City of Newberg Transportation Task Force April 24, 2001

7:00 p.m. Newberg City Hall

City Manager Duane Cole called the meeting to order at 7:00 p.m. In attendance:

Present			
<u>Name</u>	<u>Address</u>	<u>Phone</u>	E-Mail
Doris Brandt	1609 Aldersgate Lane	503 538 2742	
Merle Brandt	1609 Aldersgate Lane	503 537 2742	
Jerry Dale	P. O. Box 248	503 538 2134	jerry@sportsmanairpoark.com
Dan Schutter	2216 Thorne Street	503 554 2014	dschutter@georgefox.edu
Gene Kennedy	1909 N. Springbrook Road	503 524 3803	GKennedy01@aol.
Charlie Harris	19400 N.E. Jaquith Road	503 538 7350	charris@teleport.com
Mary Brillas	17800 N.E. Chehalem Drive	503 538 2927	
Leonard A. Rydell	601 Pinehurst	503 538 5700	larydell@teleport.com
<u>Absent</u>			
Mat Haug	1524 Hess Creek Court	503 538 1186	matson_haug@mentor.com
Barbara Brown	101 W. Foothills, Dr.	503 538 7433	sofashionable@yahoo.com
Mike Ragsdale	1119 N.W. 1 st St. Dundee	503 557 0617	Mike@rkaonline.com
Larry Anderson	112 N. Springbrook Road	503 538 9259	andeng@open.org
Russ Brandt, A-Dec	14235 Fletcher Road, Dayton	503 537 2730	russ.brandt@a-dec.com
Tim Weaver	P. O. Box 970,	503 538 9421	(City internal)
City Staff			
<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>E-Mail</u>
Duane Cole, City Manager, P. O. Box 970		503 537 1207	ColeDua@ci.newberg.or.us
Mike Soderquist, Com. Dev. Dir. P. O. Box 970		503 537 1282	Soderqm@ci.newberg.or.us
Kathy Tri, Finance Director, P. O. Box 970		503 537 1216	Trik@ci.newberg.or.us

The mission of the Task Force is as follows:

- 1. Review, revise, prioritize and recommend the specific projects to be built to improve the transportation system. Determine if the community supports the identified projects.
- 2. Review, revise and recommend funding solutions, if any, that will be used to pay for the transportation system improvements identified on the priority list, including a time-line for completing the projects. Determine if the community would support funding the projects.
- 3. Provide a report to the City Council within four (4) months from the date of the first meeting of the task force.

The agenda was reviewed and Duane provided a report on the Beaverton to Wilsonville heavy rail line. The line out to Newberg would connect with this line. The report was the result of a lobbying effort to identify state funding for the line in the Metro area.

The evaluation of the projects by the City staff was reviewed with the Committee. There was discussion regarding the weighting of certain projects and the Committee had a general consensus that the staff

analysis was probably reasonable. Duane mentioned that the priorities could change after the group evaluated the public support criteria.

There was a discussion regarding 4 way stops in the city and how these impede traffic flow. The Committee considered making a policy recommendation to the Council regarding requesting the Traffic Safety Committee to periodically review all of the 4 way stop intersections.

Financing was discussed during the meeting. The Committee did not reach a conclusion on this issue. A work-sheet to rate public support was developed by the Committee. The sheet was handed out and Committee, after discussion, ranked the projects regarding public support with 5 being high public support and 1 being low public support. Kathy left the meeting with the information and loaded it into the spread sheet for the projects. The results of the evaluation are attached to these minutes. The ranking of the projects did not significantly change.

Gene raised the issue of going to Washington County to talk with them about their efforts to continuously fund new projects. The Transportation Fee concept was discussed. The Committee decided to meet on May 16, at 7:00 p.m. to review the preliminary report developed by the City Staff. The staff indicated that a preliminary report should be ready by May 4 and will be e-mailed to those who have e-mail at that time - others will receive a hard copy. This report would be sent to the City Council on May 11 and the Committee indicated a desire to make a preliminary report to the Council at that time. The report would update the Council on the process to date, the policy recommendations and the project priorities.

The next step for the Committee would be to identify the financing options or option. Input from the City Council may also be requested on this item. In particular, the Committee discussed the need to fund a Transportation fee study to help pay for some of the projects. No consensus was developed regarding the fee or financing of the projects.

The Committee identified the next meeting date as May 16, Wednesday, 2001.

The meeting adjourned at 9:00 p.m.