



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Tualatin Valley Highway Safety and Transit Project Steering Committee

Date: Thursday, November 14, 2024

Time: 4:00 to 5:15 p.m.

Place: VIRTUAL meeting
Zoom
<https://us02web.zoom.us/j/85447158636?pwd=HF8zQcAx8a9I9yy1ORxt8XzusFUwMQ.1>
Passcode: 031304; Webinar ID: 854 4715 8636
(253) 215-8782 or (888) 475-4499

Purpose: Present results and major takeaways of fall engagement effort regarding station locations. Provide overview of project next steps.

Outcomes: Steering Committee members are informed about results of the fall engagement effort. Steering Committee members are aware of project team and staff next steps for moving toward an LPA.

4:00 p.m.	Welcome and introductions <ul style="list-style-type: none"> • <i>Are there any updates related to TV Highway you'd like to share from your community?</i> 	Metro Councilor Juan Carlos Gonzalez
4:10 p.m.	Approval of September meeting minutes	Councilor Gonzalez
4:15 p.m.	Fall public engagement summary and takeaways <ul style="list-style-type: none"> • <i>Do you have any questions about the results and takeaways of the engagement?</i> 	Bernadette Le, TriMet Jess Zdeb, Metro
4:50 p.m.	Path to LPA update <ul style="list-style-type: none"> • <i>Do you have any clarifying questions about the next steps for identifying a path toward LPA adoption?</i> 	Jess Zdeb, Metro
5:05 p.m.	Public comment	Councilor Gonzalez
5:10 p.m.	Meeting close out	Councilor Gonzalez

Upcoming TV Highway meetings

- *Technical Working Group (November 18)*
- *Policy Group (tbd)*
- *Legislators breakfast (December 3)*
- *Steering Committee (tbd)*

In the event of unsolvable technical difficulties, the host will end the meeting and email a new link to committee members. Public participants may request the link by emailing Yuliya.lee@oregonmetro.gov.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានការបណ្តឹងរើសអើងសម្រាប់សេវាភាសាដទៃ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីរៀបចំសេវាបកប្រែសម្រាប់លោកអ្នក។



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting minutes

Meeting: **Tualatin Valley Highway Steering Committee meeting**

Date/time: Thursday, September 12, 2024 | 4:00 p.m. to 5:30 p.m.

Place: Hybrid meeting held at Washington County Public Services Building (155 N 1st Avenue, Hillsboro, Oregon), Room 120D and via Zoom webinar

Members, Alternates Attending

Councilor Juan Carlos Gonzalez, Co-chair
Councilor Gerritt Rosenthal, Co-chair
Councilor Timothy Rippe
Councilor Ashley Hartmeier-Prigg
Mayor Jeffrey Dalin
Councilor Rick Van Beveren
Commissioner Nafisa Fai
Rian Windsheimer
JC Vannatta
Mohanad Alnajjar
Nansi Lopez
Verónica Nuñez

Affiliate

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City of Forest Grove
City of Beaverton
City of Cornelius
City of Hillsboro
Washington County
ODOT
TriMet
Unite Oregon
Centro Cultural
Adelante Mujeres

Members, Alternates Absent

Karmen Chavez-Sam

Affiliate

APANO

Panelists Attending

Jess Zdeb
Kelly Betteridge
Yuliya Lee
Bernadette Le

Affiliate

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Welcome and introductions (Councilor Juan Carlos Gonzalez, Metro)

Councilor Juan Carlos Gonzalez, Metro, called meeting to order at 4:03 p.m. and welcomed the attendees to the meeting. The committee members proceeded to introduce themselves. Councilor Gonzalez noted that there was a recent crash on TV Highway and fatal crash in the summer of 2024. Committee members provided updates from their jurisdictions pertaining to TV Highway project.

Councilor Gonzalez asked the committee for approval of the meeting summaries from July 11, 2024. With all in favor, the meeting minutes were accepted unanimously.

Councilor Gonzalez gave a brief overview of the meeting agenda.

Presentation: Fall public engagement preview (Jess Zdeb, Metro, Benadette Le, TriMet)

Bernadette Le started presentation with an overview of fall engagement topics, which included transit station placements, general gauge of community support for this suite of investments, and space for open-ended comment. She continued with an overview of virtual engagement, online survey, which included following elements:

- Three languages: English, Spanish, Vietnamese
- Online promotion: partner agency and CBO social media, webpages and newsletters
- Physical promotion: flyers at affordable housing, libraries, other community-recommended locations, QR code signage at Line 57 stops
- On-board survey staff on Line 57 for 10 days

In addition to online survey, virtual engagement was planned to include a StoryMap (in three languages, outlines purpose and process of project, including how draft station locations were selected) and targeted email follow ups with EDS stakeholders.

