



Department of
Land Use & Transportation



Unapproved Minutes of the Regular Meeting of March 15, 2023

Members Present:

Fred Barden	Daniel Hauser	Dick Steinbrugge
Meredith Cook	Melissa Laird	Joe Wisniewski
Linda Feldhan	Michele Limas	

Members Absent:

Kimberly Goddard-Kropf

County Staff and Commissioners Present:

Nicole Amling	Diane Overstreet	Commissioner Pam Treece
Mark Fisher	Shelley Oylear	Marla Vik
Sherri Grey	Chuck Schable	Todd Watkins

Guests:

None

1. Welcome, Introductions and Approval of January 2023 Minutes (not recorded)

Chair Laird opened the meeting at 3:47 p.m. and welcomed members and other attendees. She invited URMDAC members and staff to introduce themselves.

Chair Laird asked for a vote to approve the January 18, 2023 minutes. Member Steinbrugge moved. Member Barden seconded. Motion passed unanimously.

All presentations and materials referenced in the minutes will be posted online and available to the public at <https://www.washingtoncountyor.gov/lut/road-maintenance/urmdac-meetings>.

2. Guest Comments

No guests.

3. Report: Status of Pedestrian & Biking Improvement Projects

Presentation postponed.

4. 2023 URMD Pedestrian and Biking Improvements (00:00:30)

Chair Laird opened the discussion on the staff recommendations for the 150% list. List presented by Sherri Grey and Shelley Oylear.

Member Hauser shared that it seems like scoring and equity were not considered by staff when developing the 150% list recommendations. Shelley Oylear responded that many of the higher

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scoring projects were high-cost projects, so fewer are able to be considered. Sherri Grey added that members can select different proposals, if they prefer, and do not have to restrict their selections to the list recommended by staff.

Chair Laird asked if members would like more time to consider the list. Todd stated that members may submit additional proposals to the list and could submit them via email to Sherri after the meeting.

Chair Laird summarized that the committee would like a one-page fact sheet for each proposal on the staff-recommended 150% list and to include information such as leveraging, history, equity scores, CPO, and transit school. Projects 564, 58, 534, 640, and 399 should be added to the list. She asked members to email any additional proposals to Sherri by March 24.

5. URMDAC Member Roundtable (00:54:40)

Todd Watkins shared a reminder that the URMD Continuation was presented to the County Board this week and discussed the primary function of the district, which is road maintenance. The county targets a PCI of 75 in URMD, though it will need to increase maintenance funding in a few years.

Member Steinbrugge requested to add a discussion about NSP to the agenda.

Sherri Grey shared that starting in May, the committee will begin using iAgenda for its website. Diane Overstreet showed the committee a small preview of iAgenda and how it works.

Chair Laird thanked Commissioner Treece for being so involved in the committee, as well as Sherri and Todd for creating a process that empowers them.

Member Hauser added that reducing investment in safety improvements is not the only option; the committee can also consider more ways to increase funding within the URMD, including considering an increase in property taxes.

6. Meeting Wrap Up (01:15:44)

Next meeting date: May 17, 2023

Next meeting agenda items:

- Select the 150% list.
- URMD budget update
- PBI communication plan.

Future topics:

- Report: Status of Pedestrian & Biking Improvement Projects
- Visiting proposals.
- NSP process.
- iAgenda presentation.

7. Adjournment (01:21:20)

Chair Laird asked for a motion to adjourn the meeting. Member Steinbrugge moved. Member Feldhan seconded. Motion passed unanimously. Chair Laird adjourned the meeting at 5:19 p.m.