

**CITY OF BEAVERTON  
NEIGHBORHOOD ASSOCIATION COMMITTEE  
MEETING MINUTES**

<b>NAC: West Slope</b>	<b>Date: January 20, 2015</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: yes</b>
Carl Tebbe, Co-Chair	Terry Lawler, BCCI representative
Jack Platten, Recorder	Ken Wolfgang
Kent Slack, Board Member	Phyllis Whittington, Board Member
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>	
Katia Jesson	Pat Jesson
Bina Mehta	Debbie Shaw
Michelle Jackson	Elizabeth GhaSmith
B. Davis	Isaac Morrise
Rob Koch	Arthur Wilson
<b>OTHERS PRESENT:</b>	
TVF&R on duty shift, Engine 65	Shelli Romero, ODOT
Aisha Willits, THPRD Director of Planning	Michelle Wyffels, Tri-Met
Miles Glowacki, City of Beaverton	
<b>MEETING START TIME: 7:00 pm</b>	<b>MEETING ADJOURN TIME: 8:45 pm</b>
<b>RECORDERS SIGNATURE:</b> 	<b>DATE: January 20, 2015</b>

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following

:

- members present
- motions, proposals, resolutions, orders, ordinances, and measures proposed and their disposition.
- results of all votes and, except for public bodies consisting of more than 25 members, unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting

Minutes need not be a verbatim transcript and the meeting does not have to be recorded unless otherwise required by law.

## **ITEMS DISCUSSED:**

The January 20, 2015 meeting of the West Slope NAC was held at the West Sylvan Middle School library. Following the call to order by co-chair Carl Tebbe and mutual introductions by those present, the following items were presented to and discussed by the NAC members and visitors present at the meeting:

### **Reports:**

The on duty shift of TVF&R Engine 65 was present, and gave a report on activities in the NAC area during the preceding month. They also discussed the progress on the new "medical" station being built near the intersection of Beaverton Hillsdale Highway and Laurelwood.

Aisha Willits, Director of Planning for THPRD, was present, and reported on THPRD's progress in developing and updating its planning for park development and improvement. There was an extensive question and answer session regarding general standards for updating, the process for choosing and prioritizing various park projects, and their application to the recently acquired acreage in the NAC area for a future park.

Shelli Romero, representing ODOT and Michelle Wyffels, representing Tri-Met were present. Ms. Romero presented information developed in response to the questions raised in the October 2014 NAC meeting. Several NAC residents repeated their previously expressed their concerns over the safety of their school age having to get onto and off of Tri-Met busses in this stretch of Canyon Road, and their strong desire to have something done about it. Ms. Romero explained the standards applied by ODOT in determining where and when to install stoplights, crosswalks and warning lights for crossing highways, as they applied to the stretch of Canyon Road between the eastern and western ends of Canyon Lane, and Tri-Met's policies in regard to those concerns, as well as concerning bus stops. Ms. Romero noted that under ODOT's policies, and the current information regarding traffic counts, numbers of passengers getting on and off Tri-Met busses, and the physical configuration of that stretch of road, it did not qualify for a stoplight or an unprotected crosswalk. She explained the rationale behind these rules, including the cost, the danger of cars stopped at a crosswalk being hit by others coming up from behind, given the restricted sight lines, and other considerations. Ms. Wyffels explained the reasons for Tri-Met's location of bus stops, including the undesirability of placing a bus stop where the bus could not be seen until cars were too close to stop safely. Ms. Romero believes that the public right of way for Canyon Road in this area is too narrow to allow a protected crosswalk with flashing lights and a safety island in the middle, which was questioned by some of the NAC residents present. After an extensive discussion, she agreed to have the question of room for a warning light and central safety island looked at further, and to report to the NAC at a future meeting.

### **Old Business**

No old business was considered

### **New Business**

Ken Wolfgang presented the Treasurer's report, showing no transactions or changes during the preceding month.

The minutes of the December 9, 2014 meeting of the NAC were approved as written by a motion duly moved, seconded and unanimously carried.

There being no further business to come before the meeting, it was adjourned at 8:45pm upon motion duly made, seconded and unanimously carried.

Respectfully submitted

Jack R. Platten, Recorder