

Minutes

CTAC Meeting #11

Bend's Transportation Plan

June 18, 2019

Trinity Episcopal Church

469 NW Wall Street, Bend, Oregon



CITY OF BEND

CTAC Members

Katie Brooks, *Member (absent)*
Louis Capozzi, *Member (absent)*
Garrett Chrostek, *Member*
Casey Davis, *Member*
Karna Gustafson, *Co-Chair*
Hardy Hanson, *Member (absent)*
Steve Hultberg, *Co-Chair*
Sally Jacobson, *Member*
Suzanne Johannsen, *Member*
Gavin Leslie, *Member*
Nicole Mardell, *Member (absent)*
Katie McClure, *Member (absent)*

Ariel Mendez, *Member (absent)*
Mike Riley, *Co-Chair*
Richard Ross, *Member*
Mel Siegel, *Member*
Iman Simmons, *Member (absent)*
Sid Snyder, *Member*
Glenn VanCise, *Member*
Dale Van Valkenburg, *Member*
Ruth Williamson, *Co-Chair*
Sharlene Wills, *Member*
Dean Wise, *Member*

Ex-Officio Member

Dale Peer, *(absent)*
Gregory Bryant
Carolyn Carry-McDonald, *(absent)*

City Staff / Elected Officials

David Abbas, *Transportation Services Director*
Nick Arnis, *Growth Management Director*
Barb Campbell, *City Councilor*
Tyler Deke, *MPO Manager*
Gena Goodman-Campbell, *City Councilor*
Ben Hemson, *Business Advocate*
Susanna Julber, *Senior Policy Analyst*
Robin Lewis, *Transportation Engineer*
Elizabeth Oshel, *Assistant City Attorney*
Ryan Oster, *City Engineer*
Joshua Romero, *Community Relations Manager*
Brian Rankin, *Principal Planner*
Sally Russell, *Mayor*
Karen Swirsky, *Senior Planner*
Jenny Umbarger, *Administrative Support Specialist*

Consultants

Joe Dills, *Angelo Planning Group*
Matt Kittelson, *Kittelson & Associates*
Chris Maciejewski, *DKS Associates*
Libby Barg Bakke, *Barney & Worth*
John Horvick, *DHM Research*

Nicole Vetter, *Legal Intern*

1. Welcome and introductory items

Mr. Dills called the meeting to order at 12:01pm. He indicated conflicts of interest should be declared at the agenda item level.

Mr. Dills requested approval of the April 24, 2019 and May 22, 2019 meeting minutes. Member Snyder moved for approval. Member Hultberg seconded the motion. Minutes were approved unanimously.

2. Public comment

Ken Atwell, SE Bend Neighborhood Association, spoke about transportation concerns in southeast Bend.

Sharon Smith, Bend-La Pine School District (BLSD), recommended edits to Safe Routes to School and Low Stress Network criteria.

Andrea Breault, Cascades East Transit (CET), spoke about formation of a subcommittee for CET's Master Plan.

Moey Newbold, Central Oregon LandWatch, expressed support for the Citywide Transportation Advisory Committee's (CTAC) draft work to date.

Scott Nunns, encouraged CTAC to listen to general public opinion versus special interest opinion.

3. Project Prioritization Criteria Revisions

Mr. Kittelson reviewed Updated Project Prioritization Criteria, as outlined in the presentation. Ms. Swirsky indicated there may be additional road projects, policies and actions as a result of the Transportation Safety Action Plan (TSAP) finalization in August. Staff will provide CTAC with a summary. Mr. Dills indicated CTAC will ultimately review and forward a funding plan strategy to the Steering Committee (SC).

Member Gustafson moved to recommend the Project Prioritization Criteria memorandum to the SC. Member Jacobson seconded. Voting resulted in 14 in favor, one opposed, and two abstentions.

4. 2040 Project List

Mr. Kittelson reviewed the 2040 Project List, as outlined in the presentation. Ms. Swirsky indicated the project list remains available for modifications. Mr. Maciejewski indicated any

projects generated by other processes and brought to CTAC would include results of modeling, where available. Mr. Maciejewski indicated decisions have not been made regarding the Parkway, and assumptions are for modeling purposes. Member Riley recommended safety be addressed in project N-13. Member Snyder recommended staff contact Arnold Irrigation District (AID) regarding project R25, due to AID's plan to pipe the related section of the canal. Staff to check alignment between maps and project lists for accuracy. Member Riley recommended a mobility hub project be added to the project list as N-19. Mr. Maciejewski indicated the parkway study will address circulation; staff will gather information, once available.

