



MEMORANDUM CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

FROM: Sherilyn Lombos, City Manager

DATE: January 11, 2016

SUBJECT: Work Session for January 11, 2016

5:45 p.m. (30 min) – 124th Avenue Project Update. The City of Tualatin has been coordinating with Washington County on the extension of SW 124th for a number of years. The road will provide an essential connection in the Basalt Creek area. Washington County will provide the City Council with a project update including funding and a project timeline.

6:15 p.m. (30 min) – Regional Water Policy Update. The Willamette Governance Group is comprised of several entities. The City of Tualatin, as a member of the Willamette River Water Coalition (WRWC), is participating with the Willamette Governance Group and providing input for what is proposed to be a new, regional water supply organization. The Willamette Governance Group is working to establish basic concepts and principles in order to move forward with the establishment of a governance structure and other aspects that require agreements between participating members. As the frame and structure begins to take shape by agreements in principle, policy level input will be needed to guide staff in defining how the agency will be formed.

6:45 p.m. (10 min) – Council Meeting Agenda Review, Communications & Roundtable. Council will review the agenda for the January 11th City Council meeting and brief the Council on issues of mutual interest.



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Zoe Monahan, Management Analyst
Alice Cannon, Assistant City Manager

DATE: 01/11/2016

SUBJECT: An Update from Washington County Regarding the SW 124th Avenue Project.

ISSUE BEFORE THE COUNCIL:

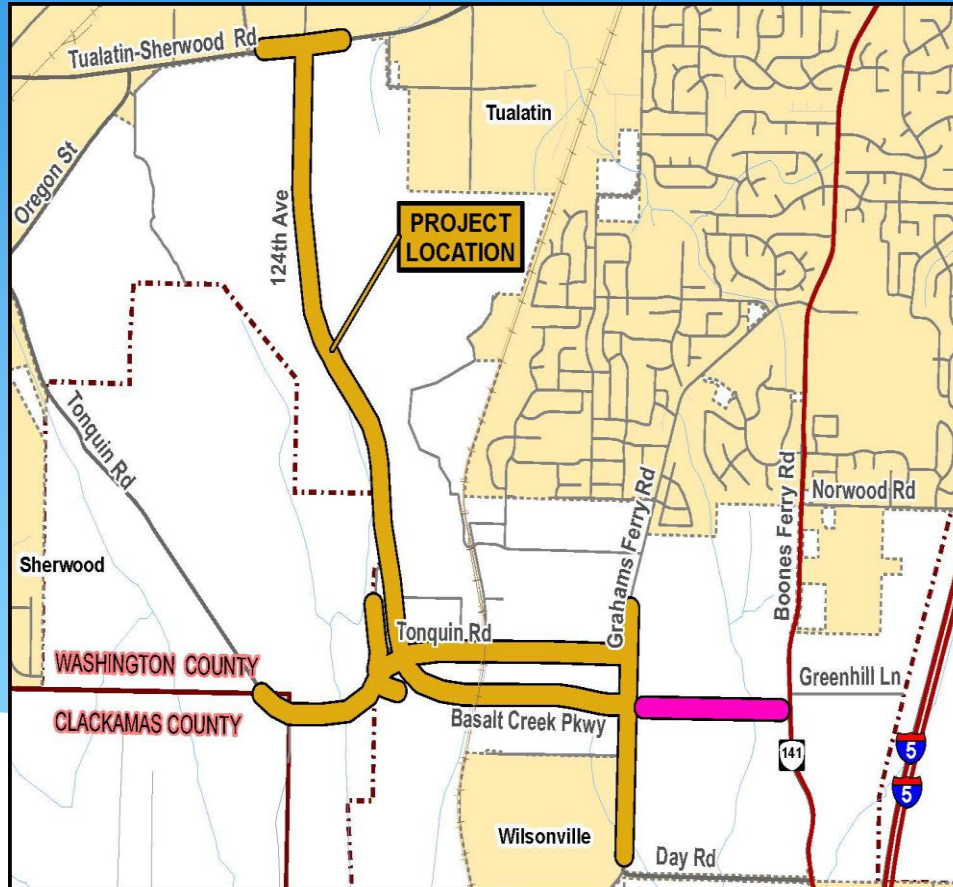
Update from Washington County regarding the SW 124th Avenue project.

EXECUTIVE SUMMARY:

The City of Tualatin has been coordinating with Washington County on the extension of SW 124th for a number of years. The road will provide an essential connection in the Basalt Creek area. Washington County will provide the City Council with a project update including funding and a project timeline.

