



**METRO**

**Joint Policy Advisory Committee on Transportation**

**MINUTES**

December 15, 2005  
7:30 a.m. – 9:00 a.m.  
Council Chambers

MEMBERS PRESENT

AFFILIATION

Rex Burkholder, Chair	Metro Council
Sam Adams	City of Portland
Brian Newman	Metro Council
Bill Kennemer	Clackamas County
Roy Rogers	Washington County
Rob Drake	City of Beaverton, representing Cities of Washington County
Lynn Peterson	City of Lake Oswego, representing Cities of Clackamas County
Dick Pedersen	Oregon Department of Environmental Quality (DEQ)
Fred Hansen	TriMet
Paul Thalhoffer	City of Troutdale, representing Cities of Multnomah County
Don Wagner	Washington State Department of Transportation (WSDOT)
Bill Wyatt	Port of Portland

MEMBERS ABSENT

AFFILIATION

Matthew Garrett	Oregon Department of Transportation (ODOT - Region 1)
Rod Park, Vice Chair	Metro Council
Maria Rojo de Steffey	Multnomah County
Steve Stuart	Clark County
Royce Pollard	City of Vancouver

ALTERNATES PRESENT

AFFILIATION

Chuck Becker	City of Beaverton, representing Cities of Multnomah County
James Bernard	Cities of Clackamas County
Dean Lookingbill	Southwest Washington Regional Transportation Council
Jason Tell	Oregon Department of Transportation (ODOT - Region 1)

OTHER COUNCILORS PRESENT

Robert Liberty	Metro Council
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GUESTS PRESENT

AFFILIATION

Kenny Asher	City of Milwaukie
Meeky Blizzard	Office of Congressman Blumenauer

<u>GUESTS PRESENT</u>	(cont)	<u>AFFILIATION</u>
Kathy Busse		Washington County
Olivia Clark		TriMet
Jef Dalin		City of Cornelius
Rick Finn		Port of Portland
Marianne Fitzgerald		DEQ
Ann Gardner		Schnitzer Steel
Kathryn Harrington		Citizen, Washington County
Mark Kemball		OHSU
Tom Markgraf		CRC
Sharon Nasset		ETA
Ron Papsdorf		City of Gresham
Karen Schilling		Multnomah County
Terry Whisler		City of Cornelius
John Wiebke		City of Hillsboro

STAFF

Richard Brandman, Jon Coney, Andy Cotugno, Kim Ellis, Tom Kloster, Jessica Martin, Kathryn Sofich, Randy Tucker

I. CALL TO ORDER, INTRODUCTIONS AND WELCOME OF NEW MEMBERS

Chair Rex Burkholder declared a quorum and called the meeting to order at 7:39 a.m.

II. CITIZEN COMMUNICATIONS

Ms. Sharon Nasset, 4772 N. Lombard, appeared before the committee and stated her appreciation for the Cost of Congestion report presented December 1<sup>st</sup>. She also spoke of the importance of how public transportation works versus how it looks, noting specifically that people working non-traditional hours do not have access to public transportation as well as those living in areas outside of the city have bus stops that have no shelters, benches or paved places to wait.

III. COMMENTS FROM THE CHAIR

Chair Burkholder announced that the January 19, 2006 JPACT meeting would start at 7:15a.m. in order to accommodate Ms. Gail Ackerman, who would be presenting an Oregon Transportation Plan update.

IV. CONSENT AGENDA

**Minutes**

ACTION TAKEN: Mayor Rob Drake moved for approval of the amended October 13<sup>th</sup> and November 10<sup>th</sup> meeting minutes. Councilor. Lynn Peterson seconded the motion and it passed.

