



METRO

TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

May 2, 2008

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Jack Burkman
Elissa Gertler
Susie Lahsene
Alan Lehto
Mike McKillip
Dave Nordberg
Louis A. Ornelas
Ron Papsdorf
John Reinhold
Satvinder Sandhu
Karen Schilling
Paul Smith
Rian Windsheimer

AFFILIATION

WASDOT
Clackamas County
Port of Portland
TriMet
City of Tualatin/Cities of Washington County
DEQ
Citizen
City of Gresham
Citizen
FHWA
Multnomah County
City of Portland
ODOT

MEMBERS ABSENT

Bret Curtis
Sorin Garber
John Hoefs
Nancy Kraushaar
Keith Liden
Dean Lookingbill
Sreya Sarkar
April Siebenaler

AFFILIATION

Washington County
Citizen
C-TRAN
City of Oregon City/Cities of Clackamas County
Citizen
SW Washington RTC
Citizen
Citizen

ALTERNATES PRESENT

Kenny Asher
Lynda David

AFFILIATION

City of Milwaukie/Cities of Clackamas County
SW Washington RTC

STAFF

Andy Cotugno, Ted Leybold, Ted Reid, Christina Deffebach, Kelsey Newell

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Andy Cotugno declared a quorum and called the meeting to order at 10:05 a.m..

2. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

3. FUTURE AGENDA ITEMS

Future agenda items were not discussed.

4. ANNOUNCEMENTS

4.1 Regional Transportation Plan (RTP) Performance Measures Work Group

Ms. Deena Platman of Metro briefly overviewed the Regional Transportation Plan (RTP) performance measures work group and membership. The work group focus has expanded from the mobility-related measures to a broader set of RTP monitoring performance measures that include equity and the environment. Given this expanded scope, Metro staff has invited additional TPAC members to join. Mr. Louis Ornelas volunteered to join.

4.2 Regional Transportation System Management and Operations (TSMO) Refinement Plan

Ms. Platman stated that the Transportation System Management and Operations (TSMO) policy work group would be established shortly. The work group will provide direction on the plan's mission, goals and objective; investment strategies and priorities; and financing. The work group will include both public and private sector organizations. TPAC members/alternates: Margaret Middleton, Louis Ornelas, Mike Lynch, John Reinhold, Paul Smith, Lidwien Rahman and representatives from TriMet and Washington County volunteered for the committee.

5. ACTION ITEMS

5.1 Senate Bill 566

Mr. Rian Windsheimer of ODOT provided information on Senate Bill 566 and the Statewide Transportation Improvement Program (STIP). Senate Bill 566 has directed the Oregon Transportation Commission (OTC) to conduct a study to evaluate Oregon's highway system, with input from highway users, local governments and the Federal Highway Administration. The purpose of the study is to identify specific highway projects required to reduce traffic congestion, improve freight mobility and enhanced safety.

Mr. Windsheimer distributed three handouts: a draft list of projects inside and outside the MPO, a list of Region 1 modernization projects and a list of projects with estimated costs of over \$100 million. (All handouts included as part of the meeting record.) He stated that the project lists were constructed using the project criteria and prioritization established through the recent STIP and RTP cycles. Committee members were encouraged to review and offer changes/substitutions to the project list.

Committee discussion included the US 26 at Glenco, Delta Park Phase 2 and I-5/I-84 projects, division of projects over \$100 million dollars, the importance of supporting projects that can leverage local funding and Region's 1 project delivery timeline.

MOTION: Ms. Susie Lahsene moved, Ms. Karen Schilling seconded, to endorse the list in principle and request ODOT Region 1 to define appropriate level of project development funding to assign to the US 26 Springwater Interchange, US 26 Glenco Interchange and appropriate project development of projects in excess of \$100 million (including the I-84/US 26 connector corridor study).

Discussion: Chair Cotugno recommended forwarding the complete ODOT Region 1 list to help illustrate the region's needs and limited available funding.

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

6. INFORMATION ITEMS

6.1 Performance-based Growth Management Concept and Project Work Schedule

Ms. Christina Deffebach and Mr. Ted Reid, both of Metro, provided information on the *Making the Greatest Places*' performance-based growth management concept and project work schedule. Ms. Deffebach overviewed Resolution No. 08-3940, which would affirm the definition of a "successful region" and commit Metro to work with regional partners to identify performance indicators and develop a decision-making process to create successful communities. She highlighted the detailed definition of a successful region and guiding performance-based growth management principles. The Metro Policy Alternatives Committee (MPAC) and the Metro Council are scheduled to take action on the resolution in May and June respectively.

This process will provide a resource/tool for defining the region's capacity of the current and future expansion of Urban Growth Boundary (UGB). More information and study results will be available summer to fall 2008.

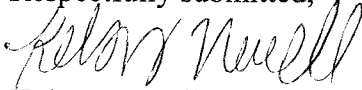
The committee recommended staff present a business plan at a future TPAC meeting as well as include language on "economic development of employment and industrial lands" and "employers" within the resolution. Staff indicated that TPAC's comments would be forwarded to the Metro Council.

In addition, members recommended staff presentation of a business plan at a later TPAC meeting.

7. ADJOURN

As there was no further business, Chair Cotugno adjourned the meeting at 12:00 p.m.

Respectfully submitted,



Kelsey Newell
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR MAY 2, 2008

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

ITEM	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
5.1	Chart	N/A	Projects in and outside of the MPO – chart with RTP IDs.	050208t-01
5.1	Chart	N/A	Projects in and outside of the MPO – UPDATED by ODOT Region 1. Chart does not include RTP IDs.	050208t-02
5.1	Chart	N/A	Chart of ODOT projects with an estimated cost of over \$1 million.	050208t-03
5.1	Chart	N/A	ODOT Region 1 Modernization Projects	050208t-04
5.1	Handout	N/A	Inflation Factors for the 2010-13 State Transportation Improvement Program (STIP)	050208t-05
6.1	Handout	N/A	Resolution No. 08-3940	050208-06