

CCI Meeting Minutes – Regular Meeting

May 21, 2024 | 7:00 pm – 9:00 pm

Virtual Zoom meeting

A recording of this meeting can be viewed [here](#).

Attendees:

CPO 1: Bruce Bartlett, Virginia Bruce, Mary Lou Oberson

CPO 3: Ben Marcotte,

CPO 4M: Jill Warren

CPO 6: Ken Seymour, Caleb Bourgeois,

CPO 7: Mary Manseau

CPO 10: Dick Smith

CPO 15: Paul Johnson

Treekeepers: Fran Warren

Additional attendees: Karin Olson, Aaron, Emily Vonada, Jan Tysoe, Joe Rayhawk, Joyce, mausg, Melissa De Lyser, Randall Olsen, Robert Young, Ron McCoy, William beecroft, Brandon, Roger Ellingson, Liles Garcia, Raghu, Gary, Karina Archibald, Rick Ladd, Steve H., Ha Nguyen, Don Nearhood

Washington County Staff: Aika Fallstrom OEICE

Meeting Scribe: Aika Fallstrom

Approximate total attendance: 30

7:00 PM Meeting Called to order by Bruce Bartlett, CCI Chair

Washington County LUT Presentation: Setting the Foundation: Transportation Planning Principles

Dyami Valentine, Principal Planner from Washington County Land Use & Transportation provided an overview to the CCI about planning principles.

The presentation included state, local, regional, and federal regulations and how the County is working with local, regional, and federal partners to comply with these regulations.

In addition, the presentation included the Transportation System Plan (TSP) which last had a major update in 2014. While there have been minor updates, it is due for another major update soon. The goals, objectives, and elements of the TSP were shown to the group.

The TSP amendment process was also outlined to the group and it included a brief overview of the ordinance process.

The Climate Friendly and Equitable Communities program was explained to the group. There was an overview of the changes that this new executive order will bring (including new parking reform).

Please see attached slideshow or view recording on Youtube for additional information.

Additional information not in presentation: LUT will be working on a Transportation Safety Action Plan. Please reach out to Dyami Valentine (dyami_valentine@washingtoncountyor.gov) to provide comment.

Questions from the group:

- **Who can submit work program ideas?** Anyone can submit an idea.
- **What type of ideas can be submitted? Can I submit something more local to me?** Yes, you can submit more localized ideas.
- **How will this limit people who are not already in the area re: transportation and parking limitations?** This is a concern we have elevated, but we (Washington County) are working to mitigate impacts as we are required to make these changes.
- **Is TSP plan published in May or is that just a draft which is waiting for public input? (Slide 6)** No, this will be published soon (link will go live by the end of the week) and has been adopted.
- **Is the data in Slide 7 available by census tract data?** We can work with you to provide information.
- **How far is County planning to go on south for Cornelius Pass Road?** At this time, the terminus may be Farmington Road.
- **If population is going up and enforcement (re: noise pollution and traffic speeds) is going down, does that indicate decreased livability? (Only feedback provided not really a question)**
- **How will pedestrians be supported in the TSP?** While this was a high-level overview, the TSP is actually multi-modal.
- **Is there a timeline for feedback to be given?** At this time, there is no set deadline as we are just getting started on this major update to the TSP.

Group Feedback:

- Please consider topography when looking at parking regulations.

Discussion on Transportation Subcommittee formation and outlined duties:

- If an individual wants to raise an issue, they are the advocate for the issue, but Chair (Ken) and CCI Chair, Bruce, will help to navigate. However, the advocate is responsible for paperwork and research.
- Will work on arterial streets, not neighborhood streets
- Fran was nominated as the inaugural member. Gretchen was also suggested as a member.
- There was a motion to approve Transportation Subcommittee Form and Formation. Virginia moved. Fran second. (Motion passes 9-0)
- If people are interested and would like to join, please send an email to wacoccleaders@gmail.com with "Transportation Subcommittee" in the subject line.

There were TriMet community contacts in attendance. If needed, their contact information is: Hao Nguyen nguyenha@trimet.org ; Karina Archibald archibaldk@trimet.org

Subcommittee Reports

- **CPO Re-envisioning Committee (now dissolved)**
 - Mary moved to dissolve. Virginia seconded. (Motion passes 9-0)
 - As this committee has dissolved, the responsibility has moved to Steering Committee.
- **Significant Natural Resources Subcommittee Report**
 - The technical advisory committee submitted comment to the SNR draft policy.
 - There will be a webinar for tree codes in July.
 - Habitat Assessment Guideline will be replaced by the new SNR policy.
 - This subcommittee will be meeting weekly until October when the draft policy will be sent to BCC.
 - There is an IRA-ODF grant for community urban forestry. We are looking at a full-time urban forester (3 years).
 - The Treekeepers group is working on some school projects (summer watering and greening lower income schoolyards- “Cool Schools Program”)
- **Communications Subcommittee Report**
 - There was a meeting on May 8th
 - There was a deep dive into the county website and working on a list to send to OEICE with corrections.
 - If you notice an error or omission, please contact Virginia Bruce (cpo1leaders@gmail.com) or Mary Manseau (cpo7leaders@gmail.com)
 - Virginia spoke about the renewed membership to iaP2 for CCI members.

CPO Leaders Roundtable

- What’s going on? Future topics?
 - CPO 1: Had TriMet presentation in May meeting. Also had a presentation from developers about project near Sunset Transit Center.
 - CPO 3: No update at this time.
 - CPO 4M: Have a wetlands proposal. Keeping an eye on baseball proposal at Red Tail Golf Course.
 - CPO 6: Had first in person meeting last month. June meeting topic is high density housing/ middle housing.
 - CPO 7: Last meeting had great presentation on traffic safety. This upcoming meeting will have presentation on proposed shuttle (partnership with
 - CPO 8: Met at North Plains Elementary.

- CPO 15: Had a meeting last Thursday.
- Treekeepers: Looking for feedback from CPOs.

Virginia moved to end. Mary seconded.

Meeting ended at 9:04pm.

Chat Info

11:48:47 From Caleb Bourgeois (he/him) to Everyone:

Caleb@bourgeoiscreative.com

11:50:50 From Aika Fallstrom OEICE to Everyone:

<https://www.washingtoncountyor.gov/oeice/cpo-leadership>

12:06:04 From Caleb Bourgeois (he/him) to Everyone:

<https://www.washingtoncountyor.gov/behavioral-health/center-addictions-triage-treatment>