



OFFICIAL MINUTES OF THE TUALATIN CITY COUNCIL WORK SESSION MEETING FOR JULY 13, 2020

Present: Mayor Frank Bubenik, Council President Nancy Grimes, Councilor Bridget Brooks, Councilor Robert Kellogg, Councilor Paul Morrison, Councilor Maria Reyes, Councilor Valerie Pratt

Mayor Bubenik called the meeting to order at 5:26 p.m.

1. Regional Land Use and Transportation Update: Quarter 2 (2020)

Community Development Director Aquilla Hurd-Ravich and Policy Analyst Garet Prior presented the quarter two Regional Land Use and Transportation update. Analyst Prior stated the first project for discussion is the Transit Development Plan for Clackamas County. He stated the purpose of the plan is to fill in gaps in service and identify, plan, and prioritize improvements in the area. Analyst Prior stated the project is a more robust look at transit service than the TriMet Service Enhancement Plan and the Regional Transportation Plan. He stated funding for the project is from the Statewide Transit Improvement Fund (STIF). Analyst Prior stated online engagement is currently happening and they hope to have the plan wrapped up early next year.

Councilor Pratt spoke in favor of the connection between Oregon City and the VA Hospital.

Councilor Morrison requested Clackamas County present on transit topics at a future meeting.

Mayor Bubenik stated several local non-profits have reached out to him regarding potential transit service along Borland Road to help residents reach services.

Council President Grimes asked if there is sufficient public transportation to get workers to Bridgeport Village. Analyst Prior stated there is still room for improvement in that area.

Analyst Prior presented an updated on the Highway 99W Corridor plan. He stated early look findings include regional workforce and tourism, limitations on reliable travel due to congestion, safety concerns for pedestrians and cyclists, and the need to serve historically marginalized communities. He shared a commute shed map that showed movement patterns, data of income levels, and collision rates along the corridor. Analyst Prior stated the plan is currently awaiting funding from the state but Tualatin will continue to address short term needs through the Tualatin Moving Forward program.

Councilor Kellogg stated he participated in a conference call on the project and what it means to Tualatin. He expressed concerns to the project team about the intersection at Chipole Road.

Councilor Brooks stated she concurs their needs to be improvements along Hwy 99 with a safety and connectivity prospective.

Analyst Prior updated the Council on the Metro Get Moving 2020 ballot measure. He noted \$3.5 million for the 99W Corridor Plan are still in the measure. Analyst Prior stated revenue sources are being evaluated and Metro is looking at a combination of vehicle regulation tax and tax on

business, with an exclusion for small businesses. Analyst Prior stated there will be a public hearing on July 16 to finalize the ballot measure referral for November.

Council President Grimes asked if the revenue would not include a vehicle tax as she thought it would be a large portion of the funding. Analyst Prior stated they lessened the threshold on the business tax to eliminate the vehicle tax.

Councilor Kellogg stated the payroll tax is the business tax and will be a floating rate. He noted the first collection would not be until 2022.

Analyst Prior stated Clackamas County has started a sub-policy group to gather information on the Tolling Project. He noted Councilor Kellogg will be a Representative and he will serve as the Technical Representative for the group.

2. *Urban Reserves Transportation Study (URTS) by Washington County*

Community Development Director Aquilla Hurd-Ravich and Washington County Senior Planner Jessica Pelz and Principal Planner Erin Wardell presented on the Washington County Urban Reserves Transportation Study (URTS). Planner Wardell stated the County applied for funding from the Metro 2040 Planning and Development Grant to look at development in the urban reserves. She shared a map of the urban reserves area. Planner Pelz stated the primary objective is to facilitate concept planning. They will work to coordinate with partners on development assumptions, identifying areas of projected multimodal capacity needs, and create an infrastructure finance plan template. Planner Pelz stated the project has a URTS Technical Advisory Committee that is outreach focused on city and county community groups and stakeholders. She stated the project was kicked off in May 2019 and is planning to end in 2020 with TSP amendments. Planner Pelz stated the project is currently in the evaluation of improvements stage. She stated items completed to date include the development of land use assumptions, a travel demand modeling, and an engineer feasibility analysis that helped to identify projects. Planner Pelz stated land use assumptions determined developable acreage for each urban reserve and allocated dwelling units and employees per acre and then adjusted numbers based on city feedback. She spoke to the travel demand modeling that will be used to determine future transportation system needs. The model included 24 studied intersections. Planner Pelz stated any necessary mitigation would be expected to be part of city concept planning. She stated next steps include finishing the travel demand modeling and analysis, completing the infrastructure analysis report, and then development of the infrastructure funding plan template and toolkit.

Councilor Kellogg asked if the 65th north/south arterial location would be a shared expense for the counties since it will run through the dividing line between them. Planner Wardell stated they would begin coordinating on that project in the future and no decisions on expenses have been made yet. Councilor Kellogg asked the future jurisdictional boundary between Wilsonville in the reserves area. Director Hurd-Ravich stated they haven't engaged in any detailed discussion on that topic at this time. Councilor Kellogg asked about what the proposed land use for the areas. Planner Pelz stated the land use assumption where included in the staff report. Councilor Kellogg asked about the Brooklyn Road extension and the demand that will bring. Planner Wardell stated that has been looked at and included in the modeling.

Councilor Morrison stated he has concerns with the change in tone from Clackamas County about the future planning of roadways. He stated he was happy to see the Basalt Creek overpass included in these plans.

Mayor Bubenik asked when the study will be done. Planner Wardell stated it would be finished by the end of the year.

Councilor Brooks asked about the status of wetland concerns by the Basalt Creek area. Planner Wardell stated the area is an active project that is currently completing an environmental analysis and design.

Council President Grimes spoke to how important 65th has become as a major thorough fair and bypass to I-5. She stated it's an important piece to the puzzle.

3. Council Meeting Agenda Review, Communications & Roundtable.

Councilor Pratt reminded everyone about the Governor's new mandates regarding wearing masks and gathering sizes of groups.

Councilor Brooks stated she will participate on the Planning Commission for the Metro Housing Bond Program.

Councilor Morrison stated he attended the Clackamas County Coordinating Committee meeting where they discussed upcoming topics including the Climate Action Plan, Metro's Get Moving 2020, and the Transit Development Plan.

Council President Grimes encouraged citizens to wear masks.

Mayor Bubenik stated he attended the three sessions hosted by the Department Standards and Testing for Police Officers and the Washington County Chair and Mayors meeting. He stated he has signed up for the HBA presentation on Modern Middle Housings.

Mayor Bubenik adjourned the meeting at 6:44 p.m.

Sherilyn Lombos, City Manager

_____ / Nicole Morris, Recording Secretary

_____ / Frank Bubenik, Mayor