

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1916 | FAX 503 797 1930



METRO

TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

September 26, 2008

Metro Regional Center, 370A/B

MEMBERS PRESENT

Elissa Gertler
Alan Lehto
Nancy Kraushaar
Mike McKillip
Dave Nordberg
Louis A. Ornelas
John Reinhold
Sreya Sarkar
April Siebenaler
Paul Smith
Rian Windsheimer

AFFILIATION

Clackamas County
TriMet
City of Oregon City/Cities of Clackamas County
City of Tualatin/Cities of Washington County
DEQ
Citizen
Citizen
Citizen
Citizen
City of Portland
ODOT

MEMBERS ABSENT

Jack Burkman
Bret Curtis
Sorin Garber
John Hoefs
Ron Papsdorf
Susie Lahsene
Dean Lookingbill
Keith Liden
Satvinder Sandhu
Karen Schilling

AFFILIATION

WSDOT
Washington County
Citizen
C-TRAN
City of Gresham
Port of Portland
SW Washington RTC
Citizen
FHWA
Multnomah County

ALTERNATES PRESENT

Clark Berry
Scott King
Jane McFarland

AFFILIATION

Washington County
Port of Portland
Multnomah County

STAFF

Ross Roberts, Robin McArthur, Kim Ellis, John Mermin, Crista Gardner, Caleb Winter, Brendon Haggerty, Kelsey Newell, Tony Mendoza, Ted Leybold

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Mr. Ross Roberts declared a quorum and called the meeting to order at 9:33 a.m. Mr. Roberts asked attendees to introduce themselves. New TPAC members included Mr. Scott King with the Port of Portland. Mr. King will replace Robin McCaffrey as alternate to Susie Lahsene.

Ms. Robin McArthur provide information on the Sustainable Metro Initiative; highlighting the Planning and Development Department, Strategy Team and new Research Center.

Committee discussion included new organizational changes, the vacant Deputy Director of Planning and Placemaking position and Richard Brandman's new position on the Columbia River Crossing project.

2. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

3. FUTURE AGENDA ITEMS

The future agenda items were not discussed.

4. APPROVAL OF TPAC MINUTES FOR AUGUST 29, 2008

Approval of TPAC Minutes from August 29, 2008

Mr. King requested that the minutes be corrected to read, "~~Ted Wheeler~~ Leybold" under staff present at the August 29th meeting.

MOTION: Mr. Dave Nordberg moved, Mr. Alan Lehto seconded, to approve the August 29, 2008 meeting minutes with the amended language.

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

5. INFORMATION / DISCUSSION ITEMS

5.1 Status report on the Regional Transportation Plan (RTP) Scenarios

Ms. Kim Ellis of Metro provided a status report on the Regional Transportation Plan (RTP) land use and transportation scenarios. MTAC and TPAC members will have an opportunity to review the preliminary scenario findings and provide technical and policy feedback for the joint MPAC/JPACT meetings scheduled for October through December 2008. The joint

MTAC/TPAC workshops, scheduled for September 29th and October 13th, will focus on land use and investment choice scenarios, and transportation and investment choice scenarios respectively. In addition, TPAC will discuss the results at their October 31st meeting.

Committee discussion included operating and maintenance funding and the federal component of the RTP and California's Senate Bill 375 and greenhouse gas emissions.

5.2 High Capacity Transit (HCT) Evaluation Criteria

Mr. Tony Mendoza of Metro and Mr. Tom Brennan of Nelson & Nygaard Consulting Associates provided a presentation on the High Capacity Transit (HCT) evaluation framework. Their presentation included information on:

- HCT Timeline, Evaluation Framework and Criteria Process
- Public Outreach
- Proposed Screening: Quantitative Criteria
 - Existing Potential Ridership (criterion, measurement, proposed screen criteria)
 - Future Potential Ridership
 - Transit Orientation Index
- Proposed Screening: Qualitative Criteria
 - Corridor Availability and Cost
 - Environmental Constraints
 - Equity
 - Connectivity
 - Congestion
- RTP Outcome-based Evaluation Framework (environmental, social and economic)
- Comparable and Relevant Projects (London and San Francisco)

TPAC is scheduled to make a recommendation to JPACT on the general evaluation framework and specific screening criteria at their October 31st meeting.

Committee members recommended:

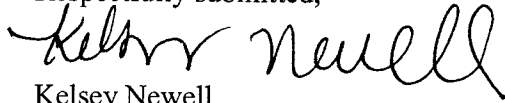
- 1) C-TRAN and WSDOT provide TPAC information on their HCT system plan.
- 2) The model include criterion for employment and entertainment attracters (e.g. Rose Garden or Oregon Zoo) to the Metro region.
- 3) The model include criteria to address intermodal connectivity.
- 4) Staff distribute a schedule of the RTP federal component and HCT event timelines.

Additional committee discussion included the online tool, criterion for industrial/employment lands, potential equity criteria and increased public outreach for the southwest Portland metropolitan area.

6. **ADJOURN**

As there was no further business, Mr. Roberts adjourned the meeting at 11:05 a.m.

Respectfully submitted,



Kelsey Newell
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR SEPTEMBER 26, 2008

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

ITEM	TOPIC	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1.	Chart	N/A	Sustainable Metro Initiative: Program Alignments	092608t-01
4.	Minutes	9/26/08	Revised TPAC Minutes for Aug. 29, 2008	092608t-02
5.1	Flyer	N/A	Flyer for the Joint TPAC/MTAC Workshops in September and October 2008	092608t-03
5.1	Report	12/13/07	2035 Regional Transportation Plan: Executive Summary	092608t-04
5.2	PowerPoint	9/26/08	<i>Planning For a high Capacity Transity in the Region: HCT Evaluation Framework</i> presented by Tony Mendoza and Tom Brennan	092608t-05