



METRO

TRANSPORTATION POLICY ALTERNATES COMMITTEE

October 27, 2006

Metro Regional Center

MEMBERS PRESENT

| | |
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| Frank Angelo | Citizen |
| Scott Bricker | Citizen |
| Greg DiLoreto | Citizen |
| Nancy Kraushaar | City of Oregon City, representing Cities of Clackamas County |
| Mike McKillip | City of Tualatin, representing Cities of Washington County |
| Dave Nordberg | Oregon Department of Environmental Quality (DEQ) |
| Phil Selinger | TriMet |
| Paul Smith | City of Portland |
| Rian Windsheimer | Oregon Department of Transportation (ODOT – Region 1) |
| Ron Weinman | Clackamas County |

AFFILIATION

MEMBERS ABSENT

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| James Castaneda | Citizen |
| Brent Curtis | Washington County |
| John Hoefs | C-Tran |
| Leland Johnson | Citizen |
| Susie Lahsene | Port of Portland |
| Dean Lookingbill | SW Washington RTC |
| Karen Schilling | Multnomah County |
| Mike Williams | Washington State Department of Transportation (WSDOT) |
| Jonathan Young | FHWA |
| Ron Papsdorf | City of Gresham |

AFFILIATION

ALTERNATES PRESENT

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| Ed Abrahamson | Multnomah County |
| Blair Crumpacker | Washington County |
| Lynda David | SW Washington RTC |

AFFILIATION

GUESTS PRESENT

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| Craig Greenleaf | ODOT |
| Patricia Bugas | City of Portland |

AFFILIATION

STAFF

Kim Ellis, Ted Leybold, Jon Makler, Jessica Martin, Robin McArthur

1. CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS

Ms. Robin McArthur called the meeting to order and declared a quorum at 9:34 a.m.

2. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

3. MINUTES OF SEPTEMBER 29, 2006 MEETING

ACTION TAKEN: Chair McArthur called for approval of the September 29, 2006 meeting minutes. Hearing no objections, the minutes were approved as presented.

4. INPUT ON FUTURE AGENDA ITEMS

There were none.

5. ACTION ITEMS

5.1 RESOLUTION NO. 06-3712, FOR THE PURPOSE OF AMENDING THE 2006-09 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO ADD THE 172ND AVENUE: FOSTER ROAD TO SUNNYSIDE ROAD PROJECT AND TRANSFER FUNDS FROM THE 172ND AVENUE: SUNNYSIDE ROAD TO HIGHWAY 212 PROJECT

Mr. Ted Leybold appeared before the committee and presented Resolution No 06-3712, which would make available transportation funding to Clackamas County for the SE 172nd Avenue: Foster Road to Sunnyside Road project and remove availability of that funding for the SE 172nd Avenue: Sunnyside Road to Highway 212 project. He noted that as part of this process, Clackamas County was required to submit an application similar to an MTIP application. Mr. Leybold directed the committee's attention to a copy of the application and correspondence from Clackamas County (included as part of the meeting record).

Mr. Ron Weinman noted that Clackamas County is requesting the transfer of funds for the following reasons:

- The County will complete the Sunnyside Road to Highway-212 section using local funds, and it is expected that construction of this phase would begin in two years instead of three, resulting in a cost saving in both right of way and construction phases.
- The change will allow the County to start the Environmental Assessment and determine the alignment for that section of 172nd to include determining the connection to 190th, which both the Pleasant Valley and Damascus concept plans recommend to provide for regional north/south traffic.
- SE 172nd, 222nd, 242nd and 282nd Avenues are the only available north/south road connections in the UGB expansion area because of topographical and environmental constraints. SE 172nd is the most westerly of these north/south road connections and would serve the first job producing areas that would develop because of available public facilities. Sewer is expected to be available within the 172nd Corridor within three years.
- The SE 172n Ave. Corridor is critical to providing access to the planned growth areas in the recent UGB expansion that added Pleasant Valley, Damascus and Springwater.
- 172nd Avenue provides north/south regional access from the Portland area to the Sunrise Corridor and the Clackamas Industrial area, one of the busiest trucking centers in Oregon.

Mr. Phil Selinger stated that if this were a new project in the MTIP process, it would have to be scored and evaluated, which hasn't currently been done.

Mr. Greg DiLoreto voiced his support for the Resolution.

Mr. Blair Crumpacker noted that while the project sounds good but voiced concerns about the procedure. Mr. Leybold responded that this was a concern in the last MTIP cycle, which is why now it's a requirement to submit the same level of information as an MTIP application as well as take the form of a Resolution, which must filter through TPAC, JPACT and then to the Metro Council. He noted that this is not without precedent and also ensures that the decision makers feel comfortable transferring the money.

Mr. Selinger noted that usually with MTIP projects, staff provides a recommendation. He asked if the staff would recommend the project. Chair McArthur responded that the staff did not make a recommendation because this is more of a policy decision.

