



METRO

Joint Policy Advisory Committee on Transportation

MINUTES

April 10, 2008

7:30 a.m. – 9:00 a.m.

Council Chambers

MEMBERS PRESENT

Rex Burkholder, Chair
Robert Liberty, Vice Chair
Sam Adams
Rob Drake
Fred Hansen
Kathryn Harrington
Lynn Peterson
Roy Rogers
Jason Tell
Paul Thalhofer
Don Wagner
Ted Wheeler

AFFILIATION

Metro Council
Metro Council
City of Portland
City of Beaverton, representing Cities of Washington Co.
TriMet
Metro Council
Clackamas County
Washington County
Oregon Department of Transportation (ODOT-Region 1)
City of Troutdale, representing Cities of Multnomah Co.
Washington DOT
Multnomah County

MEMBERS EXCUSED

James Bernard
Dick Pedersen
Royce Pollard
Steve Stuart
Bill Wyatt

AFFILIATION

City of Milwaukie, representing Cities of Clackamas Co.
DEQ
City of Vancouver
Clark County
Port of Portland

ALTERNATES PRESENT

Nina DeConcini
Donna Jordan
Susie Lahsene
Dean Lookingbill

AFFILIATION

DEQ
City of Lake Oswego, representing Cities of Clackamas Co.
Port of Portland
SW RTC

GUESTS PRESENT

Ed Abrahamson
Kenny Asher
Edward Barnes
Ken Born

AFFILIATION

Multnomah County
City of Milwaukie
Citizen
Multnomah County

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|-----------------------|--------------------------------|
| Kelly Scannell Brooks | Office of Congressman David Wu |
| Jack Burkman | WSDOT |
| Danielle Cowan | Clackamas County |
| Jonathan David | City of Gresham |
| Greg Everat | Portland Parks & Recreation |
| Elissa Gertler | Clackamas County |
| Dave Nordberg | DEQ |
| Lawrence Odell | Washington County |
| Mark Ottenad | City of Wilsonville |
| Ron Papsdorf | City of Gresham |
| Phillip Parker | W.S.T.C. |
| Deborah Redua | HDR |
| Karl Rhode | BTA |
| Karen Schilling | Multnomah County |
| Randy Schannon | City of Gresham |
| Paul Smith | City of Portland |

STAFF

Andy Cotugno, Ted Leybold, Amy Rose, Kathryn Sofich, Josh Naramore, Kelsey Newell, Kim Ellis, Tom Koster

1. CALL TO ORDER

Chair Rex Burkholder declared a quorum and called the meeting to order at 7:35 a.m.

2. INTRODUCTIONS

There were none.

3. CITIZEN COMMUNICATIONS

There were none.

4. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS

Chair Burkholder announced that this year's Rail~Volution Conference will be held in San Francisco, October 26-29, 2008.

5. CONSENT AGENDA

**Consideration of the JPACT meeting minutes from March 13, 2008
Resolution No. 08-3928, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements**

Resolution No. 08-3929, For the Purpose of Adopting the Federal Fiscal Year 2009 Unified Planning Work Program

Resolution No. 08-3934, For the Purpose of Amending the 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add a Safe Routes to Schools Pedestrian Project

MOTION: Commissioner Lynn Peterson moved, Councilor Donna Jordan seconded, to approve the consent agenda.

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

6. INFORMATION ITEMS

6.1 RTP Investment Scenarios

Mr. Andy Cotugno provided an overview of analysis that will be conducted over the summer using Metro's land use and transportation models. A set of land use investment policy choices will be tested using MetroScope. They will be complemented by a set of transportation policy choices that will be tested as part of the RTP update. The results of the analysis will be brought forward for discussion this fall.

Ms. Kim Ellis of Metro presented the recommended approach for analyzing the 2035 Regional Transportation Plan (RTP) "cause and effect" transportation investment scenarios. The analysis will evaluate the effects of distinct transportation policy choices on the future of the Portland metropolitan region. Ms. Ellis overviewed the 2035 RTP state component timeline, general project construct, scope and methodology. She highlighted the four transportation concepts to be tested in the analysis: Concept A – focus on multimodal connectivity, Concept B – focus on transit (HCT and regional), Concept C – focus on throughways and Concept D – focus on system management. The analysis will help the region better understand the effect of investments on transportation performance and development patterns. The investment scenarios will also begin framing some of the financial tradeoffs of different choices and would be linked to development of a funding framework and strategy.