V. DISCUSSION ITEMS

**FY 07 Appropriations**

Mr. Andy Cotugno appeared before the committee and directed the committee's attention to the FY 07 Appropriations Requests memo (included as part of this meeting record). He noted that he was looking for agreement from the committee on priority projects in order to bring forward a resolution for approval at the January 19<sup>th</sup> JPACT meeting. Staff suggested that Portland, ODOT, Metro and the Port of Portland and each County in cooperation with the Cities of each County submit 2 or fewer priority projects. If that is not possible, staff suggested prioritizing projects.

The committee discussed at length the staff recommendations.

Ms. Peterson stated that narrowing Clackamas County's projects to two was a difficult process and she would prefer not to then have to rank the two projects.

MOTION: Mr. Roy Rogers moved, seconded by Mr. Rob Drake, to have Portland, ODOT, Metro, the Port of Portland and each County narrow their list to 2 projects each.

Mr. Sam Adams spoke against the motion, stating his preference for ranking 3 to 4 projects rather than narrowing to 2.

Ms. Peterson stated that Clackamas County and the Cities of Clackamas County invested a significant effort in narrowing their project list to 2.

CALL FOR THE QUESTION: Chair Burkholder called for the question.

Without further discussion, the committee voted on the motion under consideration.

ACTION: With Mr. Adams, Councilor Newman and Mr. Bill Wyatt voting against, and the remaining committee members present voting in favor, the motion passed.

Mr. Cotugno asked how and whether the committee wanted to recognize jurisdictions seeking earmarks outside the JPACT process. After discussion, the committee agreed that additional independent requests should not be submitted by any member jurisdiction or agency represented by JPACT (with exception of ODOT outside the metro region).

**RTP UPDATE**

Mr. Tom Kloster appeared before the committee to present information on the Regional Transportation Plan (RTP) Update. The Metro Council initiated an update to the RTP that will be closely coordinated with the 2040 New Look and culminate with the new 2035 RTP in December 2007. The update will address regional, state and federal planning requirements and incorporate new policy direction stemming from the 2040 New Look. The update will occur in phases, as dictated by varying state and federal planning requirements. It will also incorporate a new approach to developing the federal financial constrained system using the "budgeting for outcomes" process.

Three questions were posed to the committee:

1. What outcomes are you looking for from the RTP update?
2. Does the Budgeting for Outcomes approach resemble any process you have used? How do we tailor this to the update?
3. Which stakeholders are critical to the success of this approach?

Mr. Adams expressed his accord with the approach, as it connects actual expenditures with results.

## **CORRIDORS LETTER**

Councilor Robert Liberty appeared before the committee to present a letter from the Metro Council to JPACT regarding Resolution No. 05-3616A, which updated the Work Program for Corridor Refinement Planning. Councilor Liberty stated that the Council had considerable discussion about the relationship of the corridor plans with the current effort of taking a new look at the choices the region faces in the future. He added that while the Council understands the importance of building needed transportation improvements, the corridor studies should be conducted in the context of the broader efforts being examined, which include: how the region grows in the existing urban areas; how to create new communities in areas added to the UGB; and how to balance urban and agricultural needs and respect the concerns of neighboring communities as the region expands.

## **RESOLUTION 06-3651, FOR THE PURPOSE OF AMENDING THE FY06 UNIFIED PLANNING WORK PROGRAM (UPWP)**

Mr. Cotugno appeared before the committee to present Resolution 06-3651, which would add a series of revenue commitments to the work program so they could be drawn upon.

ACTION: Mr. Fred Hansen moved, seconded by Councilor Newman, to approve Resolution 06-3651. The motion passed.

## **COST OF CONGESTION**

Chair Burkholder directed the committee's attention to a packed of press clippings from local papers. Due to a shortage of time, he noted that a more in-depth discussion on the cost of congestion would be held at the next JPACT Finance committee meeting on January 26<sup>th</sup>.

## **VII. OTHER COMMITTEE BUSINESS**

There was none.

## **VIII. ADJOURN**

There being no further business, Chair Rex Burkholder adjourned the meeting at 9:03 a.m.

Respectfully submitted,

Jessica Martin  
Recording Secretary