

# **AGENDA**

## **CITIZENS UTILITY ADVISORY BOARD**

**Wednesday, November 7, 2007**  
**6:00 p.m.**

**JOHNSON CREEK FACILITY CONFERENCE ROOM**  
**6101 SE JOHNSON CREEK BLVD.**

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|-------|---|--------------|
| I.    | CALL TO ORDER                                 | CUAB Chair   |
| II.   | INTRODUCTIONS                                 | CUAB Chair   |
| III.  | CONSENT AGENDA                                | CUAB Board   |
|       | A. August 1 and September 12, 2007, Minutes   |              |
| IV.   | REPORTS                                       |              |
|       | A. Waste Water Master Plan Update             | Gary Parkin  |
| V.    | DISCUSSION                                    |              |
|       | A. Neighborhood Safety Program                | Gary Parkin  |
|       | B. Capital Improvement Plan, review projects: | Gary Parkin  |
|       | 1. 2008-2012 CIP (please bring your copy)     |              |
|       | 2. New projects from TSP (list attached)      |              |
| VI.   | MATTERS FROM THE BOARD                        | CUAB Members |
| VII.  | OTHER   |              |
| VIII. | INFORMATION SHARING                           | ALL          |
| IX.   | FUTURE MEETING DATE/AGENDA ITEMS              | ALL          |
| X.    | ADJOURN                                       |              |

**CUAB MEETING MINUTES**  
**Wednesday, August 1, 2007**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Bob Hatz, Chair  
Charles Bird, Vice Chair  
Ed Miller

**Members Absent**

Betty Chandler

**Staff Present**

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Hatz called the meeting to order at 6:00 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the last meeting (7-11-07) were approved by Bob without comment.

IV. REPORTS

A. Service extension to unsewered areas adjacent to City

Gary updated the Board on the status of the project. The challenge continues to be the funding mechanism, gaining the confidence of residents we will be asking to annex, and managing the process.

Staff will be looking at extending sewer service to a small area within the area "A." This will provide an opportunity to practice the sewer extension on a small scale.

V. DISCUSSION

Gary provided brief updates on the work plan, the Street Surface Maintenance Program, and the Neighborhood Safety Program.

VI. MATTERS FROM THE BOARD

None.

VII. OTHER

None.

VIII. INFORMATION SHARING

None.

IX. FUTURE MEETING DATE/AGENDA ITEMS

Wednesday, September 12, 2007 (if needed)

Review Work Plan

X. ADJOURN

The meeting adjourned at 8:00 p.m.

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Bob Hatz, Chair

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Gary Parkin, Scribe

**CUAB MEETING MINUTES**  
**Wednesday, September 12, 2007**  
**Johnson Creek Facility Conference Room**  
**6101 SE Johnson Creek Blvd.**

**Members Present**

Bob Hatz, Chair  
Charles Bird, Vice Chair  
Ed Miller

**Members Absent**

Betty Chandler

**Staff Present**

Gary Parkin, Engineering Director

I. CALL TO ORDER

Chair Hatz called the meeting to order at 6:00 p.m.

II. INTRODUCTIONS

III. CONSENT AGENDA

Minutes from the last meeting (8-1-07) were not available.

IV. REPORTS

A. Service extension to unsewered areas adjacent to City

Gary discussed issues related to sewer extension. Benefits of annexation need to be brought out. Gary to locate sewer study about Portland rates (Lents line).

V. DISCUSSION

A. Preliminary study for a Willamette River Water Users group

Discussed the preliminary study (Dan Bradley from Oak Lodge). The members agreed with staff that keeping the City of Milwaukie involved makes sense for the future.

B. Neighborhood Safety Program development

The program will use the Public Safety Advisory Committee (PSAC) to collect requests and provide concurrence. The funding was discussed with the Board, which was not in favor of the neighborhood rotation but supported the NDA cost share.

VI. MATTERS FROM THE BOARD

None.

VII. OTHER

None.

VIII. INFORMATION SHARING

A. Bob pointed out that the WES publication the "Clarifier" (Sept 2007 issue) provided the following info concerning the Kellogg treatment plant:

1. Update to improve Kellogg plant capacity (another 8-10 years of operations).
2. Provide additional capacity to serve growth.
3. Pursue long-term strategic solutions.

The group discussed the need to stay informed on the treatment issue.

B. Bob also provided some history on the old streetcar alignment through Milwaukie (Main St, then moved to 99E, and then toward the river).

IX. FUTURE MEETING DATE/AGENDA ITEMS

Wednesday, November 7, 2007 (if needed)

Review Work Plan

X. ADJOURN

The meeting adjourned at 8:00 p.m.

