

March 4, 2015
NMTAC Committee
7-9 pm

Six members of the Committee, BIPRD Liaison Kirk Robinson, COBI Liaison Wayne Roth, and City Engineer Chris Hammer were present. Patty Lyman was absent. Two members of the public attended the meeting.

1. Public comment: Two Vineyard Lane residents reported that a committee has been formed to monitor STO planning and construction activities. Of particular interest to the group is the location and design of the proposed overpass which would connect to a trail on the west side of Highway 305.
2. COBI City Attorney Lisa Marshall presented an overview of the Open Public Meetings and Public Records Acts. She led a discussion about Committee members required compliance with the Acts. Several of the members are having difficulty accessing their COBI email account on personal computers and smart phones. Lisa said she would ask Steve Miller to provide personal assistance.
3. The Committee reviewed topics for its annual retreat scheduled for Saturday, March 7th at BIPRD's Strawberry Hill Center. Priority setting, the 2015 work plan, and other topics will be discussed.
4. Chris Hammer provided a brief update on the status of current projects.
5. Committee Chair Alyse Nelson said that representatives from Cascade Bicycle Club and PSRC will make a presentation on "Vision Zero" at the Committee's April 1st meeting. The public will be encouraged to attend.


Alyse Nelson, Chair Date: 4/2/15