



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD

CLERK DEB BOGSTAD @ (503) 988-3277

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK
AT (503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-5040,
FOR INFORMATION ON AVAILABLE
SERVICES AND ACCESSIBILITY.**

**FEBRUARY 27 & MARCH
1, 2001**

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:00 a.m. Tuesday Transportation Capital Improvement Plan and Program Update
Pg. 2	9:30 a.m. Thursday Opportunity for Public Comment on Non-Agenda Matters
Pg. 3	9:30 a.m. Thursday Library RESULTS
Pg. 3	9:45 a.m. Thursday Sheriff Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in County Jails
Pg. 3	10:15 a.m. Thursday Auditor Briefing on Service Efforts and Accomplishments, Social and Health Services FY 2000
*	Board and Agenda Web Site: http://www.co.multnomah.or.us/cc/index.html

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Saturday, 9:00 AM, Channel 30

Sunday, 11:00 AM, Channel 30

Tuesday, 11:00 PM, Channel 30

Produced through Multnomah Community
Television

Tuesday, February 27, 2001 - 9:00 AM
Multnomah Building, Sixth Floor Commissioners Conference Room 635
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

- B-1 Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update. Presented by Karen Schilling and Ed Abrahamson. 45 MINUTES REQUESTED.
-

Thursday, March 1, 2001 - 9:30 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM

PUBLIC CONTRACT REVIEW BOARD

- C-1 ORDER Approving the Amendment to Board Order 00-162 to Exceed the 33% Change Order Limitation by \$30,374.59 on the Contract with Payne Construction for the Mead Building Renovation Project and Extend the Contract until March 1, 2001

SHERIFF'S OFFICE

- C-2 Renewal of Intergovernmental Revenue Agreement 0111022 with Oregon Department of Transportation, for Participation in the Commercial Vehicle Safety Inspection Program

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

DEPARTMENT OF LIBRARY SERVICES - 9:30 AM

- R-1 Results from RESULTS: Hollywood Branch Team Building. Presented by David Miles, Ruth Metz, Laura Simon, Blake Kincaid and Terry Elledge. 10 MINUTES REQUESTED.

DEPARTMENT OF SUPPORT SERVICES - 9:40 AM

- R-2 Approval of Intergovernmental Agreement 4600001637 with Tri-Met for Participation in the Employer Photo ID/Annual Pass Fare Instrument Program
-

Thursday, March 1, 2001 - 9:45 AM
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFINGS

- B-2 Briefing on Alcohol and Drug Treatment Programs and Mental Health Issues in the Multnomah Jails. Presented by Carol Nykerk, Program Administrator, and Jane Spence, Director of Corrections Health. 30 MINUTES REQUESTED.
- B-3 Board Briefing on Service Efforts and Accomplishments (SEA) Social and Health Services FY2000. Presented by Suzanne Flynn, Sarah Landis, Lorenzo Poe, Denise Chuckovich, Carol Ford, Diane McBride, Bonnie Kostecky, Becky Cobb and Shani Fox. 30 MINUTES REQUESTED.

MEETING DATE: FEB 27 2001
AGENDA NO: B-1
ESTIMATED START TIME: 9:00
BCC CONF 635

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update

BOARD BRIEFING: DATE REQUESTED: February 27, 2001

REQUESTED BY: Ed Abrahamson

AMOUNT OF TIME NEEDED: 45 minutes

REGULAR MEETING: DATE REQUESTED: _____

AMOUNT OF TIME NEEDED: _____

DEPARTMENT: Sustainable Community Development DIVISION: Transportation

CONTACT: Ed Abrahamson TELEPHONE #: x29620

BLDG/ROOM #: 455/Yeon Annex

PERSON(S) MAKING PRESENTATION: Karen Schilling and Ed Abrahamson

ACTION REQUESTED:

☒ INFORMATIONAL ONLY ☐ POLICY DIRECTION ☐ APPROVAL ☐ OTHER

SUGGESTED AGENDA TITLE:

Multnomah County 2002-06 Transportation Capital Improvement Plan and Program Update

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

DEPARTMENT MANAGER: KS [Signature]

