



METRO

TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

January 25, 2008

Metro Regional Center

MEMBERS PRESENT

Jack Burkman
Elissa Gertler
Mike McKillip
Dave Nordberg
Louis A. Ornelas
John Reinhold
Karen Schilling
Phil Selinger
April Siebenaler
Rian Windsheimer

AFFILIATION

WASDOT
Clackamas County
City of Tualatin/Cities of Washington County
DEQ
Citizen
Citizen
Multnomah County
TriMet
Citizen
ODOT

MEMBERS ABSENT

Scott Bricker
Bret Curtis
Sorin Garber
John Hoefs
Nancy Kraushaar
Susie Lahsene
Dean Lookingbill
Ron Papsdorf
Satvinder Sandhu
Sreya Sarkar
Paul Smith

AFFILIATION

Citizen
Washington County
Citizen
C-TRAN
City of Oregon City/Cities of Clackamas County
Port of Portland
SW Washington RTC
City of Gresham
FHWA
Citizen
City of Portland

ALTERNATES PRESENT

Andy Back
Danielle Cowen
Lynda David
Michelle Eraut
John Gillam
Robin McCaffrey

AFFILIATION

Washington County
City of Wilsonville/Cities of Clackamas County
SW Washington RTC
FHWA
City of Portland
Port of Portland

GUESTS PRESENT

AFFILIATION

Mike Baker	David Evans & Associates
Clark Berry	Washington County
Evan Dust	HDR
Margaret Middleton	City of Beaverton
Lawrence Odell	Washington County
Mark Ottenad	City of Wilsonville
Derek Robins	City of Forest Grove
Collin Roughton	Coalition for a Livable Future
Ron Wienman	Clackamas County
Terry Whisler	City of Cornelius

STAFF

Andy Cotugno, Tom Kloster, Mark Turpel, Pat Emmerson, Miranda Bateschell, Chris Deffebach, Malu Wilkinson, Ted Leybold, Kelsey Newell

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Andy Cotugno declared a quorum and called the meeting to order at 9:36 a.m.

2. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

Rian Windshiemer stated that Alan Brown and Dave Loweman have been elected to serve on the Oregon Transportation Commission (OTC). Both representatives will be confirmed at the OTC's meeting in February.

3. APPROVAL OF TPAC MINUTES FOR JANUARY 25, 2008

MOTION: Ms. Karen Schilling moved, Mr. Phil Selinger seconded, to approve the January 25, 2008 meeting minutes.

ACTION TAKEN: With all in favor, the motion passed.

4. FUTURE AGENDA ITEMS

Future agenda items were not discussed.

5. ACTION ITEMS

5.1 Resolution No. 08-3891, For the Purpose of Approving Portland Regional Federal Transportation Priorities for Federal Fiscal Year 2009

Chair Cotugno briefly updated the committee on Resolution No. 08-3891. Washington County recommended that the list be reformatted/reorganized and retitled to clearly address the region's approach for requested federal funds. (Handout included as part of the meeting record.)

Ms. Robin McCaffrey recommended that the staff report be updated to include, "Each member jurisdiction has limited ~~heir~~their to two priorities in the transportation appropriations bill."

MOTION: Ms. Elissa Gertler moved, Ms. McCaffrey seconded, to recommend Resolution No. 08-3891 to JPACT with the revised attachments.

ACTION TAKEN: With all in favor, and one opposed (John Reinhold), the motion passed.

5.2 ODOT Region 1 Modernization Reduction

Mr. Windsheimer stated that the OTC requested that each of the ODOT regions consult their ACTs or ACT-like bodies to identify potential project reductions to meet the 2008-11 modernization reduction targets. Mr. Windsheimer stated that the OTC had not approved Region 1 reductions, but that TPAC could move forward with the air quality conformity determination consultation so that there would not be delays to projects.

5.3 Resolution No. 08-3913, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Reduce the ODOT Region 1 Modernization Program

Based upon ODOT Region1 Modernization Reduction preliminary discussion, Mr. Mark Turpel briefly outlined three potential changes to ODOT Region 1's modernization projects in the 2008-11 Metropolitan Transportation Improvement Program (MTIP):

- US 26: Access to Springwater
- I-5 Victory Boulevard to Lombard Phase 2
- US 26: NW 185th Avenue to Cornell Road

Mr. Turpel indicated that Metro staff, federal partners and the Federal Transit Administration (FTA) were unable to identify any significant adverse air quality conformity implications with the above projects.

The committee discussed on how these changes remain consistent with the 2035 Regional Transportation Plan (RTP).

MOTION: Mr. Selinger moved, Mr. Windsheimer seconded, to concur with the air quality conformity determination changes to the above the projects.

ACTION TAKEN: With all in favor the motion passed.

MOTION: Mr. Louis Ornelas moved, Ms. Danielle Cowen seconded, to recommend to JPACT that the committee recommend to the OTC that the air quality component of the STIP be amended with the above projects.

ACTION TAKEN: With all in favor, the motion passed.

6. INFORMATION / DISCUSSION ITEMS

6.1 RTP Air Quality Conformity Consultation

Mr. Turpel stated that the 2035 RTP and the 2008-11 MTIP, using the MOBILE6.2 air quality model, have been analyzed for compliance with the air quality standards for Carbon Monoxide established by the EPA, USDOT and Oregon DEQ. He stated that the Carbon Monoxide motor vehicle emissions were forecasted to be reduced between 2008 and 2035 and consistently remain under the maximum allowed levels. Staff concluded that both the 2035 RTP and 2008-11 MTIP, with the proposed transportation improvements contained within them, meet federal and state air quality standards.