Attachments: [124th Project Update](#)

124th Project and Basalt Creek Parkway Extension



Funding

124th (Estimated Cost \$30 million)

- * MSTIP 3C - \$8 million
- * MSTIP 3D - \$12 million (124th)
- * MSTIP 3D - \$10 million (Basalt Creek Imp.)

Basalt Creek Parkway Ext (Estimated Cost \$35 million)

- * MSTIP 3D - \$1 million (Basalt Creek Imp.)
- * Regional Flex Funds - \$2.2 million (Tonquin/Grahams Ferry)
- * Further funding will be needed from Federal, MSTIP, TDT, Local SDC

124th Highlights

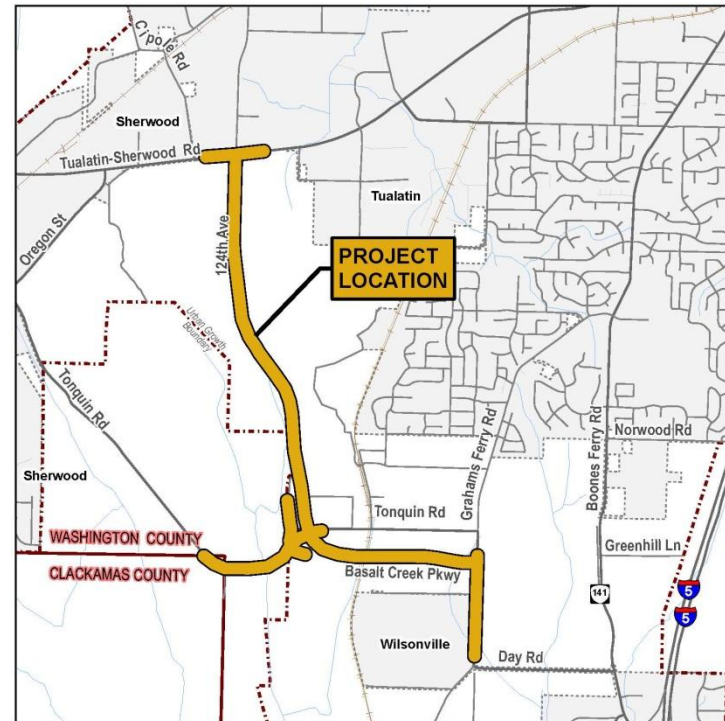
- * Extension of 124th to Tonquin and a new Basalt Creek Parkway from Tonquin to Grahams Ferry.
- * Interim 2-3 lane cross section, walls and bridges built to future 5 –lane cross section.
- * Tonquin and Grahams Ferry improved to 3-lanes
- * Tonquin/Grahams Ferry intersection rebuilt
- * Improved Rail crossing on Tonquin and overcrossing of the Rail for Basalt Creek
- * Realigned curves on Tonquin in front of TVF&R
- * Improved sight distance on Tonquin and Grahams Ferry.
- * 6-7 foot wide shoulders to accommodate bikes

124th Schedule

- * Right-of-Way acquisition nearing completion.
- * Bids were opened on 18 November 2015.
- * The Board of County Commissioners approved the bid award to Kerr Contractors on 15 December 2015.
- * Anticipated on site construction start April 2016
- * Project Completion December 2018

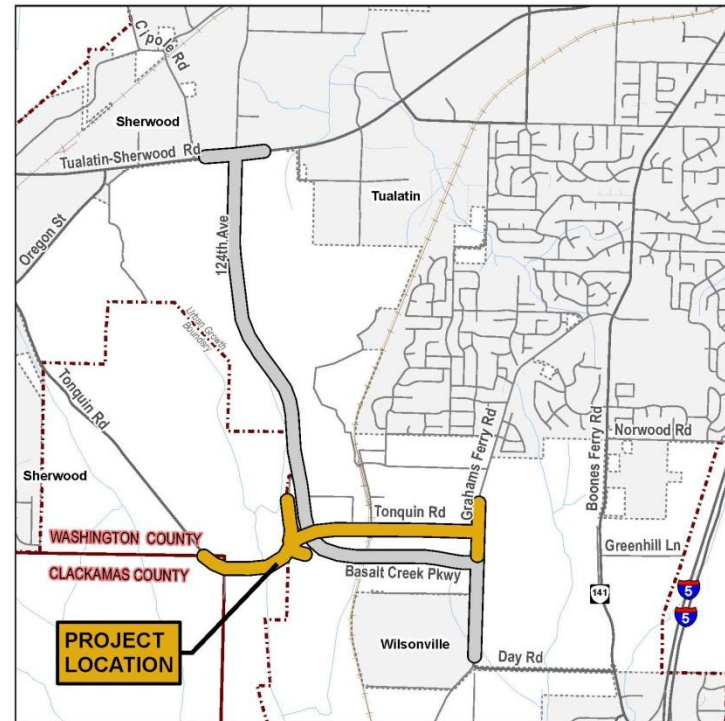
Construction Schedule

- * The vicinity maps shows the primary focus of the first stage of construction, April 2016 – August 2017



