

AGENDA ITEM

I. ROLL CALL

Vice Chair George "Ike" Eisenhower called the meeting to order at 6:30 PM. In attendance were Commissioners Atkin, Farlow, and Couch. Chair Summerhays was absent. City Council members in attendance were Mayor Bellah, Councilors Sophie, C. Bartell, S. Bartell, and Helfrich. Counselor Luz was absent. There was a quorum. Staff in attendance were Planning Director Matt Brinkley and Assistant Planner Steffen Roennfeldt.

II. APPROVAL OF THE AGENDA

No changes to the agenda.

III. APPROVAL OF MINUTES

Minutes from April 25, 2016 – Regular Planning Commission Meeting.
MOVED BY COMMISSIONER FARLOW, SECONDED BY COMMISSIONER ATKIN, TO APPROVE THE MINUTES AS PRESENTED.

A. MINUTES FROM APRIL 25, 2016 – REGULAR PLANNING COMMISSION MEETING

**ROLL CALL VOTE AS FOLLOWS:
AYES: ATKIN, COUCH, FARLOW, EISENHAUER (4)
NAYS: NONE (0)
ABSTENTIONS: SUMMERHAYS (1)**

IV. JOINT STUDY SESSION ON TRANSPORTATION SYSTEM PLAN UPDATE

Mr. Brinkley updated the planning commission on the progress of the Transportation System Plan. The TSP covers all modes of transportation from pedestrian, to freight, to vehicular transportation.

He started his presentation on the Transportation System Plan by stating all the projects will be examined and emphasizing the history and importance of the Transportation System Plan element of the Comprehensive Plan. The old Transportation System Plan has been in place since 2003 and does not take into account many of the recent changes to the city's transportation system.

Mr. Brinkley explained how projects are organized based on whether the project addresses a current transportation deficiency, when it could be constructed, and whether or not funding is available. Broad goals of the TSP include safety, mobility, and livability.

He then continued his presentation by reviewing proposed projects in detail. Discussion about individual projects took place as questions arose during the presentation. In particular, there was discussion about the implementation of a Conceptual Street Network for PH-5 and PH-10, improving the railroad crossing at Glenwood Drive, restriping of OR99 in PH-3 to include bike lanes, and realigning the entrance to the Pacific Village at Rose Street and OR99.

**JOINT STUDY
SESSION ON
TRANSPORTATION
SYSTEM PLAN
UPDATE (CONT.)**

Deficiencies were identified in the existing transportation network and solutions were proposed. Mr. Brinkley stated that the City wanted some flexibility for design in this TSP.

After his presentation, Mr. Brinkley asked for comments to be emailed to him by May 27th.

Commissioner Couch said he would like to add a traffic calming device on First Street to the list. Further discussion followed.

There will be a public hearing before the Planning Commission in June and before City Council in July.

Further discussion followed about various projects and ideas, specifically projects included in PH-3. There was broad interest the Coleman Creek culvert replacement project and many thought it should be a higher priority project.

V. OLD BUSINESS

None.

VI. PUBLIC COMMENTS

None.

VII. ADJOURNMENT

The meeting was adjourned at 8:15 pm.

Micki Summerhays, Chair

Matt Brinkley, Planning Director