Minutes  
CPO #1  
March 1, 2011

1. Introductions and Welcoming Comments - Bruce Bartlett
2. Sheriff’s Report – Deputy Prince gave a county update and reviewed the Sheriff Department newsletter. He was greeted with a variety of questions/comments on interest
3. Community announcements
   a. Peterkort is being annexed into the City of Beaverton
      i. Voters approved the Oregon Zoo Bond Measure in 2008. Those projects are under a master plan for the entire zoo. The master plan will be available for review at the end of March and early April. There will be open houses. Check the schedule at www.Oregonzoo.org
   b. It appears that the Fire station at old Thompson Road may be going in. It was suggested to check the website to see which fire stations might be going in and where.
   c. Barriers to pedestrian traffic/neighborhoods. Looking for how to connect Barnes Road and Camelot Ct. Meets 2nd Wednesday of the Month at the Leedy Grange at 7PM. Connecting neighborhoods
4. Mitch Greenlick – District representative
   a. Both parties have to own the budget
   b. Facing redistricting and loss of 16-18000 member
   c. Interest areas:
      i. OHSU/PSU merger: committee converged
      ii. What to do with Forest Park
      iii. Merge Washington, Multnomah, and Clackamas counties
   d. Health Reform
      i. 2 issues that will lkki
      ii. PIFF – the unions need to start picking up health insurance
   e. Land use appeals
   f. HB2700 will likely pass (LNG bill)
5. Sidewalks and Bicycle Paths  Dave Schamp
   a. History
      i. Started working with the City of Hillsboro in 1978
      ii. 1991 went to work for Washington County
      iii. 1998 capital project division
      iv. Then worked for Region 1 ODOT
      v. Operations and maintenance Manager
   b. Bicycles
      i. Light I T
      ii. Federal grants
   c. Urban Road Maintenance district
      i. Pay 25c/1000 every year
      ii. January 1----additional 6c/gallon gas tax—first increase since 1991. Expected $9m additional taxes. This has wavered. Got 100K instead for the first month.
6. Other Notes
   • 1300 miles of road in Washington County---50/50 split between urban and rural
- HB2001: OTIA funds---10% go toward gravel road upgrades
- Prioritization Matrix was developed to
  - 1st targets are arterials and collectors
  - Collector, neighborhoods
- Does your average PCI need to be 84 or should it be lower? If lower, money could be diverted elsewhere. The transportation plan PCI for a local road is 65.
- Minor betterment program – funded to $150K per year for past 5 years.
  - The project on 143rd will cost $150K
  - The walkway on Walker cost $150K
  - Is a county program that covers CPO 4,7,6,
  - 200/ft for cement ---triple that for acquiring/permits---gets real expensive real fast
- HB2001 take minor betterment up to 350K/year
- Safety has a variable definition
- Minor betterment definition has been written and is available online:
- 100 projects have been submitted already
- New sites:
  - URMCAC: county- transportation -public involvement –Urm
  - County- transportation –programs -minor betterment
- Update on 119th
- Survey and design phase: storm drains, curb
- Looking at 2012
- Will do the north side of Cornell in conjunction with the 119th. South side of Cornell will be done this summer.