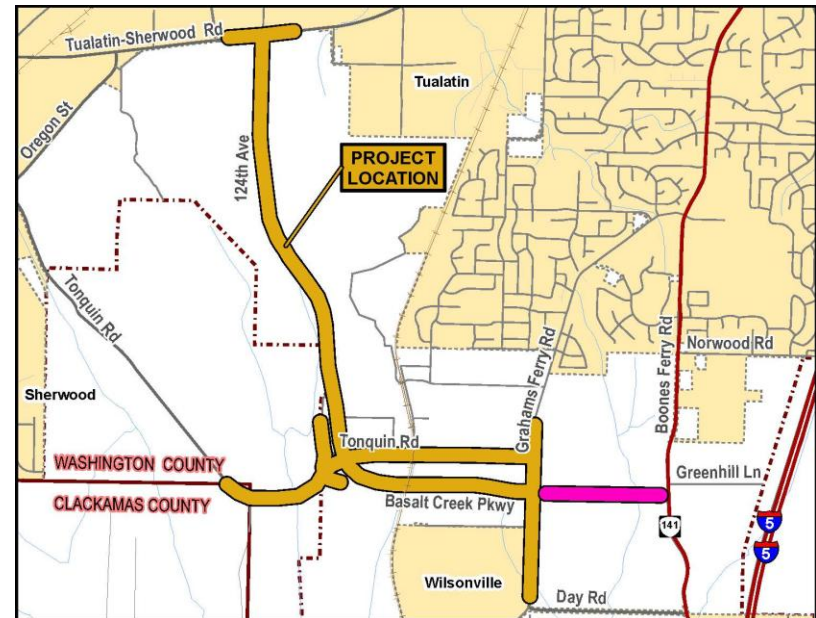
Construction Schedule

- * SW 124th Avenue Extension and Basalt Creek Parkway will open to traffic. September 2017
- * Construction will then commence on the Grahams Ferry Road and SW Tonquin Road intersection. September 2017 – December 2018.



Basalt Creek Transportation Refinement Plan

- * The Basalt Creek Transportation Refinement Plan was a joint effort involving five agencies and the public.
- * The east-west alternative was selected by all five agencies and used to update the County's TSP



Basalt Creek Parkway Ext.

- * Part of the east-west alternative in the Basalt Creek Transportation Refinement Plan
- * Will extend the newly built Basalt Creek Parkway from Grahams Ferry to Boones Ferry.
- * Environmental work will begin in 2016
- * Final Design work will start Oct 2017
- * If additional funds are budgeted Construction could start in the summer of 2019 and be complete as soon as 2022.



MEMORANDUM

CITY OF TUALATIN

TO: Honorable Mayor and Members of the City Council

THROUGH: Sherilyn Lombos, City Manager

FROM: Nicole Morris, Deputy City Recorder
Jerry Postema, Public Works Director

DATE: 01/11/2016

SUBJECT: Regional Water Policy Update

ISSUE BEFORE THE COUNCIL:

Staff will be providing an update from the Willamette Governance Group scope, objectives, approach and work plans and discussing concepts and future agreements.

EXECUTIVE SUMMARY:

The Willamette Governance Group is comprised of several entities. The City of Tualatin, as a member of the Willamette River Water Coalition (WRWC), is participating with the Willamette Governance Group and providing input for what is proposed to be a new, regional water supply organization.

The Willamette Governance Group is working to establish basic concepts and principles in order to move forward with the establishment of a governance structure and other aspects that require agreements between participating members. As the frame and structure begins to take shape by agreements in principle, policy level input will be needed to guide staff in defining how the agency will be formed.

