Wednesday, April 8, 2020 - 5:00 to 6:30 pm
(due to Coronavirus, this meeting was conducted via ZOOM)

Attendance:
Pat Jewett, Jay Bockelman, Francie Royce, Lenny Anderson & Carolyn Skinner (guest), Cynthia Newton

MEETING AGENDA:
Note time change to one hour earlier.
Report on Agency Meeting, 04.06.2020

5:00 Call to order
   Approval of Agenda (additions/corrections)
5:10 Approval of Minutes
5:15 Treasurer’s Report
   No updates
5:20 North Portland Greenway-Agency meeting, Monday, April 6, 2020 call-in

Lenny discussed the segment update North to South from the Metro Agency meeting
   Columbia Blvd Bridge and St Johns Prairie: Allan, Metro
   Baltimore Woods: Brett, PP&R
   Willamette Cove: Katy, Metro
   N. Basin Avenue: Zef, PBOT
Progress on all fronts!

Maya Argarwal, PP&R, called meeting to order

Brett, Horner, PP&R: Metro Bond & PP&R Priorities
   - 2 conversations with Metro (Juan Carlos, Brian Kennedy)
   - Metro says Springwater gap in Sellwood and North Portland Greenway Trail are high on list
   - Metro is slow to ramp up with staffing
   - May or June bond issue... money will flow after that
   - npGreenway’s two projects (Cathedral to Pier Parks & Chimney to Kelley Point Parks) are high on Portland’s list
   - Parks will formulate a draft list, including trails, for public comment sometime this summer (2020)

Allan Schmidt, Metro: Bond funds
   - $200 million of bonds go on sale in May
Grant type process (potentially) for trails

- Metro lost 700 staff
- ODOT is committed to work on the Col. Blvd. Bridge project
- General fund positions lost, and may move over to bond funded positions

  Is there a score sheet for trail projects? (Jim Sjulin)
  Already have projects on PP&R’s capital project list
  Regional trail projects tend to score higher than local projects

  Brett will send list of scored projects (Note: please share this with Jim Sjulin)

Zef Wagner, PBOT: N. Basin Avenue segment on Swan Island

- Basin avenue consultant is Kittleson
- Basin from cul-de-sac/Waud Bluff Trail (NW) to Going (SE); consultant will look at alternative alignments; month ago kick-off meeting; Kittleson did a field visit about 2 weeks ago; looked at Basin traffic volumes: big drop north of Leverman (20K to 6K) so 4 lanes not needed; may go to 2 travel lanes + 1 turn lane; next task is to develop concepts; will meet in early May; project ends in October; may have some concepts to share in a couple of months

Lenny, npGreenway

- May want to work with PBOT on the Regional Flex Funds criteria development which may get underway this year.
- Would like to provide feedback on the Kittleson concepts.
- Asked that the sewer easement along Swan Island Lagoon, between Emerson and Ensign be considered with possible access from Basin along abandoned rail line just south of UPS

Allan Schmidt, Metro: Col. Blvd. Bridge and Prairie Trail extension

- We do have a preferred alignment, which is a big milestone (see attached).
- Expect to have some ODOT delay
- Next is type of bridge structure and type of bridge decking
- Have $2 million and bridge project will be $6 million
- Metro is committed; does not want to stop; Metro will fund a big piece; and City will be expected to contribute additional funds
- There is a southern alignment option, but has a huge impact on Chimney Park
- Schedule. Public event before school got out, but now it will be a virtual event in May-June.
- On the St Johns Prairie: KPFF doing design work on the alignment up to the Overlook. Hope to get 10% design to get an understanding of what the N. Slough bridge will cost; here again, we don’t have funds to complete the project to the Overlook; 30% design to
Overlook and 10% design to and through the Bridge over the North Slough and all the way to Marine Drive. (see attached)

- Columbia Blvd. Bridge and St Johns Prairie may open in fall of 2023.

Katy Weil, Metro: Willamette Cove clean up

- [https://www.oregon.gov/deq/Programs/Pages/WillametteCove.aspx](https://www.oregon.gov/deq/Programs/Pages/WillametteCove.aspx)
- Comments being taken by DEQ until June 30. No form, just an email.
- DEQ Preferred Option, 4c, may be read on p54 of document (p 59 of file); combination of removal and soil cap with hard cap for most hazardest material
- Top of river bank is line between EPA Harbor Superfund and DEQ WC uplands cleanup
- Expect coordination so both clean up operations occur at same time
- Can't remove everything...note impacts of transport to landfill in E. OR
- Metro bought property with expectation of passive recreation (i.e. Trail), not necessarily active recreation, ie full park facilities.
- 4c does protect most older trees on site

6:10 Other Business:
- Brochure print has been deferred for now

6:20 Set upcoming agenda items
6:30 Adjourn

Next Board meeting will be May 13th 2020 - 5:00 pm to 6:30 via ZOOM