All findings (quantitative and qualitative) have been included in the draft Air Quality Conformity Determination report. A 30-day technical and public comment review of the determination has commenced. TPAC will be asked to submit recommendations by electronic ballot on Feb. 26th. (Report included as part of the meeting record.) Note: TPAC action on the Air Quality Conformity Determination will take place at the regularly scheduled meeting on February 22nd. The electronic ballot on February 26th will be for JPACT approval.

Mr. Dave Nordberg stated that the report should be amended to correctly read, "Metro is making this document available on its website at the beginning of the public comment period, ~~June 15, 2007~~ January 18, 2008."

In addition to the required analysis of Carbon Monoxide gasses, Mr. Turpel provided voluntary information on current and projected amounts of Ozone, air toxics and greenhouse gas emissions for the Metro region. (Handout included in the meeting record.) He stated that Ozone and air toxics would reduce between 2007 and 2035; however, greenhouse gases will continue to increase.

The committee was concerned that the public might take the greenhouse gas values on the handout out of context and that the values may hurt the region during the 2010 reauthorization. Members recommended that additional information be included on the handout to clarify that CAFE standard and Oregon Law Emission vehicle standard, for example, were not included in the calculation. In addition, the state component of the RTP could include other transportation investments that could reduce greenhouse gases. Additional committee discussion included Kyoto and adding units (pounds, VMT, etc.) to the handout.

6.2 MTIP Policy Update

Mr. Ted Leybold of Metro provided a policy update on the 2010-13 MTIP cycle. He stated that the survey, distributed to JPACT members and the Metro Council, would help gather information on jurisdiction and agency perspectives on how to shape the policy direction of the upcoming MTIP. The survey addresses policy and administrative issues as well as ODOT

administered, regional flexible and transit funds. Responses received will be collated and discussed at the JPACT meeting scheduled for February 14th.

Mr. Windsheimer stated that the OTC has already established criteria for the ODOT administered funds for the 2010-13 STIP cycle. He recommended that the survey not focus on evaluating the current OTC criteria, but on communication between the different funding sources and how they are integrated into the MTIP cycle. Chair Cotugno emphasized that all of the funds, ODOT, regional flexible and transit, need to be available for review by TPAC and JPACT.

Additional committee discussion included policy direction, timing and jurisdictional and agency participation.

6.3 Draft FY 2008-09 Unified Planning Work Program

Chair Cotugno briefly presented the draft Unified Planning Work Program (UPWP). He stated that any additional federally funded, locally executed projects must be included in the document. Federal review of the document is scheduled for February 25th. JPACT and the Metro Council are scheduled to adopt the UPWP in April.

6.4 Financial Incentives Toolkit & SDC Report

Ms. Malu Wilkinson and Ms. Miranda Bateschell, both of Metro, appeared before the committee and provided a presentation on "Promoting Vibrant Communities." (Presentation included as part of the meeting record.) The presentation included information on:

- Investing in our communities
- Regional infrastructure and public investment analysis
- Community investment toolkit
- Innovative design and development codes toolkit
- Financial incentives toolkit
- System development charges (SDC)
- Promoting vibrant communities with SDCs
- Report findings (building size, lot size, configuration, green design, location and density)
- Report recommendations

Project next steps include collaboration with local partners and staff support in implementation of new SDC methodologies. In addition, Metro's regional infrastructure and public investment analysis will further identify needs to accommodate the next 1 million people while achieving the benefits of the 2040 vision.

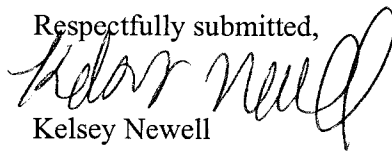
Mr. Selinger recommended that staff consider dedicating a volume of the toolkit to international projects. In addition, he stated that TriMet would like to collaborate to create a volume on leverage and connections with transit.

Additional committee recommendations included incorporating the development community as stakeholders, integrating urban reserves work and increased public outreach.

7. **ADJOURN**

Chair Cotugno briefly presented the final draft of the 2035 RTP. Once the RTP and air quality conformity determination are adopted, the document will be finalized and published into a on-redline version.

As there was no further business, Chair Cotugno adjourned the meeting at 11:36 a.m.

Respectfully submitted,

 Kelsey Newell
 Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 25, 2008

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

ITEM	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
5.1	Chart	1/25/08	Updated draft of the FY 09 federal appropriations request list	012508t-01
6.1	Chart	N/A	Projected Ozone, Air Toxics and Greenhouse Gas Emissions	012508t-02
6.2	Report	12/31/07	2007 MTIP Project Obligation Report	012508t-03
6.2	Memo	N/A	To: TPAC From: Ted Leybold RE: Draft policy update survey distributed to JPACT	012508t-04
6.2	Survey	N/A	MTIP Policy Survey	012508t-05
6.2	Summary	N/A	MTIP Funding and Investment Survey	012508t-06
6.2	Chart	6/1/07	STIP Prioritization Factors	012508t-07
6.3	Summary	N/A	Draft UPWP Funding Summary	012508t-08
6.4	PowerPoint	1/2008	Promoting Vibrant Communities: Public Investment Tools for the 21 st Century presented by Malu Wilkinson and Miranda Bateschell	012508t-09
6.4	Report	7/2007	System Development Charges	012508t-10
6.4	Toolkit	N/A	Financial Incentives Toolkit	012508-11