Attachments: [Update on Willamette Governance Presentation](#)



Update on Willamette Governance Group Process

Jerald A. Postema, Public Works Director
& Sean Brady, City Attorney

*Tualatin City Council Work Session
December 14, 2015*

Overview

- Background
 - What's the WGG?
 - Approach
 - Work plan
- Preliminary Concepts
- Topics Under Discussion
- Next Steps

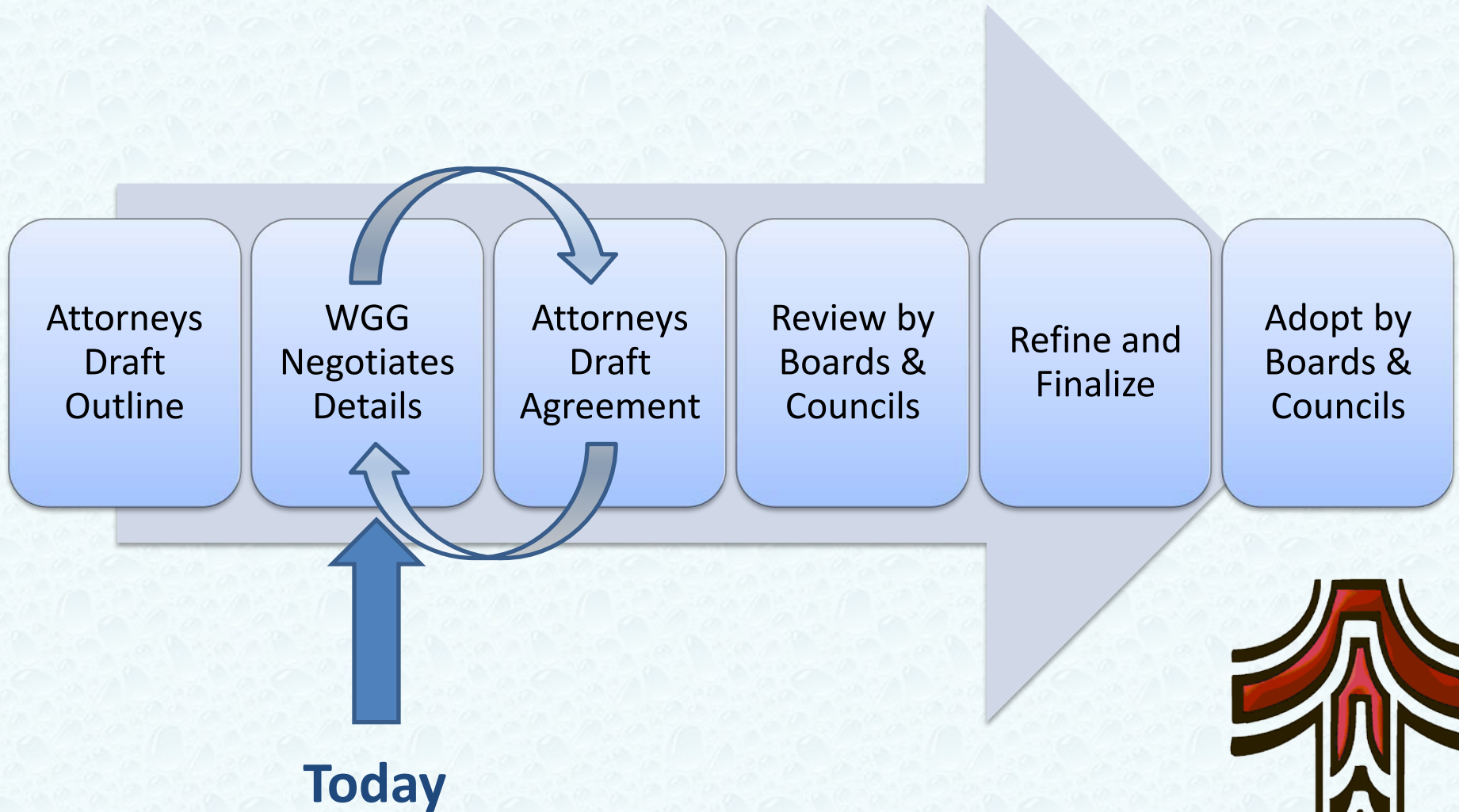


Background

1. What is the Willamette Governance Group (WGG)
 - WRWC: Sherwood, Tigard, Tualatin & TVWD
 - Wilsonville
 - Hillsboro
 - Beaverton
 - WGG, Core Team & Attorneys
2. Scope & Objectives
 - Governance for Willamette Water Supply System
 - Construction
 - Future Operations & Maintenance



