



Multnomah County Oregon

# Board of Commissioners & Agenda

connecting citizens with information and services

## 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
*	<b>Board and Agenda Web Site:</b> <a href="http://www.co.multnomah.or.us/cc/index.html">http://www.co.multnomah.or.us/cc/index.html</a>

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.

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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

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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 Kostelecky, 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  
COUNTY COMMISSIONERS



Department of Sustainable Community Development

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**MULTNOMAH COUNTY OREGON**

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501 SE Hawthorne Blvd, Suite 320  
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(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



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**MULTNOMAH COUNTY OREGON**

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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](mailto:ed.abrahamson@co.multnomah.or.us)).

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