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Bob Hatz, Chair

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Gary Parkin, Scribe

Project Name	Project Description	From	To	Estimated Cost (\$1,000s) <sup>1</sup>	Priority Ranking <sup>2</sup>	Is Project Funded? <sup>3</sup>	Project Type	Working Group	Working Group Ranking	Other Input	How well does project meet TSP Goals? (3 = very well, 0= not at all)																				
											Livability	Safety	Travel Choices	Quality Design	Reliability/Mobility	Sustainability	Efficient Funding	Compatibility	Economic Vitality	TOTAL SCORE											
<b>HIGH PRIORITY PROJECTS</b>																															
17 <sup>th</sup> Avenue Sidewalks	Fill in sidewalk gaps on both sides of street.	SE Ochoco Street	SE McLoughlin Boulevard	\$920	High	Yes	Capital	Pedestrian	High		2	3	3	2	0	1	2	3	1	17											
Downtown Transit Center Improvements	Construct new bus layover facility at the former Southgate Theater. Improve downtown bus stops and shelters.	Location specific	Location specific	\$1,250	High	Yes	Capital	Transit	High	Council, NDAs	3	2	2	3	0	0	1	2	3	16											
17 <sup>th</sup> Avenue Bike Lanes and Intersection Safety	Add bike lanes. Improve safety at the intersections of SE 17th Avenue/Hwy 99E and SE 17th Avenue/Hwy 224.	SE Waverly Drive	SE Harrison Street	\$135	High	Yes	Capital	Bicycle	High		1	3	3	2	0	1	3	2	1	16											
Logus Road Sidewalks	Fill in sidewalk gaps on both sides of street.	SE 43rd Avenue	SE 49th Avenue	\$771	High	Yes	Capital	Pedestrian	Low	Lewelling NDA, TSP Comments, STSP	2	3	3	2	0	2	2	2	0	16											
Kellogg Creek Dam Removal and Underpass	Replace Hwy 99E bridge over Kellogg Creek. Remove dam. Construct pedestrian undercrossing between downtown Milwaukie and Riverfront Park.	Site Specific	Site Specific	\$9,000	High	Yes	Capital	Pedestrian	N/A	Downtown Plan	3	1	1	2	0	3	1	3	2	16											
Springwater Corridor Loop Completion	Complete Springwater Corridor along Ochoco ("Sellwood Gap").	SE 17th Avenue	SE 19th Avenue	\$80	High	Yes	Capital	Bicycle	N/A	TSP Comments	3	3	3	0	0	1	3	3	0	16											
Railroad Avenue Sidewalks	Construct sidewalks on both sides of street.	SE 37th Avenue	SE Harmony Road	\$1,625	High	Yes	Capital	Pedestrian	High		3	3	3	2	0	1	1	2	0	15											
Monroe Bicycle Boulevard	Install bicycle boulevard improvements.	SE 21st Avenue	SE Linwood Avenue	\$300	High	Yes	Capital	Bicycle	High		3	2	3	1	0	2	2	2	0	15											
29th/Harvey/40th Bicycle Boulevard	Install bicycle boulevard improvements.	Springwater Corridor	SE Monroe Street	\$200	High	Yes	Capital	Bicycle	High		3	2	3	1	0	2	2	2	0	15											
Bicycle Lane Maintenance	Sweep bike lanes to remove debris.	Citywide	Citywide	\$1,100	High	Yes	Operational	Bicycle	High		2	3	2	1	0	2	3	2	0	15											
Monroe Street Sidewalks	Fill in sidewalk gaps on both sides of street.	SE 42nd Avenue	City limit	\$1,631	High	Yes	Capital	Pedestrian	High		2	3	3	2	0	1	1	2	0	14											
Railroad Avenue Capacity Improvements	Widen SE Railroad Avenue to standard three lane cross section.	SE 37 <sup>th</sup> Avenue	SE Linwood Avenue	\$12,990	High	Yes	Capital	Automobile	High		1	2	0	2	3	1	1	3	1	14											
Downtown Sidewalk Enhancements	Install sidewalks, lighting, amenities, and bulbouts in downtown.	Downtown	Downtown	\$6,700	High	Yes	Capital	Pedestrian	N/A	Downtown Plan	3	1	1	3	0	1	0	3	2	14											
Bicycle Route Signage	Install neighborhood bike route signage.	Citywide	Citywide	\$150	High	Yes	Operational	Bicycle	High		1	2	2	0	0	1	3	3	1	13											
Hwy 224 Intersection Improvements at Oak Street	Add left turn-lanes and protected signal phasing on SE Oak Street approaches.	Location specific	Location specific	\$20	High	Yes	Capital	Automobile	Low	TSP Comments, NDAs	3	1	0	0	2	1	2	1	3	13											
King Road Boulevard Treatments	Construct street boulevard treatments: widen sidewalks and improve crossings.	SE 43rd Avenue	Linwood	\$500	High	Yes	Capital	Pedestrian	N/A		2	2	1	2	0	1	2	2	1	13											
Neighborhood Traffic Management Projects	Construct traffic calming and safety improvements.	Citywide	Citywide	\$300	High	Yes	Capital	Automobile	N/A	NTMP, NDAs	3	2	1	2	0	1	2	2	0	13											

