Transportation Bond Oversight Committee (TBOC)
November 9,2021

Attendees:

TBOC Members: LeeAnn O'Neill (Chair); Scott Robinson (Vice-Chair); Kim Ely; Denise LaBuda; Mason Lacy; Iman Nazeeri-Simmons; Sean Perkins; Courtney Van Fossen; Travis Widdifield; Dave Howe; Sharlene Wills | **Ex Officio:** Henry Stroud (BPRD); Cody Smith (Deschutes County) Rachel Zakem (CET & BPAC); Andrea Breault (COIC); Sharon Smith (BLSD) *Left at 5:02 PM* | **Facilitators:** Joe Dills (Angelo Planning Group); Matt Kittelson (Kittelson & Associates); Neil Baunsgard (Environment & Climate Committee); Chris Maciejewski (DKS Associates) | **Staff:** Sinclair Burr; Ryan Oster; Elizabeth Oshel; Eric King | **Council Liaisons:** Councilor Barb Campbell; Councilor Gena Goodman-Campbell

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1. **The meeting was called to order at 4:01 PM**
   The October 5, 2021, meeting minutes were approved as corrected, adding Sharon Smith in attendance.
2. **Public Comment**
   a. **Written Comments:**
      Twenty-nine written comments were received and provided in the meeting materials.
   b. **Verbal Comments:**
      Mike Riley (Executive Director, The Environmental Center) expressed support for the addition of the Olney Bike & Ped. Project in the first issuance of bond projects. Support was expressed for pulling out and phasing the Reed Market Project across the bond timeline. Mr. Riley encouraged TBOC to present two bond packages to Council and to include Bear Creek or Neff in the larger package.

      Chuck Arnold expressed comments regarding equity, construction fatigue, and applying an economic impact perspective for impacted businesses.
3. **Environment and Climate Committee Update**
   Neil Baunsgard provided a background overview of the City's Community Climate Action Plan & climate goals. Additionally, Mr. Baunsgard highlighted the ties and similarities with the transportation projects that TBOC is prioritizing.
4. **Review CIP Memo and Responses to TBOC Requests**
   Sinclair Burr presented an overview addressing the information items requested from TBOC at the October 5 meeting.
5. **TBOC Draft CIP Discussion and Proposed Changes**
   a) A round-robin discussion ensued, providing an opportunity for TBOC members to ask questions and seek clarification regarding the Draft CIP.

   A discussion ensued regarding proposing a larger accelerated package in addition to the staff recommended package and the difference between the two packages, including pulling Olney forward and pulling out and phasing Reed Market.

   b) A second round-robin discussion ensued where TBOC members were asked to state their level of support for the Draft CIP and any specific changes proposed to the Draft CIP, inclusive of moving up Olney and phasing Reed Market.

   Proposed changes:
   - Offer two packages (the base package from October and the base package plus revisions to Olney and Reed Market) for City Council to decide.
   - Desist on accelerating Bear Creek and Neff.

- Present a single package proposing the Draft CIP to Council as written with the proposed commentary about the importance of Bear Creek and Neff being included in the cover memo but not included on the list for acceleration.
- Accelerate the 4th & Only and 8th & Penn intersection improvements to be completed around 2025. Re-clump the projects and add two roundabouts into the five-year CIP to accomplish a complete corridor. With a show of hands, there was consensus in support of re-clumping the projects. A discussion ensued regarding impacts on staffing by restructuring or swapping out projects and moving up timelines.

6. **Public Comment**
   No additional public comments were shared.
7. **TBOC Votes on Recommendation to Council**
   - **Amendments to the Draft CIP**
     Scott Robinson motioned an amendment to the Draft CIP (Attachment A)
     - Repackage the current 4th Street and 8th Street intersection improvements projects to Revere and Olney intersection improvements projects.
     - Move up Olney to initiate design in 2026 and to be built in 2027.
     - Move up Revere to initiate design in 2027 and to be built in 2028.

     LeeAnn O'Neill seconded the motion. With a show of hands, the motion was passed unanimously.

   - **Vote on Moving Recommendation Forward to Council**
     Denise LaBuda motioned for TBOC to recommend the Transportation CIP to City Council, inclusive of the approved changes from this meeting. Staff will prepare a report from the materials reviewed by TBOC with non-substantive revisions for clarity. The cover memo will include a summary depicting the larger package vs. the smaller package and TBOC's discussion about Neff & Bear Creek. Sharlene Wills seconded the motion. With a show of hands, the motion was passed unanimously.
8. **Next Steps**
   TBOC meetings will transition to quarterly meetings. Bond performance metrics need to be identified. An interactive report card tool will be developed to track scope, schedule, budget, and quality metrics. City staff will work with Kittelson and DKS to draft a memo identifying options for spending the $5 million allocated for ITS funding. Regarding local residential street safety, work needs to happen to identify where to spend the remaining roughly $5.5 million not currently identified to date. Continue to prioritize the CIP list as new information develops. Communication with the public and gathering input will continue. Community outreach and input opportunities for the Wilson project will be coming up around December 9; TBOC will be included in notifications and invitations. Council work session is scheduled for December 1. The next TBOC meeting will be targeted for February. A ribbon-cutting celebration for the completion of the Murphy bridge overcrossing is scheduled for November 18; TBOC will be included in the invitations.
9. **Meeting Adjourned at 6:14 PM**

Respectfully Submitted,

Christopher Coleman
Administrative Support Specialist