WGG Approach



WGG Work Plan

Willamette Governance Group

Proposed Topics Timeline

Updated 6.25.15

2014 Q4

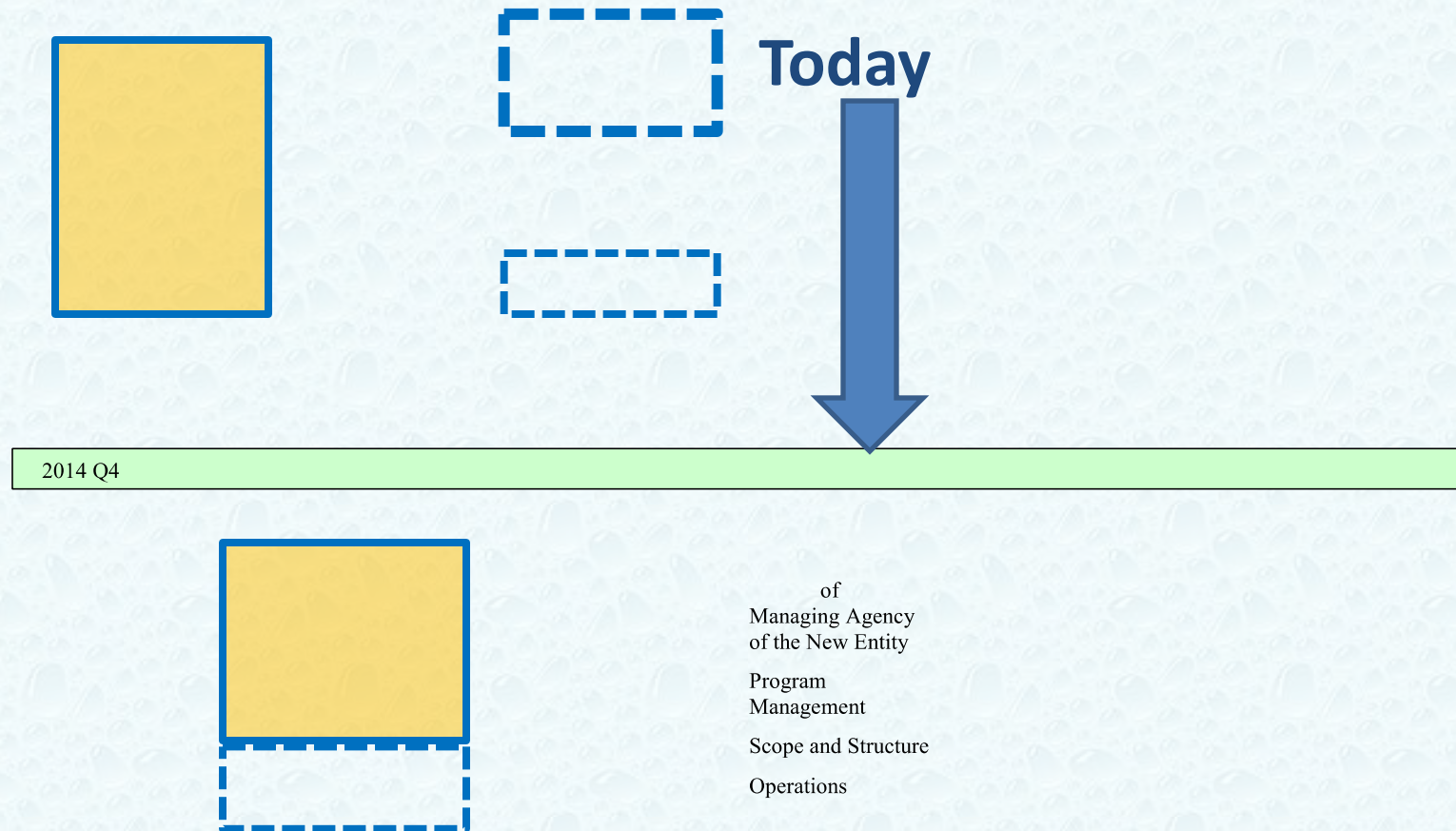
of
Managing Agency
of the New Entity
Program
Management
Scope and Structure
Operations