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 988-3277

01 FEB 15 PM 3:15
MULTNOMAH COUNTY
OREGON
CLERK OF COUNTY COMMISSIONERS



Department of Sustainable Community Development

MULTNOMAH COUNTY OREGON

501 SE Hawthorne Blvd, Suite 320
Portland, Oregon 97214
(503) 988-5000 phone
(503) 988-3048 fax

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: Maria Rojo de Steffey, DES Director
Ed Abrahamson, Transportation Planning Specialist

TODAY'S DATE: February 9, 2001

REQUESTED PLACEMENT DATE: February 27, 2001

RE: Transportation Capital Improvement Plan and Program

I. Recommendation/Action Requested:

Board of County Commissioners Briefing

II. Background/Analysis:

The Transportation Division is beginning preparation of the 2002-06 Transportation Capital Improvement Plan and Program (CIP). Since the preparation of the last CIP a number of events have transpired that require reorganizing the CIP. First, this will be the first CIP since the Audit of Roadway Capital Projects prepared in 1999. The Audit made numerous recommendations for improving both the process of developing and the implementation of the CIP.

In response to this, the Transportation Division is establishing a Comprehensive Project Delivery System (CPDS) to manage projects from inception to completion. The 2002-2006 CIP will be prepared, responding to the recommendations of the Audit. While work on the CPDS is currently under preparation and is not complete, we will be able to meet many of the recommendations for developing the CIP.

In addition to responding to the Audit, there are a couple of other issues that need to be taken into account. The new CIP will include categories to address the endangered species act and expanded maintenance projects. The

expanded maintenance category includes non-mandated culvert repair and road reconstruction projects that are higher cost than can currently be accomplished within the maintenance program. We are also introducing new project review criteria to more closely align the County's criteria with the region's criteria.

III. Financial Impact:

The CIP serves as the tool to program projected funds with top priority capital improvement projects. Constantly changing community needs will alter County transportation program priorities over time before all projects can be constructed. The CIP is reviewed by the Transportation Division on an annual basis to address accomplishments and delays. The CIP is updated biennially to reflect changes in the capital improvement plan as construction projects are completed and new projects identified. Approval of the CIP adopts the schedule of construction projects for a five-year period. The current CIP, based on the best available revenue and cost information, and clear and objective criteria, sets forth a strategy for addressing the highest priority transportation needs.

Complicating the CIP process is the current funding situation. With no gas tax increase in 10 years, the ability to implement the CIP is constrained. Given our constrained revenues, the capital program is driven by outside funding sources, either fully funded projects on our system or the need to provide local matching revenues to leverage those projects. The outside funding sources include, but are not limited to, private development participation and federal and state funds (Metropolitan Transportation Improvement Program (MTIP)). Other possible mandates, such as the Endangered Species Act require the County to respond to these needs while maintaining and providing a safe and efficient transportation system.

IV. Legal Issues:

There are no known legal issues.

V. Controversial Issues:

There are no known controversial issues.

VI. Link to Current County Policies:

The TCIP is consistent with the following *Comprehensive Framework Plan* policies:

Policy 32: Capital Improvements
Policy 33: Transportation Systems

Policy 34: Trafficways
Policy 35: Public Transportation
Policy 36: Transportation Development Requirements

VII. Citizen Participation:

In an effort to gather citizen input, a series of at least three public meetings will be held throughout the county soliciting input for potential capital improvements. Additionally, draft copies of the CIP will be available at county libraries and city offices for a 45-day citizen review and comment period.

VIII. Other Government Participation:

The CIP impacts the cities of Troutdale, Wood Village, Fairview, Gresham, and rural Multnomah County. Coordination with these cities will be accomplished with their participation on the East Multnomah County Transportation Committee (EMCTC). Participation in the rural areas is accomplished through public meetings and in response to rural area Transportation System Plans.

EACK2604.MEM

Multnomah County 2002-2006 Transportation Capital Improvement Plan and Program

Multnomah County Transportation Division

02/21/2001

Capital Improvement Plan

- ◆ The objective of the Capital Improvement Plan is to identify and set priorities for road, bicycle, pedestrian, bridge and preservation capital projects, and related improvements necessary to sustain and enhance the County transportation system.