Some committee members were concerned that the investment scenarios approach would not address impacts and/or trade offs for specific mobility corridors. Ms. Ellis stated that Metro, TriMet and ODOT Region 1 technical staff would convene a series of workshops to address regional corridors. Some committee members felt the analysis would be helpful.

The committee supported the investment scenarios approach. Additional discussion included the need to consider park and ride structures, collaboration with other SW Washington planning efforts (e.g. RTC HCT or additional Columbia River Crossing), expanded ramp metering and greenhouse gas reduction strategies.

6.2 Review of MTIP

Mr. Andy Cotugno (with assistance from Ted Leybold) provided a presentation on the 2010-13 Regional Flexible Fund step one program allocation proposals. The presentation included information on:

- Process Summary
- Step One: Regional Program Applications
 - High Capacity Transit (HCT) Implementation
 - Metro Planning
 - Regional Travel Options (RTO)
 - Transportation System Management & Operations Program (TSMO)
 - Transit Oriented Development (TOD)
 - Local Jurisdiction Bridges (Options: (1) Sellwood Bridge, (2) Willamette River Bridges or (3) Regional Bridges)
 - Pedestrian and Bicycle (Options: (1) Regional Program, (2) Supplemental Trail Program or (3) Continued Historical Commitments in Step 2)
- Step One Decision Process
- Direction on Participation in Step Two Process

Staff anticipated approximately \$67.8 million would be available for the 2012-13 MTIP cycle. Mr. Cotugno overviewed revenue sources/programs as well as potential allocations for steps one and two.

Committee members (Adams, Rogers and Hansen) supported the proposed allocation of \$7.4 million in additional HCT bonding.

Mr. Jason Tell recommended utilizing existing agency and jurisdictional staff and non-profit organizations to administer the proposed regional bike and pedestrian program verses allocating 2012-13 MTIP funds for additional Metro staff FTE.

Additional committee discussion included clarification on project phasing and bonding, the importance of allocating to local governments for local projects, geographic sub allocations and development of criteria/standards for new regional programs in step one.

7. ADJOURN

Commissioner Peterson proposed that an update on the Regional Transportation Authority Task Force (JPACT subcommittee) be given at the May JPACT meeting.

Mr. Tell stated that ODOT Region 1 has scheduled a presentation and open house for April 17th to address the draft 2012-13 Statewide Transportation Improvement Program (STIP). He indicated ODOT Region 1 staff would be recommending that the \$15 million of 2012-13 ODOT Modernization funds be allocated to the US 26 widening project that was the cut from the 2008-11 STIP.

MOTION #1: Mayor Rob Drake moved, Commissioner Roy Rogers seconded, to restore the \$15 million 2012-13 ODOT modernization funds to the US 26 widening project.

Discussion: Some committee members were concerned with restoring funds to a project without reviewing the entire modernization reduction list. Members requested additional time for discussion at the May JPACT meeting.

MOTION #2: Councilor Robert Liberty moved, Councilor Jordan seconded, to table the motion #1 for further discussion at the May JPACT meeting.

ACTION TAKEN: With all in favor and one opposed (Rob Drake) the motion #2 passed.

Seeing no further business, Chair Burkholder adjourned the meeting at 9:14 a.m.

Respectfully submitted,



Kelsey Newell
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR APRIL 10, 2008

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

| ITEM | TOPIC | DOC DATE | DOCUMENT DESCRIPTION | DOCUMENT NO. |
|------|--------------|----------|---|--------------|
| 4.0 | Fyler | N/A | Flyer for the 2008 Rail-Volution conference | 041008j-01 |
| 4.0 | Work Program | 4/09/08 | Updated JPACT work program | 041008j-02 |
| 6.1 | Timeline | 4/2/08 | Timeline of key milestones for the state component of the 2035 RTP | 041008j-03 |
| 6.2 | Applications | N/A | Updated handout of the 2012-13 MTIP regional program allocation applications. Updates made to application 7: Willamette River Bridges only. | 041008j-04 |
| 6.2 | PowerPoint | 4/10/08 | Regional Flexible Fund 2010-13 Step 1: Regional Program Applications presented by Andy Cotugno and Ted Leybold | 041008j-05 |
| 7.0 | Flyer | N/A | ODOT Region 1 flyer for the 2012-13 STIP Open House | 041008j-06 |