WGG Work Plan

Willamette Governance Group

Proposed Topics Timeline

Updated 6.25.15

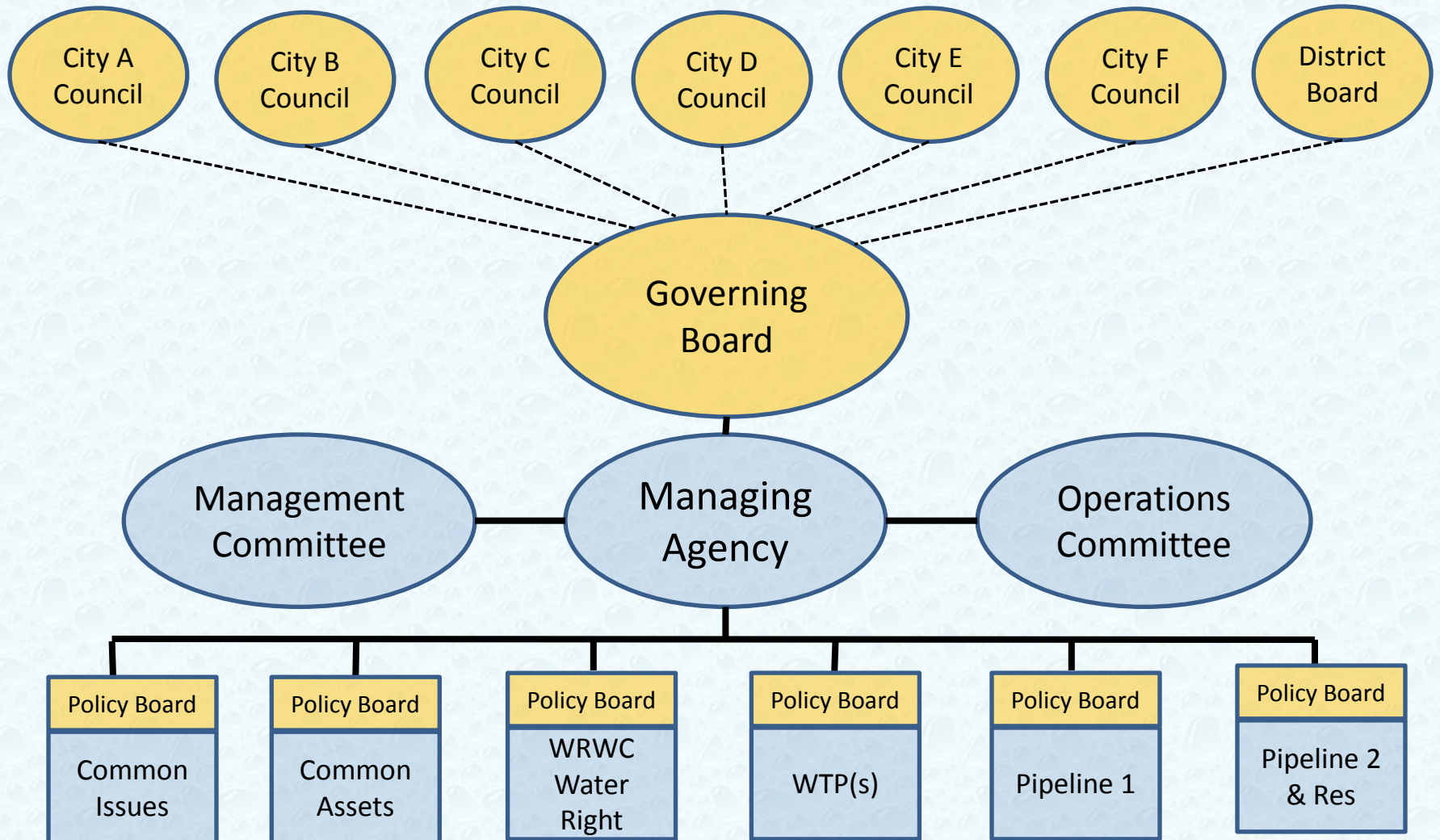


Preliminary Concepts and Tentative Agreements in Principle

1. ORS 190 Intergovernmental Agreement
2. Governing Body
3. Managing Agency
4. Capacity Ownership
5. Grouping of Assets
6. Ownership Interests
7. Water Rights
8. Emergencies
9. Planning Requirements
10. Operations Plan Requirements



Preliminary Concept



Some Topics Under Discussion

1. What happens to WRWC?
2. What happens to WRWC water right?
3. What defines “ownership”?
 - “Owners” and “Members”
4. Future requirements for existing WRWC Partners
5. Leasing



Next Steps

1. Continued meetings by WGG
2. Staff briefings to Councils & Board
 - Review Tentative Agreements in Principle
 - Ongoing input to WGG
3. Willamette Water Supply Council meeting
 - TBA
4. Draft agreement by late 2016
5. Adoption by individual Councils & Boards



QUESTIONS?

