

CCI Meeting Minutes – Regular Meeting

July 16, 2024 | 7:00 pm – 9:00 pm

Virtual Zoom meeting

Attendees:

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

CPO 3: Rob Skinner, Stan Houseman, Ben Marcotte

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 6: Ken Seymour

CPO 7: Mary Manseau, Nancy Hazelett

CPO 15: Paul Johnson

Additional attendees: Melissa De Lyser, Cindy Smith, Cpcline, Dede, Dick Nichols, Jan Tysoe, Jim Duggan, Joe Rayhawk, Lucy, mausg, Robert Young, Roger, Steve H., Marita Ingelsbe

Washington County Staff: Aika Fallstrom OEICE

Meeting Scribe: Aika Fallstrom

Approximate total attendance: 30

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

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

Transportation Funding – Begins at 0:1:30 in the meeting recording

Dyami Valentine, Principal Planner from Washington County Land Use and Transportation provided an overview of the transportation budget and how the funding is used for different projects.

Note: The Joint Transportation Committee Statewide Tour will be in Hillsboro on September 27th.

There were some questions from the group covering different aspects including: project delivery costs, breakdown of the percentages of vehicle registration and gas tax, innovative mobility (ie. tricycles), clarification of discretionary funds, rural bridge allocations, connectivity requirements, and there was also a request to explain how the Washington County Coordinating Council (WCCC) was a part of this work.

Pedestrian and Biking Improvement Projects

www.washingtoncountyor.gov/lut/road-maintenance/pedestrian-biking-improvement-projects

Neighborhood Streets Program

<http://www.washingtoncountyor.gov/lut/neighborhood-streets-program>

Major Streets Transportation Improvement Program (MSTIP) Projects

www.washingtoncountyor.gov/lut/mstip

CPO Agenda Meeting Process Discussion

Steering Committee is looking for someone to create a flow chart with the process.

Some feedback:

- There was a concern about agenda emailer not containing enough information.
- The email announcement is requested to provide a full agenda if possible.
- CPO leaders need more opportunities to submit content for the CPO News emailer.
- Is there a resource list available?

CCI Response to BCC letter

CCI Steering Committee sent a response (7/16) to the letter sent from the Board of County Commissioners requesting clarification on some of the points in the letter

Bruce will be meeting with Chair Harrington and ACA Ledezma tomorrow (7/17).

There is also a document that shows where the CPO program is referenced in different documents and will get sent out to members of the group.

Subcommittee Reports

- **Significant Natural Resources Subcommittee**
 - Washington County Planning Commission will be meeting next week (July 23) at 6:30pm to hear/discuss SNR Mapping project and Ordinances 901 and 902.
 - Met recently and put together a five-page letter
- **Transportation Subcommittee**
 - Please work with your various CPOs to see what issues should be addressed and get that information to Ken Seymour.
- **Communications Subcommittee Report**
 - Met with OEICE staff about web page changes. Some changes have been started.

CPO Leaders Roundtable

- What's going on? Future topics?
 - CPO 1: Recent meeting covered information regarding traffic safety.
 - CPO 3: Provided a Portland Golf Club project update (dredging and creating a privacy screen), Redtail Golf Club Update (Portland Diamond Project), Alpenrose Property Update, added two additional leadership positions
 - CPO 4K: This CPO is meeting again. They meet the 4th Monday at the King City Senior Village.
 - CPO 4M: July meeting cancelled. Please attend the Washington County Planning Commission instead.
 - CPO 6: Currently on summer hiatus until September
 - CPO 7: Planning on taking August off. Beaverton Resource Center presentation in September
 - CPO 15: Chairs will be creating a new schedule soon and can update the group once that comes up.

- CPO iAP2 membership has been approved. Each CPO has log-in information (Bruce will get the passwords to the CPOs) and can do the trainings provided.

Mary moved to adjourn. Jim seconded.

Meeting ended at 9:00 pm.

The Wash Co CCI Steering Committee meets virtually the Wednesday following the meeting from 11:00-1:00 at <https://zoom.us/j/94169950694>