



TOD Steering Committee
Thursday, September 11, 2014
10:30 a.m. – 12:00 p.m.
Beaverton City Hall

Committee Members Present

Mark Ellsworth, Chair
Vince Chiotti
Carlotta Collette
Justin Douglas (by phone)
Kathryn Harrington
Kathryn Krygier
Alisa Pyszka (by phone)
John Southgate

Oregon Governor's Office
Oregon Housing and Community Services
Metro
Portland Development Commission
Metro
TriMet
Greater Portland Inc
John Southgate Consulting

Metro Staff and Guests

Denny Doyle
Megan Gibb
Randy Healey
Liz Jones
Laura Kelly
Frankie Lewington
Joel Morton
Tyler Ryerson
Jeff Salvon
Meganne Steele
Holly Thompson
Cheryl Twete
Jon Williams

Mayor, City of Beaverton
Metro
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Metro

I. CALL TO ORDER, WELCOME AND INTRODUCTIONS, AND APPRECIATION

Chair Mark Ellsworth called the meeting to order at 10:37 a.m. Committee members and staff introduced themselves and noted their jurisdictional or agency affiliation.

II. CITY OF BEAVERTON PRESENTATION

Mayor Denny Doyle gave a brief introduction and voiced his pleasure that the TOD Steering Committee was able to have its meeting at the Beaverton Building. After the opening remarks, Ms. Holly Thompson, Strategic Initiatives and Communication Manager, gave a presentation on the Beaverton Community Vision. Ms. Thompson highlighted the city's civic capacity, united citizenry and collaborative partnerships. Ms. Cheryl Twete, Community Development Director, gave a brief overview of current projects in the "pipeline". Highlights of the presentation included the city's transportation options, urban renewal district, master planning efforts and future project developments.

III. APPROVAL OF MEETING MINUTES FOR August 14, 2014

Action Taken: Chair Ellsworth made a motion to approve the meeting minutes from August 14, 2014. Ms. Krygier asked for clarification on the definition of friendly amendments. The motion was unanimously **approved**.

EXECUTIVE SESSION HELD PURSUANT TO ORS 192.660(1)(e), DELIBERATIONS WITH PERSONS DESIGNATED TO NEGOTIATE REAL PROPERTY TRANSACTIONS.

Chair Ellsworth declared an Executive Session at 11:41 a.m., pursuant to 192.660(1)(e), for the purpose of deliberating with persons authorized to negotiate real property transactions to discuss the following project authorization: funding for Lombard Plaza.

Members present: Vince Chiotti, Councilor Carlotta Collette, Justin Douglas, Chair Mark Ellsworth, Councilor Kathryn Harrington, Kathryn Krygier, Alisa Pyzaska, and John Southgate.

Staff present: Megan Gibb, Frankie Lewington, Joel Morton, Meganne Steele, Jon Williams

Time executive session started: 11:41 a.m.

Time executive session ended: 12:07 p.m.

IV. ACTION ITEM: LOMBARD PLAZA

Chair Ellsworth asked the Committee for a motion to approve TOD funding in the amount of \$300,000 for Lombard Plaza with the following conditions:

1. Five story building;
2. 44 residential units;
3. Approximately 5,000 square feet of retail space;
4. Not to exceed 20 on-site parking spaces.

Action Taken: Mr. John Southgate made a motion to approve the recommendation. Councilor Collette seconded and the motion **passed** unanimously.

V. STAFF UPDATES

There were no staff updates to report.

VI. ADJOURN

There being no further business, Chair Ellsworth adjourned the meeting at 12:09 p.m.

Attachments to the Record:

Item	Topic	Document Date	Description	Document Number
1	Agenda	9/11/14	Agenda	091114tsc_01
2	Meeting Summary	9/11/14	TOD S.C. Meeting Summary, 09/11/14	091114tsc_02
3	Staff Report	09/11/14	TOD S.C. Staff Report – Lombard Plaza	091114tsc_03
4	Cost per Induced Rider	09/11/14	Cost (Metro investment) per induced rider	091114tsc_04

Meeting summary respectfully submitted by,

*Frankie Lewington
Program Assistant*