Meeting Agenda Review, Communications & Roundtable