MOTION: Mr. DiLoreto moved, seconded by Ms. Nancy Kraushaar to approve Resolution No. 06-3712. The motion passed.

6. INFORMATION / DISCUSSION ITEMS

6.1 RTP UPDATE

Ms. Kim Ellis appeared before the committee to present an RTP update. She distributed an updated process flow chart and summary table from EcoNW summarizing various funding data (included as part of the meeting record).

She directed the committee's attention to the funding data summary and noted there is still missing data.

Ms. Ellis updated the group on the last TPAC workshop on Monday, October 16th. Part of that workshop included discussion on the desired outcomes (goals) for the region's transportation system. She noted that at the regular TPAC meeting on December 1st, the committee would be presented with discussion drafts about the system profiles, financial analysis and background research and development, and summaries from each of the stakeholder workshops.

6.2 SUNRISE DEIS UPDATE

Mr. Ron Weinman appeared before the committee and presented a Sunrise DEIS (Draft Environmental Impact Statement) update. He directed the committee's attention to the packet materials, which included a project update, the purpose/needs/goals and objectives statements, project flow chart and two maps (included as part of this meeting record).

Mr. Weinman provided background information on the project. The Sunrise Project is a proposed new limited-access highway (6 lanes plus 2 auxiliary lanes), extending from the Milwaukie Expressway at I-205 and reconnecting to Highway 212 and 224 at the Rock Creek Junction (with a transition area out to 172nd). The purpose of the project is to effectively address the existing congestion and safety problems in the Highway 212/224 corridor and to serve the growing demand for regional travel and access to the state highway system. This project was studied in the 1990s. The DEIS will evaluate updated alternatives for the project. The three alternatives are being studied include:

- No Build
- Build with Mid-Point Interchange
- Build with No Mid-Point Interchange

The committee discussed the repercussions of feeding into an already congested system with such a large facility.

6.3 ASSET MANAGEMENT UPDATE

Ms. Patricia Bugas, with PDOT, appeared before the committee and presented a PowerPoint on Transportation Asset Management (TAM), (included as part of the meeting record). The presentation included information on the following:

- What is Transportation Asset Management
- How TAM works
- What makes TAM strategic
- Should MPO's and local transportation agencies have a TAM program
- Role of MPO in Asset Management
- How an MPO can apply TAM
- Implementation Challenges

Mr. Nordberg inquired as to whether this presentation should be given to JPACT. Ms. McArthur recommended a brownbag.

6.4 STATE OF ITS REPORT

Due to time constraints this presentation will be given at the next regular TPAC meeting.

7. ADJOURN

As there was no further business, Ms. McArthur adjourned the meeting at 11:45a.m.

Respectfully submitted,
Jessica Martin, Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR OCTOBER 27, 2006

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

| | ITEM | TOPIC | DOC DATE | DOCUMENT DESCRIPTION | DOCUMENT No. |
|----|-------------|------------------------------------|-----------------|--|---------------------|
| * | 3 | Minutes | 9/29/06 | TPAC Meeting Minutes of September 29, 2006 | 102706t-01 |
| * | 5.1 | Resolution | 9/20/06 | Resolution No. 06-3712 | 102706t-02 |
| * | 5.1 | Letter re: Resolution 06-3712 | 8/3/06 | To: Ted Leybold From: Clackamas County Re: Transfer of STP funds from the 172 nd Ave – Sunnyside Road to Highway 212 project | 102706t-03 |
| * | 6.2 | Information re: Sunrise Project | September 2006 | Sunrise Project, I-205 to Rock Creek Junction Project Update, Purpose and Needs Statement, Goals and Objectives, Process Flow Chart | 102706t-04 |
| * | 6.2 | Map: Sunrise | N/A | Sunrise build alternatives: Transit | 102706t-05 |
| * | 6.2 | Map: Sunrise | N/A | Alternative 2 with design option | 102706t-06 |
| ** | 6.1 | Chart: RTP | 10/24/06 | Summary of ECONW Rate Data | 102706t-07 |
| ** | 6.1 | Timeline: RTP | 9/20/2006 | Phase 2: Timeline | 102706t-08 |
| ** | 6.3 | PowerPoint | N/A | PowerPoint presentation from Patricia Bugas, PDOT re: Asset Management | 102706t-09 |
| ** | 6.3 | Handout | 9/11/06 | Guidelines for 2007/08 Land Transport NZ Funding Application (Distributed by Patricia Bugas) | 102706t-10 |
| ** | 6.3 | Handout | November 2005 | Waitakere City Ratepayers' Questionnaire (Distributed by Patricia Bugas) | 102706t-11 |
| ** | 6.3 | Handout | N/A | Waitakere Council Policy on Significance (Distributed by Patricia Bugas) | 102706t-12 |

* Included in packet

**Distributed at meeting