



**Meeting Minutes**  
**TRANSPORTATION & INFRASTRUCTURE COMMITTEE**

April 2, 2015 / 3:00 pm to 4:30 pm  
Providence Willamette Falls Education Center  
519 15<sup>th</sup> St., Room A/B, Oregon City, OR 97045

**Attendance:**

Chip Laizure, Chair  
Nellie deVries, CCBA  
Amy Oakley, CCBA staff  
Bernie Bottomly, TriMet  
Barb Cartmill, Clackamas County  
Tiffany Gillespie, Providence Hospital  
Sherry Parish, Providence Hospital

**Not in Attendance:**

Keith Hyde, Providence  
Russ Reinhard, Providence  
Mayor Lou Ogden, City of Tualatin  
Mike Stewart, Johnson Road Investors / Renew Spinal Care

Meeting began 3:00 PM

**1. Welcome and introductions by Chip Laizure**

- 2. Key issues brought forth by the Board for committee focus:** Attendees reviewed and discussed key issues brought forth by the Board (retreat) for committee focus. Top priorities stated by committee members include the items listed below, in order of precedence, consistent with Board retreat:
- Expansion (third lane) of I-205
  - Sunrise Corridor Hwy
  - Oregon City sewer issues
  - TriMet transit issues and payroll increase.

Also discussed were issues pertaining to ODOT's budget, local roads, local access, local transit, JPAC financing, and orphan highways.

3. **Region 1 Area Commission on Transportation update (ACT):** Mike Stewart (committee member not present) has recently applied to sit on this Commission. Barbara Cartmill commented that final Commission members are not selected yet.
  
4. **Discussion of T&I committee composition and recruitment for additional members:** Potential names mentioned to recruit onto the committee include:
  - Oregon Truckers Assoc. – Janet Jarvis
  - Fred Meyer – Melinda Mayer
  - Safeway
  - Bob’s Red Mill
  - Tourism person
  
5. **Next Steps:**
  - Action on 2015 State Transportation Bills, ie HB3302, SB324.
    - 5 cent Gas Tax for “Modernization”,
    - Ear marks for such, ie I-205 expansion.
    - Contacting key Legislators, Players, & Lobbyists:
      - Nellie deVries obtain update from Burton Weast.
      - Nellie contact House R Leader McLane and Rep Kennemore.
      - Nellie to contact Janet Jarvis-Oregon Truckers Assoc.
      - TBD: Barton TBD, Davis (on Trans committee)??
      - Bernie Bottomly: ODOT (Kevin Haas) & Oregon Trans Forum.
  - Legislation: Federal
    - Kurt Schrader, Greg Walden, National Chamber of Congress
      - Nellie/CCBA Board consider position letter, determine/draft.
  - Providence – Sherri/Tiffany to check with Keith Hyde and Russ Reinhard: Consider resources to support CCBA in Salem; feedback on TriMet increase.
  - Barb Cartmill: Update on Oregon City sewer with water services; ACT update
  - Bernie: Will follow up with CCBA regarding possible presentation to the committee or full Board on TriMet’s potential increase for business feedback.

Meeting Adjourned, 4:30 PM

### **Next Transportation & Infrastructure Committee Meeting**

Date: Thursday, May 7<sup>th</sup>

Time: 3:00pm to 4:30pm

Location: Providence Willamette Falls Education Center, 519 15<sup>th</sup> St., Oregon City