Jess Zdeb continued presentation with a quick overview and glance at the StoryMap. She shared with the committee information about upcoming in-person engagement tabling events, presentations at community committees and business groups to update and promote online engagement and stated that advisory committee presentations will happen in spring lead-in to Council/Board actions.

Jess gave a brief summary of the future engagement opportunities, which included:

- Spring 2025: jurisdiction LPA hearings, JPACT, Metro Council LPA hearings
- Summer 2025 onward: Project Development phase refining design

She also reminded the committee about ongoing Equitable Development Strategy (EDS) and the work that has been done so far, such as:

- EDS created by the TV Highway Equity Coalition (TEC) from February 2022-June 2024
- Engagement with TEC, Leadership Cohort and three community workshops
- EDS identifies community needs for stability in the face of investment

Discussion (Councilor Juan Carlos Gonzalez, Metro)

The committee members were asked the following discussion question:

- Do you have any questions about the outcomes or process for engagement?

The committee members thanked project's team for their public engagement efforts and proposed to add places of worship as one of the areas for community engagement. In addition, members of the committee inquired about language selection process for engagement materials and if additional language translations could be provided upon request.

Presentation: Local match funding strategy update (Jess Zdeb, Metro, Kelly Betteridge, Metro)

Jess Zdeb provided a brief update on timeline of steps to project development phase.

Kelly Betteridge started her presentation with preliminary figures to demonstrate local match sources breakdown. She explained that if project receives \$150M from Federal funds, additional \$150M would be broken down into the following local match contributions:

- \$25M-\$50M – Local partners (Washington County, Cities of Beaverton, Hillsboro, Cornelius, Forest Grove)
- \$25M-\$50M – TriMet
- \$50M – Legislature/ODOT
- \$36M – RFFA/Regional

She continued with an overview of CIG project timeline, emphasizing the importance of deadlines when the local match funds needed to be committed.

Discussion (Councilor Juan Carlos Gonzalez, Metro)

The committee members were asked the following discussion question:

- Do you have any clarifying questions about the expected process and timing for identifying local match funding?

The committee members asked to clarify the amounts that would need to be committed at each segment of the project timeline and commented on the importance of advocating for corridor's safety when asking for local funding. They also inquired about the timeline of getting involved with state legislature to advocate for funding. JC Vannatta, TriMet, responded that work is being done in strategizing and figuring out the details for the right approach to ask for funding from the local legislature.

Councilor Juan Carlos Gonzalez provided brief update on the current work and events to connect with lawmakers and present project information. Rian Windsheimer, ODOT, supported the idea of presenting TV Highway safety needs and needs for other investments when approaching lawmakers for funding, and inquiring how those needs can be met while leveraging federal funds. Verónica Nuñez, Adelante Mujeres, emphasized existing stress in the community and urged the committee to have a clear path on how information is going to be presented to the community and how the community is going to bring it to their local legislature. Councilor Timothy Rippe, City of Forest Grove, raised concerns about the amount that would be required from each jurisdiction and the need to recognize different levels of ability to contribute. Mayor Jeffrey Dalin, City of Cornelius, asked if the funding amount that would be required from each jurisdiction could be clarified. Councilor Gerritt Rosenthal, Metro, inquired how to start the process of determining amounts from each jurisdiction. Kelly Betteridge responded that conversations with jurisdictions have already been held at the staff level regarding funding amounts for each partner and the committee will be updated later on as a whole. Mohanad Alnajjar, Unite Oregon, reminded the committee that his organization can be a great resource that could help advocate for funding and bring awareness to the needs of the project.

Public comment

No public comment was submitted.

Next steps (Councilor Juan Carlos Gonzalez, Metro)

Co-chair Gonzalez gave a brief summary of the upcoming meetings. There being no further business, he adjourned the meeting at 5:32 p.m.

Respectfully submitted,
Yuliya Lee, TV Highway Steering Committee Recorder

Attachments to the Public Record, TV Highway Steering Committee meeting, September 12, 2024

Item	DOCUMENT TYPE	DOCUMENT DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1	Agenda	9/12/2024	9/12/2024 TV Highway Steering Committee meeting agenda	091224TVHSC-01
2	Document	7/11/24	7/11/24 TV Highway Steering Committee meeting minutes	091224TVHSC-02