Member Hultberg disclosed his legal representation of clients affected by project N-18, among others.

Ms. Lewis indicated there will be sidewalks and shared-use paths for bicycles and pedestrians at railroad crossings.

Member Gustafson disclosed her employment with Central Oregon Builders Association (COBA). Member Van Valkenberg disclosed his employment with a company that owns property within the city. Member Chrostek disclosed his legal representation of clients within the city.

Ms. Oshel indicated Central Oregon Intergovernmental Council (COIC) owns the property where Cascades East Transit (CET) is located.

Member Gustafson moved to recommend to the Steering Committee that the 2040 Project List, with refinements, be evaluated by the travel demand model and by the project prioritization criteria. Member Johannsen seconded.

For clarification, Mr. Dills indicated refinements include what was presented in the packet, in the handout titled "2040 Project List – Recommended Additions", and the following items recorded during the meeting:

- Call out mobility hubs as a specific project
- Consider Hawthorne Station specifically
- Add "safety" to the Portland Avenue project
- Look at increase in demand from Sisemore connection
 - How traffic into the residential area north of Colorado will be impacted by extending Sisemore to the Old Mill

Voting resulted in 15 in favor, one opposed, and one abstention.

5. Equity Policies / Transit, Technology, TDM Policies

Ms. Swirsky reviewed Equity Policies, as outlined in the presentation. Member Gustafson recommended additional work be done on Equity Policy 1. Member Snyder recommended the

concept of “catching up” be included at the introduction versus policy level. Member Leslie recommended language consistency when referring to populations. Member Johannsen recommended economic equity be considered in policy language.

Ms. Swirsky reviewed Transit, Technology and Travel Demand Management (TDM) Policies, as outlined in the presentation. Member Leslie recommended TDM Policy 1 be more concise and imperative, and further work on TDM Policy 2. Member Riley recommended additional work be done on TDM Policy 3. Member Wills recommended including policy language that requires autonomous vehicles to have audible systems. Member Riley recommended referring to parking districts as “parking benefit districts”, and identifying a schedule for reviewing parking requirements.

6. Complete Streets Policies

CTAC members worked in small groups to discuss Complete Streets / Bicycle / Pedestrian policies. Mr. Maciejewski indicated his table discussed the use of “should” versus “will” in policy language, and where new technologies belong regarding pedestrian and bicycle masterplans. Ms. Lewis indicated her table discussed adding multi-use paths and trails, winter maintenance, and BLS and BPRD paying for more facilities. Mr. Kittelson indicated his table discussed micro-mobility technologies, broadening policy to slow vehicles, and use of the term “collaboration” when referring to working with other agencies. Ms. Julber indicated her table discussed the possibility of hardship or waiver criteria regarding sidewalk improvements to neighborhoods, an incentive program for property owners to provide sidewalks in areas that currently create missing links, and including key routes in a year-round maintenance program that creates a network.

7. Transportation Outreach Strategy

Councilor Goodman-Campbell introduced the Transportation Outreach Strategy presentation.

Ms. Bakke and Mr. Horvick reviewed the Transportation Outreach Strategy, as outlined in the presentation. Ms. Julber indicated the telephone survey is the first piece of an iterative process.

8. Cascades East Transit Intergovernmental Agreement Overview

Ms. Oshel provided an overview of the Cascades East Transit Intergovernmental Agreement. Ms. Breault indicated the CET Master Plan that adoption is anticipated for March 2020.

9. Public Comment

Steve Porter spoke about the transportation telephone survey.

Denise LaBuda, Council on Aging, shared support for work on equity and safety.

Josh Gatling spoke about connecting 3rd Street and Colorado Avenue.

10. Close and next meeting

Meeting adjourned at 4:24pm.

Respectfully submitted,

Jenny Umbarger
Growth Management Department

Accessible Meeting/Alternate Format Notification



This meeting/event location is accessible. Sign and other language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats, language translations or any other accommodations are available upon advance request at no cost. Please contact Jenny Umbarger no later than 24 hours in advance of the meeting at jeumbarger@bendoregon.gov, 541-323-8509, or fax 541-385-6676. Providing at least 3 days' notice prior to the event will help ensure availability.