



METRO

TRANSPORTATION POLICY ALTERNATES COMMITTEE

July 28, 2006

Metro Regional Center

MEMBERS PRESENT

Frank Angelo	Citizen
Scott Bricker	Citizen
Greg DiLoreto	Citizen
Dave Nordberg	Oregon Department of Environmental Quality (DEQ)
Phil Selinger	TriMet
Rian Windsheimer	Oregon Department of Transportation (ODOT – Region 1)
Paul Smith	City of Portland
Ron Weinman	Clackamas County
Jonathan Young	FHWA

AFFILIATION

MEMBERS ABSENT

Nancy Kraushaar	City of Oregon City, representing Cities of Clackamas County
James Castaneda	Citizen
Brent Curtis	Washington County
John Hoefs	C-Tran
Leland Johnson	Citizen
Susie Lahsene	Port of Portland
Ron Papsdorf	City of Gresham, representing Cities of Multnomah County
Dean Lookingbill	SW Washington RTC
Mike McKillip	City of Tualatin, representing Cities of Washington County
Karen Schilling	Multnomah County
Mike Williams	Washington State Department of Transportation (WSDOT)

AFFILIATION

ALTERNATES PRESENT

Danielle Cowan	City of Wilsonville
Lynda David	SW Washington RTC
Jim Galloway	City of Troutdale, representing Cities of Multnomah County
Sorin Garber	Citizen
Steven Matthews	Washington State Department of Transportation (WSDOT)
Robin McCaffrey	Port of Portland
Margaret Middleton	City of Beaverton, representing Cities of Washington County
Andy Back	Washington County

AFFILIATION

GUESTS PRESENT

Alison Winter	Multnomah County
Alex Campbell	City of Milwaukie
Derek Robbins	City of Forest Grove

AFFILIATION

STAFF

Andy Cotugno, Kim Ellis, Jodi Kotrilik, Ted Leybold, Jon Makler, Jessica Martin,

CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS

Mr. Andy Cotugno called the meeting to order and declared a quorum at 9:35a.m.

CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

INPUT ON FUTURE AGENDA ITEMS

Due to time constraints, the committee did not discuss future agenda items.

MINUTES OF JUNE 30, 2006 MEETING

ACTION TAKEN: Mr. Greg DiLoreto moved and Mr. Frank Angelo seconded the motion to approve the June 30, 2006 meeting minutes. Hearing no objections, the motion passed.

TRANSPORTATION OPERATIONS PROGRAM UPDATE

Mr. Jon Makler appeared before the committee to present an update on the Transportation Operations Program (TOP). He directed the committee's attention to the TOP update for June (included in the meeting record). He provided an update from the July TransPort committee, in which members shared their priorities for outcomes (system performance, safety) and the data needs associated with certain performance measures (travel time, reliability) on the arterial network (included as part of the meeting record). The committee discussed the identified priorities and Mr. Makler requested changes/additions be directed to him.

REGIONAL TRANSPORTATION PLAN UPDATE

Ms. Kim Ellis appeared before the committee and presented an update on the Regional Transportation Plan. She directed the committee's attention to a memo (included as part of the meeting record). The 2035 Regional Transportation Plan (RTP) work program call for an analysis of the 2005 Base Year, 2035 No-Build and 2035 Base Case during August and September 2006. Metro is currently in the process of updating our network. Ms. Ellis stressed the importance of having local governments and ODOT provide input on the way network attributes as well as on recently completed projects to establish the best base possible. In addition to the analysis of these networks, these base networks will also be used to create new RTP future year networks in 2007.

Metro travel forecasting staff prepared a number of PDF files that contain plots of the 2005 Base Year Network and the 2035 Base Case Network. Ms. Ellis asked that committee members have their modeling staff review those files, located on Metro's FTP site, and provide edits to her by Wednesday, August 2nd.

TRIMET TRANSIT INVESTMENT PLAN

Mr. Phil Selinger appeared before the committee to present TriMet's Transit Investment Plan (TIP). His PowerPoint presentation included information on the following:

- Regional Transit Priorities
- The Total Transit System
- Elements of Service Development
- Regional High Capacity Transit
- Frequent Service
- Future Development
- MTIP Support of the TIP
- Measuring Effectiveness

The committee discussed additional priority treatments being considered including queue jump signal for busses and curb extensions.

