



1120 SW Fifth Ave., Suite 800 Portland, OR 97204 503-823-5185
Fax 503-823-7576 TTY 503-823-6868 www.portlandoregon.gov/transportation

Chloe Eudaly Commissioner Chris Warner Director

| | |
|-----------------------|-------------------------------|
| NW Parking SAC | Friendly House |
| February 19, 2020 | 1737 NW 26 th Ave. |
| 4:30 p.m. – 6:00 p.m. | Portland, OR 97210 |

Meeting Notes

Meeting materials

<https://www.portlandoregon.gov/transportation/article/756078>

Members in attendance

Nick Fenster (NHBA), Nancy DeLeo (NWBA), Karen Karlsson (NWDA), Jeanne Harrison (NWDA), Rick Michaelson (At-Large), Thomas Ranieri (NWBA), Peter Rose (At-Large), Don Singer (NWBA), Mark Stromme (At-Large), Ron Walters (NWBA), Brent Soffey (At-Large), Parker McNulty (NWDA), and Daniel Anderson (At-Large)

Members absent

None

PBOT staff

Kathryn Doherty-Chapman and Rae-Leigh Stark, NW Parking District Liaison

Speakers

Zef Wagner, PBOT

Public in attendance

TBD – sign-in sheets are located at City Hall

Budget Update

Kathryn shares the budget with members. She points out that staff overhead is going to be considered an expense for the NW SAC moving forward, instead of an allocation of the net meter revenue.

Rick reminds the committee that a vote will be taken in May to finalize the budget for next year.

Timbers Parking Enforcement

Rae-Leigh explains that she and Kathryn met with parking enforcement to discuss potential arrangement for the Timbers 2020 schedule and whether the SAC will be funding enforcement officers on game days.

This year, the Timbers are proposing a 50/50 split with the NW SAC to fund enforcement officers during game days. The Timbers would pay \$20,000 and the SAC would contribute the remaining \$20,000.

That budget would cover two additional officers for 17 scheduled games and any additional games as well (pre-season/playoffs).

Rick asks if there's any obligation for the Timbers to pay for additional enforcement.

Ron is unaware of any legal obligation for the Timbers to pay for any additional enforcement. There is no budget for dedicated enforcement.

Karen doesn't think the SAC should fund extra enforcement outside of NW.

A possible solution is that the Timbers would pay to enforce Goose Hollow and the NW SAC would pay for additional enforcement in NW.

There is consensus that members would prefer to negotiate an agreement with parking enforcement directly to ensure proper coverage during game days, rather than going through the Timbers organization.

Parker makes a motion to approve a contract with Parking Enforcement for \$20,000 for increased enforcement during Timbers games this season.

Karen seconds and adds finding a way to measure the effectiveness of the funds to determine if funds should be allocated in the future.

All in favor, Ron abstains.

NWIM Updates

Zef Wagner updates SAC members on NW In Motion (NWIM) progress.

There has been a lot of public feedback on NWIM, 80% of public feedback was positive. The team plans to have a draft for council early-March to mid-March and is working on setting a council date for the second half of April.

Zef shares a memo with the committee.

The maintenance of the capital projects proposed in NWIM will need to be considered more carefully to ensure proper care and funding in the future.

Don: "On the project where you were going to close off 24th and Westover, in response to people complaining about that, what I don't understand is the acknowledgement that that's going to happen. And we're just putting a band aid at 25th and Johnson/Westover and I would like to see, before you put that diverter in at 24th that you take counts at 25th and put a temporary diverter. We should look at that for a while to see what happens because I think there will be a significant amount of traffic added there because of that one diverter."

Zef says he plans to use temporary diverters first to test how behavior adjusts.

Zef will be updating SAC members on progress related to NWIM in the following months and encourages members to provide feedback and share concerns/observations with him.

Public Comment

A member of the public asks for clarification. If the SAC chooses to fund parking enforcement during Timbers games, does that mean the Timbers are off the hook?

No, the SAC's contribution will guarantee that additional enforcement will occur only in NW.

Meter Revenue Policy Update

Rick shares that some concerns were raised about NW SAC's ability to spend a portion of net meter revenue within the district because other neighborhoods in Portland don't have the same opportunity – for instance, the Pearl District.

Rick adds that after some deliberation, it was decided that PBOT's policy will continue as usual and 51% of net meter revenue will be spent in the meter districts.

One thing that came to light is that some meter districts are so small they only generate \$20,000 a year and it would take them years to have enough funding to take on a project. The city is looking at advancing funding to such districts to help them take on projects in the first year.

He urges the members to stay abreast of the policy.

New Business

No new business.

Meeting adjourned