



TPAC
Approved Minutes
January 27th, 2021

Attendance: Deane Funk, Susan Lindsay, Doug Allred, Michelle Sprague, Chris Armes, Janet Grayson, Julie Bennett, Kim, Sarah Iannarone, Mike Sellinger, Ryan Hashagen, Carol Gossett, Lilie Fine, Adam Zucker, Susan Pearce, Peter Finley Fry, Steve Jones, Mike Pullen, Steve Fisher, Steve Bozzone, Abraham Tannenbaum, Tina McNerthney, Lisa Strader, Chris Mathieu, Patrick Sweeney, Monique Gaskins, Lisa Strader

Advisors: Kristan Alldrin, Darin Lund

Staff: Kate Merrill, Adrienne Chaillé, Nyla Clark, Becca Olson Kling

Guests: Kanika Agrawal & Patrick Quintana (Lyft), Mike Pullen (Multnomah County)

Welcome, Meeting Goals, Minutes

DFunk welcomes all to the meeting.

Approval of November Minutes:

JBennett motions to approve the November 2020 meeting minutes. CGossett seconds the motion. The motion passes unanimously.

Public Comment

SIannarone joins the call to share support for the group and offers her time to speak on the agenda at a future TPAC Meeting. She currently holds a 6 month interim position as the Executive Director of The Street Trust. The group is encouraged to reach out with questions: sarah@thestreettrust.org / 503-975-0240.

Updates:

Healthy Streets Initiative

KMerrill updates that the Healthy Streets Initiative will be extended, in a renewed effort to provide more placemaking opportunities in the district, and to support small businesses.

CEIC racial equity work

TMcNerthney provides an update on the CEIC's first racial equity working group session which was held this week. The group will be called the Diversity Equity & Inclusion Working Group, whose purpose is to promote equity, diversity, and inclusion in all areas of the CEIC: from both boards of directors, to staff, and programs. The group's goal is to create an equity framework and metrics by which to guide programs, decision making, budget allocation, as well as training programs moving forward. All who are interested are welcome to join the group.

PBOT budget process

KAlldrin provides an update on net meter revenue, and shares data on meter transactions throughout the city. All districts are consistently down around 50%, including the CEID. It is anticipated that there will not



be any net meter revenue reimbursement this fiscal year (July 1, 2020- June 30, 2021), which will not be felt until fiscal year 2023.

BIKETOWN/Lyft CEID Proposal

KAgrawal, Operations Manager for BIKETOWN shares an overview of the BIKETOWN system, and two proposal options for expanding a Superhub zone in the CEID. There are currently 12 stations located within the district, which hold (on average) 120 bikes.

-Proposal Option 1: Superhub Zone

The cost of creating a Superhub Zone would be \$50k annually. The cost includes lost parking revenue, and the added operational cost to BIKETOWN. There is a 4 year term agreement for this proposal, with the potential to extend. Pricing is based on the *current* fleet size. If demand and fleet size were to grow substantially in a way that expanded operational costs, the \$50k proposal cost could increase.

-Proposal Option 2: Adding New Stations (recommended 5-8 stations, estimated at around 200 bikes). The cost of adding new stations would be a fixed, 1-time price of \$8k per 6-rack station. The pros for this option would be the flexibility in increasing bike supply in high-demand locations, allowing for higher program visibility and a better organized right of way. The con would be that users would pay normal fees for parking in outside stations.

Burnside Bridge Updates

MPullen shares updates on the earthquake-ready Burnside Bridge project, and shares photos and information regarding each design proposal. The planning and design phase is currently underway, and the project is still 3-4 years away from construction. The [public is invited to recommend input](#) on choosing what type of bridge will be constructed, and the deadline for recommendations is February 21st. Construction will impact the CEID, in that there will be no temporary bridge crossing in this area for up to 4.5 years during construction. The Eastbank Esplanade will also temporarily close for an estimated 18 months to 4.5 years. Work is currently in motion on a plan for how bike, pedestrian, and ADA connections can be improved to the Eastbank Esplanade, and MPullen confirms that there are also clear plans for signage and detour routes during construction.

Permit Changes

KAlldrin provides an overview of the new online parking permit system which has launched in Zones A, F, H, I, & R. The system eliminates paper documentation, and all payments will now be managed digitally. Vehicle license plates will now serve as virtual permits, and to enforce parking. Zones N & G will be moving to the new system on March 15th, 2021. KAlldrin asks the group if they would like to vote on an extension of the 2020 waiver, or wait until 2022 to reinstate the requirement to renew permits or lose future permit eligibility.

SLindsay motions to suspend the Zone N renewal requirement. SPearce seconds the motion. The motion passes unanimously.

SPearce motions to retain the same fee structure for parking permits. SLindsay seconds the motion. The motion passes unanimously.



Public Comment

ADJOURN