Mr. Paul Smith noted the very tight revenue period and the competition for additional and new revenue streams. He questioned how to integrate long-term needs in the RTP. Mr. Selinger responded that that is a question for everyone. He added that bus service is flat on the development side and they are cutting out less productive services to optimize resources.

Mr. Cotugno stated that last month as part of the Streetcar approval, the Work Program issue of competing priorities for the future including Milwaukie Light Rail and other service. He asked if Mr. Selinger wanted to take the TIP to JPACT. Mr. Selinger replied that it had been done in the past, and he would be willing to do so if requested.

Mr. Andy Back inquired about frequent service and asked how it is determined that the service is warranted in a specific area versus trying to distribute it evenly so that all citizens paying taxes receive the service.

2005 OBLIGATION REPORT

Ms. Jodi Kotrilik appeared before the committee and presented the 2005 Obligation Report for the Metropolitan Transportation Improvement Program (MTIP). The report lists the Metro area projects for which Federal funds have been obligated. She noted that the report is in a different format this time reflecting the additional emphasis on bike and ped projects by showing them in bold print. She clarified that funds shown in parenthesis indicate that an agency has requested the funds be "de-obligated" from a project. This can occur when the recipient agency decides not to proceed spending funds on a project that has obligated funds or when the agency completes a project for less funding than originally obligated.

Mr. Jon Young requested that the projects that have bike and ped elements also be noted in bold print. He asked that the projects that are purely bike and ped be noted in the description.

Mr. Cotugno inquired as to whether the list included ODOT's obligations. Ms. Kotrilik responded that while the list does look thin, the projects listed were the only ones ODOT provided.

MTIP APPLICATIONS / PROCESS

Mr. Ted Leybold appeared before the committee to present information on the update process. Applications from the jurisdictions have been received for the priority process. He directed the committee's attention to the summary of the applications received (included as part of the meeting record). Metro staff is in the process of organizing the technical evaluations and will be sending a "save the date" notice for an August 14th meeting in order to review the draft technical evaluation. At the August 25th meeting, TPAC will be presented with the draft technical scores.

Mr. Back asked when a category for a project might be changed. Mr. Leybold noted that the scores would be reviewed at the August 14th meeting. If a project did not score well due to the category, that would be the time to recommend a change.

Mr. Paul Smith noted two changes on page 2. The Morrison Bridge Rehab project is a Multnomah County, not a City of Portland project and the dollars in the project cost and grant request columns must be switched for Sullivan's Gulch project.

OTHER BUSINESS

Chair Cotugno welcomed and introduced Mr. Rian Windsheimer, new committee member representing ODOT Region 1.

ADJOURN

As there was no further business, Mr. Cotugno adjourned the meeting at 11:33a.m.
Respectfully submitted,

Jessica Martin
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR July 28, 2006

The following have been included as part of the official public record:

	ITEM	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
*	III	Minutes	6/30/06	TPAC Meeting Minutes of June 30, 2006	072806-TPAC-01
*	V	Information Sheet	June 2006	To: TPAC From: Jon Makler Re: TOP Monthly Update	072806-TPAC-02
**	V	Information Sheet	7/28/06	To: TPAC From: Jon Makler Re: Portland Regional Vision for the Future of Traveler Information – Version 2.3	072806-TPAC-03
*	VI	Memo	7/19/06	To: TPAC From: Kim Ellis Re: Review of 2005 Base Year and 2035 Base Case Networks	072806-TPAC-04
**	VI	Brochure	June 2006	Information sheet on 2035 Regional Transportation Plan	072806-TPAC-05
	VII	Power Point	N/A	To: TPAC From: Phil Selinger Re: TriMet Transit Investment Plan	072806-TPAC-06
*	VIII	Report	July 2006	To: TPAC From: Ted Leybold Re: 2005 Project Obligation Report	072806-TPAC-07
*	IX	Memo	7/20/06	To: TPAC From: Ted Leybold Re: Summary of Candidate Projects for 2007 Transportation Priorities Funding	072806-TPAC-08

* Included in packet

**Distributed at meeting