

City of Beaverton  
Bicycle Advisory Committee (BAC)  
Meeting minutes  
Thursday, 14 July 2011

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### **Call to Order**

Introductions and Call to Order at 6:30pm.

**Present** Barbara Chapnick, Chair; Ernie Conway; Nathan Potter; Mary Elizabeth Smith; Brian Walker; Richard Walker

**Absent** Leslie Ruh; Mike Mulligan; Margaret Middleton, Staff Liaison; Councilor Betty Bode, Officer Jim Patrick

### **Visitors**

Colin Maher, TriMet; Shelley Oylear, Washington County Bike and Pedestrian Coordinator; Heather McCary, Westside Transportation Alliance; Don Gustafson and Jeff Salvon, City of Beaverton; Erik Reynolds; Steve Boughton; Sandra Frederiksen; Dave English

### **Approval of Minutes**

June 2011 minutes were approved without revision. Smith/Potter 5/1/0 (*aye/abstain/nay*)

### **Staff Communications**

none

### **Visitor Items**

Colin Maher, TriMet, invited the committee members to attend the opening of the new Bike and Ride facility at the Beaverton Transit Station on Monday, July 18. He also offered Bike Link cards for committee members to give to people who will make use of them. Bike Link cards are required to access the interior of the Bike and Ride parking structure and will be available at Bike Gallery in addition to the coffee kiosk at the Beaverton Transit Center. They may be purchased at half-price for a limited time. Mr. Maher also mentioned that TriMet is looking for a partner to start a bike share facility at TriMet stations.

Shelley Oylear, Washington County, introduced herself as the new bicycle and pedestrian coordinator for the County. An engineer by training, she is familiar with both policy and technical aspects of traffic planning. She is looking at standards for wayfinding signage and looking for input from stakeholders including users, maintenance departments and fire districts till the end of the year. In her role as the county bike and pedestrian coordinator, she plans to work on the following tasks: developing a network of bikeways of county-wide interest, developing criteria for identifying and prioritizing new projects and obtaining funding. B.Chapnick invited Ms. Oylear to come back to future meetings and provide updates and presentations.

Heather McCarey, Westside Transportation Alliance, introduced herself to the committee as the new director for the WTA. The WTA provides programs and services to Washington County employers to reduce single-occupancy-vehicle trips by offering incentives to their employees. Ms McCarey wants to focus efforts in the Beaverton area and has an interest in using existing infrastructure to support those goals. The WTA is working with TriMet and other regional partners, and sponsors community events to connect the public with government officials.

### **New Business**

Election of Vice Chair: N. Potter was elected Vice-Chairman, R.Walker 6/0/0.

Urban Redevelopment Plan: Jeff Salvon, city staff working on the Beaverton Urban Redevelopment Agency (BURA) provided a presentation on the urban renewal plan that will be on the ballot in November. The presentation was mostly informational since staff is restricted on what they can say due to state election rules. The Beaverton Civic Plan implements the community Vision, and urban renewal provides a funding mechanism. The city council approved the urban renewal plan at the council meeting on Tuesday, July 12, 2011, which allowed for the creation of BURA, the urban renewal agency. Plans call for using only half the maximum indebtedness allowed by law. Last urban renewal plan started in 1972.

### **Old Business**

Bike Beaverton: Route has been completed. Locations for course marshals have been identified. The city has produced new flyers to support Bike Beaverton. The DJ is ready to go. Volunteers from the Washington County BTC will manage the bike corral off of Broadway in downtown.

Action Plan Monitoring: B.Walker noted task owners for action plan. Ernie accepted roles as task owner for tasks 1.10 and 5.1. Ernie noted that Visioning Committee seems to have evaporated and wanted to know how the visioning committee would be involved in the execution of the community vision. Ernie will contact visioning committee liaison to determine their involvement.

### **BTA Update**

Susan Peithman was absent.

### **Committee Communications**

THPRD Trails Committee: B.Walker attended the June meeting of the park district's trail committee. He reported that much of the meeting involved discussion of planning of trails within the North Bethany district and alignment with the bordering Westside Trail.

Fanno Hall Crossing: B.Chapnick and B.Walker attended the first meeting of the stakeholder committee. B.Chapnick reported that the committee heard descriptions of the four basic options for the trail crossing: over, under, around and a mid-block

crossing. While doing nothing is always an option, the project sponsor, THPRD, feels that the current conditions require improvements. Environmental impact reports were not yet available. Committee will meet monthly into September and conclude with a public presentation of the stakeholder committee's decision on a recommendation to decision makers. Public is invited to the meetings and interested members of the public can view the meeting minutes and add themselves to the public email list at <http://www.fannocrossinghall.org>.

Crescent Connection: Margaret Middleton made a presentation for the Crescent Connection at the Washington County Coordinating Committee (WCCC) meeting. B.Walker attended part of the meeting and learned later that the project was not approved even though it was the highest-rated project.

**Your City Article Ideas (Mike Mulligan)**

Mike Mulligan was absent but did mention some ideas to B.Chapnick.

**Next Meeting and Volunteer for Minutes**

The next meeting of the Bicycle Advisory Committee is scheduled for Thursday, August 11 at 6:30pm.

**Adjourn**

Adjourned at 8:26 pm.

Respectfully Submitted,  
Brian Walker