



Clackamas County Community Road Fund Advisory Committee Meeting #7

6:30-8:30 p.m., Tuesday, January 28, 2020
Development Services Building Room 301
150 Beaver Creek Road, Oregon City

MINUTES

Attendance

Committee members: Rich Fiala, Warren Holzem, Roseann Johnson, Stephen Joncus, Chair
Bill Merchant, James Prichard, April Quinn-McGinnis, Marge Stewart, Nathan McCarty

Absent: Christina Day, Thomas Eskridge, Glenn Koehrsen, Patricia Tawney

Board/Staff: Dave Queener, Mike Bezner, Ellen Rogalin

I. Welcome -- Bill called the meeting to order, reviewed the agenda and asked for any changes.

II. Committee Organizational Issues (Bill Merchant)

Minutes: The minutes of the Oct. 24, 2019 meeting were adopted with no changes.

Role: Dave reviewed the ongoing role of the advisory committee, which is to:

- Make sure projects are on track as planned
- Report progress to the Board of Commissioners
- Update projects lists over time as projects are completed and, as needed, when there are changes in project schedules

Meeting schedule: The group agreed to schedule a regular meeting every six months and hold additional meetings as needed. For 2020, two more meetings will be scheduled – one regular meeting for October and one additional meeting, in April, if needed.

Membership: There are currently two vacancies on the committee – one for a position that ends June 30, 2020 and one for a position that ends June 30, 2022. There are four other members whose terms end June 30, 2020, who have the option to reapply for a full three-year term. We will go through the county's standard recruitment process to fill the vacancies and seats of those with expiring terms. The group agreed to do a recruitment for all the vacant positions at the same time, with new terms beginning July 1, 2020.

III. Road Projects Update (Mike Bezner)

Mike reported that the county has not yet received its first check from the new vehicle registration fee, but according to the state we should receive it very shortly. Revenue is expected to come in monthly.

We are planning to let people know about the revenue and make sure they are aware about projects funded through the community road fund. In addition to standard outreach

through social media, website, etc., we will post road signs for major CRF-funded projects. The group suggested the signs be posted no more than three weeks before construction begins so people don't begin to wonder where the project is and/or stop noticing the sign. There was also a suggestion to include a QR code on the signs so people can look up more information.

Congestion Relief Projects: All are in the design phase with construction planned in the next few years. Design consultants are being hired for the projects, which means we need to go through a strictly-regulated procurement process before the design can begin. Staff is working on requests for proposals (RFPs) for the projects, which will be issued through the coming months.

Paving: Some issues have arisen – such as the need for ADA ramps and the need to investigate what's beneath the road surface – that have pushed back our first CRF-funded paving package, Webster Road area, to 2021. There are lots of other paving projects planned for 2020; we'll send a list to the committee members.

Safety Improvements: The improvements planned for this year include signal upgrades, adding a reflective border on signals, advance warning signs, etc.

IV. Outreach (Ellen Rogalin)

Ellen will prepare talking points that CRFAC members can use, as they choose, when talking with their neighbors, community groups and others. The groups suggested a narrative, charts, project flow, etc.

Staff will also send out information to CRFAC members periodically to keep them posted on revenue received from the state and project progress, including context and photos.

V. Public Comment – Marge Stewart expressed concerns about the awful condition of about three miles of Wildcat Mountain Road.

VI. Adjourn – Bill adjourned the meeting at 7:38 p.m.