



Tualatin Hills Park & Recreation District

ADVISORY COMMITTEE MEETING MINUTES

Trails Advisory Committee Meeting

Date: June 18, 2013

Time: 7:00 p.m.

Location: Sequoia Room, Fanno Creek Service Center, Beaverton, Oregon

In Attendance

Committee Members:	Chair Tom Hjort, Mary O'Donnell, Bernadette Le, Kevin O'Donnell, Elaine Woods, John Ratliff, Mary Elizabeth Smith (Beaverton Bicycle Advisory Committee Rotating Member)
Ex-Officio Committee Members Present:	Joy Chang (Washington County)
THPRD Staff:	Steve Gulgren
Visitors:	Calin Gherghe (North Bethany resident), Mary Ordal (Hillsboro Parks & Rec)
Absent:	John Gruher (excused), Margaret-Beaverton (excused), Kevin Apperson

I. Welcome

Chair Tom Hjort called the meeting to order at 7 p.m.

II. Introduction of Guests/Visitors

Guests introduced themselves.

III. Approval of April Meeting Minutes and Volunteer Hours

- a. **MOTION** made (Elaine) and seconded (John R) for approval of the April meeting minutes with minor revisions. Unanimous vote in favor of the motion.
- b. The volunteer hours' sheet was passed around and each member recorded their hours.

IV. Announcements

- a. none

V. City of Hillsboro Trails Development – connecting with THPRD Trails

- a. Mary Ordal, Project Manager for Hillsboro Parks & Rec, presented an overview of trails development including areas adjacent to the THPRD boundary. She and our Committee believe it would be very desirable to coordinate the planning efforts of the trails common to both THPRD and Hillsboro.

VI. Staff Update on Trails Projects

a. Bond Measure Trails Update

- i. **Westside Trail:** Segments 1, 4, 7 will be completed by Brown Construction and there is final contract approval. Timeline to complete by end of September. Segment 1 hoping to finish by late August.
- ii. **Lowami Hart Woods Trail:** Board approval; looking to start July 1, 2013.
- iii. **Westside to Waterhouse Trail:** Met with TriMet, and traffic concerns are being worked on.
- iv. **Waterhouse Trail:** Segments 1, 5, and West Spur bids approved by Board of Directors and work would start in mid-July.

b. MTIP Funding

- i. **Westside Trail Segment 18:** Early design work is in process and still targeting for 2014.

- ii. **Fanno Creek Trail/Hall Boulevard At-Grade Crossing:** Board approved IGA with City of Beaverton. Beaverton does design and permits. Construction would be managed by THPRD. Hawk signal will be put in. Could start in late summer or fall of 2013.

VII. Partner Jurisdiction Updates

- a. **Washington County – Joy**
 - i. Minor Betterments: Small scale improvements. Have until July 15 to submit proposals.
 - ii. Summer paving is coming. Check WashCo website.
 - iii. Aloha-Reedville meeting with THPRD next week.
 - iv. North Bethany update.
- b. **Beaverton Bicycle Advisory Committee – Mary Elizabeth Smith**
 - i. Beaverton actively looking at alternate route for bikes instead of Canyon Road.
 - ii. According to engineers, bikes in the center of a traffic lane will be detected by cameras to change the light.
 - iii. Bike Beaverton map has been released. Event will be held September 8.
- c. **City of Beaverton – Margaret**
 - i. Steve read summary email, which covered:
 - ii. Mary Elizabeth gave update on Bike Beaverton 9/8/13. Working on additional safety improvements, especially for the kids. Expect 300-400 participants.
 - iii. Safety video onto web. Bike racks with merchants.

VII. Annual Calendar & Picnic

July 16th at Camp Rivendale at Jenkins Estate at 6pm.

IX. Fanno Creek/SW 90th crossing

A proposal to mark the pavement at this crossing as a “Minor Betterment” was submitted to Washington County by Tom. The proposal was rejected on the grounds that such a betterment would be the responsibility of THPRD.

X. Initiatives to Increase TAC Committee Membership

We agreed to table it as we have enough people now, and we will no longer pursue the article.

XI. Annual Calendar 2013

Updated calendar distributed. Tom may pursue agenda item with Nike.

XII. Next Meeting will be held on Picnic on July 16th.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Kevin O'Donnell
Recording Secretary, Rotating