



Present: Mayor Frank Bubenik; Councilor Nancy Grimes; Councilor Paul Morrison; Councilor Robert Kellogg; Councilor Maria Reyes; Councilor Bridget Brooks

Absent: Council President Joelle Davis

Staff City Manager Sherilyn Lombos; City Attorney Sean Brady; Police Chief Bill Steele;

Present: Planning Manager Aquilla Hurd-Ravich; Deputy City Recorder Nicole Morris; Assistant to the City Manager Tanya Williams; IS Director Bates Russell; Management Analyst II Gareth Prior

CALL TO ORDER

Mayor Bubenik called the meeting to order at 5:32 p.m.

1. *Regional Transportation Policy Update: Quarter 2.*

Community Development Director Aquilla Hurd-Ravich and Management Analyst Gareth Prior presented a regional land use and transportation update. Analyst Prior presented updates on TriMet's Southwest Corridor Plan that will bring light rail and other amenities from downtown Portland to Bridgeport Village. He stated the project was originally scoped at \$2.375 billion dollars and recent estimates now bring the project total to \$2.733 billion dollars, a difference of \$358 million. He stated the committee has been looking at projects to cut in order to assure the line comes to Bridgeport. To date the committee has cut approximately \$100 million and continue to evaluate projects to be eliminated. Analyst Prior stated the Final Environment Impact Statement (FEIS) which includes the bare minimum for projects will be prepared by late summer 2019 for review. In addition, TriMet staff is working to complete the Conceptual Design Report (CDR) which will be available early 2020. The CDR contains the total vision for the project including items that are not funded. The Tualatin staff provided comments on the current draft FEIS and CDR that included a footprint with room for bus movement, safety, transit oriented redevelopment, and preservation of the Village Inn. Additional comments in regards to safety improvements included a pedestrian bridge, structured park-and-ride that accommodates a maximum number of vehicles, and bike-pedestrian improvements to 72nd Avenue. It was also noted agreements should be in place with TriMet for increased services and a study for an at grade-separated option at Upper Boones Ferry Road.

Councilor Kellogg stated a proponent for this project is ODOT as they want to work to get cars off of I5 and onto transit. He noted there is a lot of work that will need to be done to establish park and ride structures along the route. The committee has heard from many jurisdictions that due to infrastructure needs and traffic they don't want them. That leaves Bridgeport as a good park and ride point for cars outside of the county and the metro area. Councilor Kellogg stated another point of discussion at the meeting was how to get passengers from Gibson Street to OHSU. In the

baseline project they had factored in an elevator, but a group of committee members requested that be replaced with a funicular (an inclined elevator) which will cost twice as much. He stated the addition would add \$25-30 million to the budget when they are already cutting projects to ensure the line makes it to Bridgeport. He stated he will continue to fight to ensure the project makes it to Bridgeport.

Council President Grimes stated she is surprised other communities don't want park and rides. She stated Tualatin can't accommodate everyone and would be crushed by the increased car traffic.

Council President Grimes asked if money is already built in for an elevated crossing. Analyst Prior stated the elevated crossing is already built into the project. He noted they will continue to fight to have this not removed.

Councilor Morrison stated he attended the meeting and heard from many people who testified they do want large park and rides to incentive people to use public transit. He added there has to be an elevated crossing at this location due to safety and traffic concerns. Councilor Morrison stated he wants to know what the funding sources are for this project. He stated it makes no sense that the committee is working on cutting projects when no funding sources have been identified.

Council President Grimes asked if the 30% of users coming to the area on foot is based on current housing in the area or future projects. Analyst Prior stated that number is based on nearby employment and future land use projections.

Mayor Bubenik asked about the comments in relation to agreements with TriMet for increased services. He would like to see them address a park and ride on 124th and Hwy 99 that would shuttle people instead of traffic flooding into town. Mayor Bubenik asked if there is funding for improvements to the intersection at 72nd to help traffic flow. Additionally, Mayor Bubenik asked if there has been decisions made on where the roundabout for the buses would be, he would prefer to see it on the south side. Analyst Prior stated it hasn't been decided and he can communicate the preference. He spoke to some of the improvements at the 72nd intersection that includes upgrades to signals and the addition of lanes to alleviate congestion.

Analyst Prior presented an update on the ODOT and Clackamas County project for the 1-205 widening and Abernathy Bridge. He stated the key piece of this project currently is funding. It was noted the project is widely supported throughout the region. Currently there is a bill in the house, HB 3209, that calls for full funding of the project but doesn't have revenues attached to it. Analyst Prior stated this project is important because the City has a desire to connect transit to Oregon City and due to current congestion TriMet won't but there buses along I205. This project would open up that option.

Mayor Bubenik stated if there isn't funding in the next couple of weeks it is likely this project will die. He noted the Mayors Association will keep putting pressure on the legislator for funding

Analyst Prior presented information on Metro's Transportation 2020 measure. He stated they are currently forming local engagement teams to develop corridor projects. The larger task force will be looking at region wide program investments.

Analyst Prior stated the task force team has identified three tiers of projects. The tier one projects in the western half include Tualatin Valley Hwy, SW 185th, and the SW Corridor. The task force will work at identifying projects in those three corridors. Analyst Prior stated the local investment teams will include one team per county that is comprised of 8-10 community members that is supported by jurisdiction staff and will be working on identifying local projects.

Councilor Kellogg asked when the anticipated formation of the local task forces will take place. Analyst Prior stated names will be announced in the next two weeks. Councilor Kellogg asked if they are accepting applications. Analyst Prior stated there was a silent call for applications a few months ago.

Mayor Bubenik asked when the Tualatin-Sherwood Road project became a middle tier project. Gareth Prior stated projects were shifted at the last task force meeting. Mayor Bubenik stated there is now nothing in this for Washington County as all the projects land in Multnomah County.

Councilor Morrison stated Washington County funded the project on Tualatin-Sherwood Road and wanted to swap it for projects on Hwy 99 but that project wasn't high enough on the list to make it happen.

Mayor Bubenik stated Metro will have a hard time selling this to the voters since there is nothing in Washington County.

Management Prior asked if there was additional projects the Council would like to hear about at future meetings. Mayor Bubenik stated he would like to hear more about the transit study that would connect Tualatin and Oregon City.

Councilor Kellogg stated there is an open house for Basalt Creek tomorrow and asked if there is a preview available on the options. Analyst Prior stated they don't have any information yet as it expected to be on their website after the open house.

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

Councilor Kellogg stated he attended the Blender Dash and Pioneer Days. He participated in the SW Corridor Committee meeting where he continues to put pressure on the group to get the line to Tualatin. He noted updated cost estimates for the project will be available in July.

Councilor Reyes stated she gave a presentation to Tualatin High School students on gun violence.

Councilor Morrison stated he attended the TVFR Award Ceremony. He thanked Chief Steele for providing the Council with trends on traffic stops. Councilor Morrison stated he will be attending the upcoming Basalt Creek Open House and Clackamas C4 meeting.

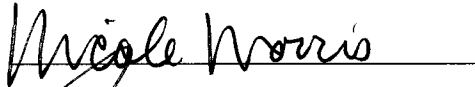
Councilor Brooks stated she attended the quarterly Water Consortium meeting.


Mayor Bubenik stated he attended the Aging Task Force meeting and the Chamber of Commerce Board Meeting. He will be attending the upcoming Washington County Policy Advisory Board meeting.

ADJOURNMENT

The work session adjourned at 6:39 p.m.

Sherilyn Lombos, City Manager

 / Nicole Morris, Recording Secretary

 / Frank Bubenik, Mayor