City of Newberg
Transportation Task Force
June 12, 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

Name	Address	Phone	E-Mail
Doris Brandt	1609 Aldersgate Lane	503 538 2742	
Merle Brandt	1609 Aldersgate Lane	503 537 2742	
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
Mike Ragsdale	1119 N.W. 1st St. Dundee	503 557 0617	Mike@rkaonline.com
Larry Anderson	112 N. Springbrook Road	503 538 9259	andeng@open.org
Dave Miller	P. O. Box 1076	503 537 9200	dcmiller@mcq-llc.net
Mike Sturdivant	3916 N. Terrace Drive	503 538 4300	

Absent

Russ Brandt, A-Dec	14235 Fletcher Road, Dayton	503 537 2730	russ.brandt@a-dec.com
Barbara Brown	101 W. Foothills, Dr.	503 538 7433	
Mat Haug	1524 Hess Creek Court	503 538 1186	matson_haug@mentor.com
Tim Weaver	P. O. Box 970,	503 538 9421	(City internal)
Jerry Dale	P. O. Box 248	503 538 2134	jerry@sportsmanairpoark.com
Dan Schutter	2216 Thorne Street	503 554 2014	dschutter@georgefox.edu
Judy and Paul Schoming	1903 N. College	503 538 1591	

City Staff

Name	Address	Phone	E-Mail
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 Task Force discussed the detailed information provided by Mike Soderquist on the Transportation Utility Fee (TUF), the projects, and the cash flow analysis of the projects. This information was reviewed and discussed by the Task Force. There were several suggestions regarding the information.

The project to move traffic from First Street to Second Street was identified in years 5 to 10 on the project list. It was listed as a lump sum and it was suggested that the project identify pre-design during the next five years.

The information was reviewed with regard to the Storm Sewer Utility funding, adjacent property owners, and the TUF being used to fill the funding gaps in the projects. It was suggested that rather than identifying the TUF, the information be revised to identify it as a funding gap since the 'gap' could be filled with a number of different revenue choices. In addition, staff reminded the Task Force that the System Development Charge funding identified would be subject to payments by developers when the property develops.

Task Force members indicated that the information should be revised to represent the total amount of each project and where the funding will be acquired to construct the project. It appears that there are approximately $40 million in projects with approximately a $16 million funding gap which would be made up through System Development Charges by new construction, Storm Sewer Utility charges and a funding source as yet to be determined, but may include a TUF. This should be made clear to the public.

Mike Ragsdale reviewed ways to engage the public in a discussion about transportation. The Task Force brain-stormed these issues as follows:

Ask the public if the projects identified are important to the public.
Provide the concepts and information.
Place signs on the location of the projects inviting participation in the public meetings.
Use the block parties to hand-out information.
Clarify the projects by placing them into 'buckets' of improvements.
Provide examples of ways to pay for the gap in funding: (suggest all of these)
    TUF - everyone pays.
    G. O. Bond - non-profits do not pay.
    Local Improvement District - adjacent property owners pay
    Serial Levy.
    Local option gas tax.
Livability should be emphasized.
A 20 minute verbal presentation should be prepared.
Sufficient details to explain, but not so detailed as to confuse.
What do we want to solve?
Where's the other funding?
Will Northern Arterial eliminate some of the projects on the list?

After discussion it was mentioned that the Task Force needs to turn itself into a 'Turn-out' Task Force by inviting people to join the Task Force. The Turn-out Task Force would develop a number of strategies to reach out to the community in order to get their input including, but not limited to: Speakers bureau; web site; consistent information; local radio possibly. There was an emphasis on bring additional people to the next meeting.

Duane Cole then suggested that the Task Force identify where they would like to end up at the Task Force Christmas Party in December. The group indicated that they wanted 'enthusiastic community support for the identified projects and for the ways to fund the projects, and, unanimous approval by the City Council.' The group discussed the potential to have a three to five meeting series starting in late September and ending prior to Thanksgiving. A recommendation would then be ready for the City Council in December. In order to get to this goal, the Task Force committed to bringing additional people to the next meeting including: City Council, Chamber, Downtown Association, Schools, Seniors, younger people, active students, church groups and a broad cross-section of the community.

Cole mentioned that he would be preparing a concise summary to provide to the group on June 26 in order to bring everyone up to speed on the progress made so far.

The next meeting was scheduled for June 26 at 7:00 p.m. in the Public Safety Building. The purpose of the meeting will be to develop a strategy to turn out the community at the meetings in the Fall.

The meeting adjourned at 9:05 p.m.