

CUAB Meeting Minutes
Thursday, October 5, 2016
Johnson Creek Facility - CD Conference Room
6101 SE Johnson Creek Blvd

Members Present

Vincent Alvarez, Chair
Kevin Hasey, Vice Chair
Joel Bergman
Edward Simmons

Members Absent

None

Guest(s) Present

Anais Mathez
Sarai Rodriguez

Staff Present

Chuck Eaton, Engineering Director
Gary Parkin, Public Works Director

Meeting began at 7:00 p.m.

I. CONSENT AGENDA

The July 14, 2016, meeting minutes were approved 4-0.

II. Presentation

Anais, a consultant on the Milwaukie Visioning project presented information on the 9-month project preceding the Comprehensive Plan update. During this inquiry phase the City is trying to get a sense of what's important to the community, especially in the future. Feedback from the CUAB was obtained, but no decision needed from the group.

REPORT

- A. SSMP Program – Engineering Director Eaton presented the recommended action plan for the updated Surface Street Maintenance Program. The present program has been successful in its goal to bring the major road network to a good pavement surface condition level, but the original plan was to complete maintenance on all the major roads in 10 years and it will take 15 years.

At the current level of SSMP funding, \$3.35 per single family, the Pavement Condition Index (PCI) will drop to 61 (desired would be 75). A rate of \$6.57 is needed to achieve a PCI of 75; a rate of \$7.70 (double the current rate) is needed to reach a PCI of 80. Bonding against the rate could be done to get the work completed sooner than waiting for revenue to collect. Ed stated his preference for the higher \$7.70 rate and bonding. Joel wanted to wait for the County gas tax measure voting is complete (after Nov 8th) before acting on the SSMP update.

The CUAB agreed with the ordinance change to not reduce City SSMP fund collection if the County gas tax measure passes as proposed by Chuck.

Major roads still needing to be completed are: Lake, 42nd, Home, Stanley, Wood and McBrod. Chuck mentioned that \$400,000 in SSMP funds would be spent on local (non-curbed roads) next year, this was also agreeable to the CUAB.

III. DISCUSSION

- A. Chuck mentioned that a PCI field trip where the CUAB would meet during the day (suggested time was 10:00am) to check out pavement condition and compare PCI values. Chuck will schedule.

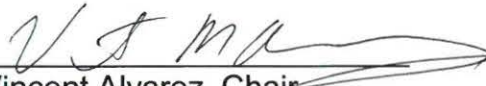
IV. MATTERS FROM THE BOARD

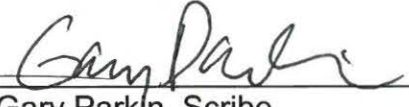
V. FUTURE MEETING DATE/AGENDA ITEMS

The date of the regular November meeting (Nov 2nd) is the same evening as the Visioning open house. A field trip is planned but the November meeting will be cancelled to allow members to attend the open house. The next regular meeting will be December 7, 2016, at 7:00 p.m. at JCB. We will discuss SSMP follow-up.

VI. ADJOURN

Adjourned at 9:30 p.m.


Vincent Alvarez, Chair


Gary Parkin, Scribe