

Meeting Summary Columbia River Crossing Task Force September 12, 2005 4–6:30 p.m.

OAME, Main Conference Room 4134 North Vancouver, Portland, Oregon

Trades

Members Present:

Sam Adams, City of Portland
Charles Becker, City of Gresham
Rex Burkholder, Metro
Bob Byrd, Identity Clark County
Lora Caine, Friends of Clark County
Serena Cruz, Multnomah County
Hal Dengerink, Washington State
University Vancouver (Task Force Co-chair)
Dave Frei, Arnada Neighborhood
Association

Lynne Griffith, C-TRAN

Jerry Grossnickle, Columbia River Tugboat Association

Brad Halverson, Overlook Neighborhood Association

Henry Hewitt, Stoel Rives (Task Force Cochair)

Monica Isbell, Portland Business Alliance Ed Lynch, Vancouver National Historic Reserve Trust

Dick Malin, Central Park Neighborhood Association Larry Paulson, Port of Vancouver, USA Bart Phillips, Columbia River Economic Development Council Janet Ray, Washington AAA

Art Schaff, Washington State Trucking Association

Wally Mehrens, Columbia Pacific Building

Jonathan Schlueter, Westside Economic Alliance

Karen Schmidt, Washington Freight Mobility Strategic Investment Board Steve Stuart, Clark County

Jeri Sundvall, Environmental Justice Action Group

Walter Valenta, Bridgeton Neighborhood Association

Scot Walstra, Greater Vancouver Chamber of Commerce

Tom Zelenka, Oregon Freight Advisory Committee

Member Substitutes Present:

Scott Champan for Jill Fuglister, Coalition for a Livable Future

Susie Lahsene for Bill Wyatt, Port of Portland Alan Lehto for Fred Hansen, TriMet

Absent Members:

Dr. Wayne Branch, Clark College Rich Brown, Bank of America Elliot Eki, Oregon/Idaho AAA Jill Fuglister, Coalition for a Livable Future

Fred Hansen, TriMet

Eric Holmes, City of Battle Ground

Dean Lookingbill, Regional Transportation

Council

Mark McCloud, Greater Vancouver

Chamber of Commerce

Royce Pollard, City of Vancouver

Bob Russel, Oregon Trucking Association

Bill Wyatt, Port of Portland

Project Team Members Present:

Katy Brooks, The JD White Company, Inc.

(JDW)

Rob DeGraff, Oregon Department of

Transportation (ODOT)

Amy Echols, Washington State Department

of Transportation (WSDOT)

Doug Ficco, WSDOT

Matt Garrett, ODOT

Nanci Luna-Jimenez, Nanci Luna-Jimenez

Seminars

Jay Lyman, DEA

Tom Markgraf, Tom Markgraf & Associates

David Parisi, Parisi Associates Marcy Schwartz, CH2M Hill Kris Strickler, WSDOT

Don Wagner, WSDOT

I. Meeting Minutes

Henry Hewitt, Columbia River Crossing (CRC) Task Force Co-chair, requested the adoption of the February 3 and May 4, 2005, meeting minutes.

Action: Meeting minutes were adopted after no discussion.

II. Operating Protocol

Henry introduced the Operating Protocol. Task Force members discussed potential time limits for individuals' public comments and accommodating comments at the beginning of meetings. There was also discussion regarding posting meeting videos on the CRC web site.

Action: The Operating Protocol was adopted.

III. Project Update

Jay Lyman, Consultant Team Project Manager, provided a project update on recent activities, process and schedule, decision points, and roles and responsibilities. Amy Echols, Project Communications Manager, gave an overview of the public involvement program development and upcoming October public meetings. The public meetings will include an introduction to the project and an opportunity to provide input on public issues, concerns, ideas regarding the same products under consideration by the Task Force.

Action: No action required.

IV. Vision and Values Statement

Henry introduced the Vision and Values Statement, which was discussed at length by Task Force members. Comments are summarized in Appendix A.

Action: Henry formed a Vision and Values Statement subcommittee, consisting of Co-chair Hal Dengerink, Larry Paulson, and Commissioner Serena Cruz. The subcommittee will discuss and produce a recommended version of the Vision and Values Statement for review at the October 12, 2005, Task Force meeting.

V. Project Problem Definition

David Parisi, Project Transportation Manager, gave a presentation on the project's problem definition, the function and role of the I-5 bridge influence area and an overview of general

traffic data. Task Force members posed questions concerning the vehicle trip data across the bridge, the implications of additional lanes and the number of vehicle occupants. The issue of Clark County's job/living imbalance was raised along with the origin and destination of commuters. Members also inquired about peak traffic times, division between freight and commuter traffic, addition of 99E to the I-5 bridge influence area, time restrictions on bridge lifts, trip demographics, and land use changes.

Congressman Earl Blumenauer addressed the Task Force, stating the importance of the project to the region and emphasizing his appreciation of the work of the Task Force.

Action: No action required. Discussion to be continued at the October 12, 2005, meeting.

VI. Upcoming Meetings

Henry and Rob DeGraff discussed upcoming meeting dates—October 12 and November 28, 2005.

Tentative Agendas:

October 12, 2005, 4:00–6:30 p.m., Vancouver – WSDOT Southwest Region Headquarters, 11018 NE 51st Circle

- Adoption of Vision and Values Statement
- Discussion of problem definition
- Discussion of evaluation criteria development
- Public involvement update

November 28, 2005, 4:00-6:30 p.m., Portland location TBD

- Public involvement review of Problem Statement
- Adoption of problem definition
- Adoption of evaluation criteria

VII. Public Comment

Henry Hewitt received public comment from seven citizens. Written comments are included in Appendix B.

The following people provided comments: Jim Howell, Lore Wintergreen, Jim Kurlock, W. Scott Baumhofer, Sharon Nasset, Ray Whitford, and Susan Morton. Public comments ranged from the importance of freight mobility to cost effectiveness of a new bridge.

VIII. Adjournment

The meeting ended at 6:45 p.m.

September 29, 2005