Milwaukie 2007 TSP Appendix B: Prioritized Master Plan Project List

Project Name	Project Description	From	To	Estimated Cost (\$1,000s) <sup>1</sup>	Priority Ranking <sup>2</sup>	Is Project Funded? <sup>3</sup>	Project Type	Working Group	Working Group Ranking	Other Input	How well does project meet TSP Goals? (3 = very well, 0= not at all)									
											Livability	Safety	Travel Choices	Quality Design	Reliability/Mobility	Sustainability	Efficient Funding	Compatibility	Economic Vitality	TOTAL SCORE
Highway 224 & Highway 99E Refinement Plan	Conduct refinement study to determine appropriate improvements for the future.	ORE 99E Project Limits: SE Tacoma Street to SE 17th Avenue	ORE 224 Project Limits: ORE 99E to SE Lake Road Interchange	\$250	High	Yes	Capital	Automobile & Freight	High		0	0	0	3	1	0	3	3	1	11
Railroad Crossing Safety and Quiet Zone Project	Construct railroad crossing safety improvements at Oak Street, Harrison Street, and 37th Avenue.	Location specific	Location specific	\$285	High	Yes	Capital	Automobile & Pedestrian	Med	NDA's, TSP Comments, Quiet Zone Project	3	3	0	0	0	3	2	0	11	
Stanley Avenue Sidewalks	Fill in sidewalk gaps on both sides of street.	SE Johnson Creek Boulevard	SE Railroad Avenue	\$4,304	High	No	Capital	Pedestrian	High		2	3	3	2	0	1	1	2	0	14
Harrison Street Railroad Crossing Separation	Upgrade SE Harrison crossing of Union Pacific Railroad tracks to grade-separated facility.	Location specific	Location specific	\$28,000	High	No	Capital	Freight	High		3	2	0	1	3	1	0	2	2	14
Harmony Road Railroad Crossing Separation	Upgrade crossing to grade separated facility. Outcome of alignment and geometry is dependant on current Harmony Road Environmental Assessment project.	Location specific	Location specific	\$500	High	No	Capital	Freight	High		3	2	0	1	3	1	0	2	1	13
Highway 224 Intersection Improvements at 37 <sup>th</sup> Avenue	Consolidate the two northern legs of SE 37 <sup>th</sup> Avenue and SE International Way into one leg.	Location specific	Location specific	\$1,946	High	No	Capital	Automobile & Freight	High		1	2	0	1	3	0	1	1	3	12
Railroad Avenue Bicycle Lanes	Fill in gaps in existing bicycle network with bike lanes.	SE 37 <sup>th</sup> Avenue	SE Linwood Avenue	\$4,364	High	No	Capital	Bicycle	Low		2	2	2	2	1	1	1	1	0	12
Linwood Avenue Capacity Improvements (north)	Widen SE Linwood Avenue to standard three lane cross section. Widen bridge over Johnson Creek.	SE Johnson Creek Boulevard	SE King Road	\$8,000	High	No	Capital	Automobile	High		0	1	1	2	3	0	0	3	1	11
Linwood Avenue Capacity Improvements (south)	Widen SE Linwood Avenue to standard three lane cross section.	SE King Road	SE Harmony Road	\$8,000	High	No	Capital	Automobile	High		1	1	0	2	3	0	0	3	1	11
Hwy 224 Crossing Improvements at Oak and Washington	Improve intersection crossing safety for cyclists at SE Washington and SE Oak.	Location specific	Location specific	\$10	High	No	Capital	Bicycle	Med		1	1	2	0	0	1	3	1	0	9
Downtown Parking Enforcement	Implement parking management system, including a dedicated parking manager.	Downtown	Downtown	\$40	High	No	Operational	Parking	High		1	0	0	0	0	0	3	1	3	8
<b>MEDIUM PRIORITY PROJECTS</b>																				
Lake Road Sidewalks	Fill in sidewalk gaps on both sides of street.	SE Kuehn Road	Hwy 224	\$2,049	Medium	No	Capital	Pedestrian	High		2	3	3	2	0	1	1	1	1	14
Stanley Avenue Bike Boulevard	Install bicycle boulevard improvements.	Springwater Corridor	SE Railroad Avenue	\$300	Medium	No	Capital	Bicycle	High		3	2	3	1	0	1	1	2	0	13
19 <sup>th</sup> Avenue & SE Sparrow Street Bicycle Boulevard	Enhance corridor for bicycle travel. Connect the south end of Kellogg Creek Trail to SE River Road.	SE Eagle Street	SE River Road	\$737	Medium	No	Capital	Bicycle	Med		2	2	3	1	0	1	2	2	0	13