Capital Improvement Program

- ◆ Transportation Capital Improvement Program implements the Capital Improvement Plan by assigning available revenue to the highest ranked capital projects

•The Capital Improvement Plan and Program evaluates transportation needs for:

- ◆ Roadway
- ◆ Pedestrian
- ◆ Bicycle
- ◆ Willamette River Bridges
- ◆ Capital Preservation
- ◆ Other

Roadway projects

- ◆ Capacity improvements to arterial, collector and local roads
- ◆ Traffic signal/intersection projects
- ◆ Street enhancement/boulevard projects
- ◆ Bridge projects (non-Willamette River bridges)

Pedestrian projects

- ◆ Sidewalks, completing segments where sidewalks were not built as part of original road construction
- ◆ ADA implementation

Bicycle projects

- ◆ Bike loops (traffic signal activation)
- ◆ Bikeways

Willamette River Bridges

- ◆ Construction projects
- ◆ Corrosion protection projects

Capital Preservation

- ◆ Road repair
- ◆ Road reconstruction

Sustainability

- ◆ Alternative transportation modes
- ◆ Culverts, fish passage and endangered species

- Other support as needed:

- ◆ Development support
- ◆ Safety improvements

Factors influencing 2002-2006 Capital Improvement Plan and Program

- ◆ Response to 1999 Audit of Roadway Capital Projects
- ◆ New criteria for ranking and rating road improvements
- ◆ Urban/Rural needs
- ◆ Environmental mandates
- ◆ Continued flat revenue stream for capital projects

Capital Improvement Plan Tasks

- ◆ Identify candidate projects on the county road system
- ◆ Conduct public meetings
- ◆ Distribute candidate project questionnaires
- ◆ Collect data for each candidate project
- ◆ Analyze and identify preliminary list of project priorities
- ◆ Review project priority list
- ◆ Evaluate comments from review process
- ◆ Revise and publish final project priority list
- ◆ Review with EMCTC

Capital Improvement Program

- ◆ Prepare revenue forecasts
- ◆ Determine constraints to project development
- ◆ Schedule projects for construction
- ◆ Conduct public hearing (45 day review period required) before the Board of County Commissioners for adoption



News Release

MULTNOMAH COUNTY OREGON

February 23, 2001

Contact: Michael Pullen, Public Affairs Office, 503-988-6804

County seeks public input on transportation projects

Multnomah County has scheduled four open houses in March to gather public comment on potential transportation capital projects. The county's Transportation Division is in the process of updating the *Multnomah County 2002-2006 Transportation Capital Improvement Plan and Program*. The purpose of the plan is to ensure that limited public funds are invested in projects that provide the greatest public benefit.

The capital plan will identify and prioritize transportation projects needed for the next five years. Projects being considered accommodate all modes of transportation: motor vehicle, transit, pedestrian, and bicycle. The county's network of roads and bridges lies outside the city of Portland, with the exception of five Willamette River bridges.

The public is invited to help identify potential projects for the Capital Improvement Plan at four open houses:

March 12, 2001, Monday, 6:30 – 8:00 p.m., Troutdale Community Center, 223 Buxton Road

March 13, 2001, Tuesday, 6:30 – 8:00 p.m., Gresham Regional Library, 385 NW Miller Street

March 14, 2001, Wednesday, 7:00 – 9:00 p.m., Corbett Grade School Cafeteria, Historic Columbia River Highway, Corbett (in conjunction with Northeast Multnomah County Community Association meeting)

March 19, 2001, Monday, 7:00 – 9:00 p.m., Sauvie Island School, 14445 NW Charlton Road

Staff will be available to explain proposed projects, answer questions, and take suggestions. Individuals with a disability requiring special accommodations should call Michael Pullen at 503-988-6804. For additional information contact Ed Abrahamson at 503-988-5050, ext. 29620 (email ed.abrahamson@co.multnomah.or.us).

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501 SE Hawthorne Blvd., #600
Portland, Oregon 97214
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