

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF CONFIRMING	)	RESOLUTION NO. 83-438
NOMINATIONS TO THE TRI-MET	)	
SPECIAL NEEDS TRANSPORTATION	)	Introduced by the Regional
COMMITTEE AND APPROVING SPECIAL	)	Development Committee
NEEDS PLANNING REQUIREMENTS	)	

WHEREAS, The Tri-Met Board has called for the formation of a "Special Needs Transportation Committee" to address the needs of the elderly and disabled community; and

WHEREAS, Metro has been requested to submit nominees to the Committee; and


WHEREAS, Metro must adopt an elderly and disabled transit element of the Regional Transportation Plan (RTP) upon completion by Tri-Met and approve federal funding capital grant requests consistent with the RTP; now, therefore,

BE IT RESOLVED,

1. That the Metro Council confirms the nomination of Councilor Etlinger as a member and Councilor Kelley as an alternate to Tri-Met's Special Needs Transportation Committee.

2. That the Metro Council approves transmittal of the Special Needs Transportation Planning Requirements defined in Attachment "A" to Tri-Met.

ADOPTED by the Council of the Metropolitan Service District this 22nd day of November, 1983.

  
Deputy Presiding Officer

ATTACHMENT "A"

ELDERLY AND DISABLED TRANSIT SERVICE  
PLANNING REQUIREMENTS

- I. Amend the RTP to incorporate an Elderly and Disabled Transit Service Plan, including:
  - A. Generalized Service Concept
    - . Service area
    - . Service days and hours
    - . Fare
    - . Capacity
  - B. Target Population and Projected Ridership
    - . Expected demand
    - . Portion of demand to be served
    - . Trip purposes to be served
  - C. Policies Regarding Administration of UMTA Section 16(b)(2) Funds Available to Private, Non-profit Corporations for Disabled Equipment
- II. Amend the TIP to incorporate capital program needed to implement plan.
- III. Ensure urban planning process requirements of UMTA are satisfied, including:
  - . Involvement of appropriate public and private transportation operators
  - . Demonstration that "special efforts" are being made to plan facilities and services for the elderly and disabled

TRI-COUNTY  
METROPOLITAN  
TRANSPORTATION  
DISTRICT  
OF OREGON



**TRI-MET**

4012 S.E. 17TH AVENUE  
PORTLAND, OREGON 97202

File # 83-438

December 29, 1983

Ms. Cindy Banzer  
Presiding Officer,  
Metropolitan Service District  
527 SW Hall St.  
Portland, Oregon 97201

Dear Councillor Banzer:

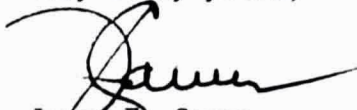
Thank you very much for answering our request for nominations for Tri-Met's Special Needs Transportation Advisory Committee. Given the difficult task the committee faces we were delighted with the volume of response.

A list of those chosen to serve on the committee for the three month period is attached.

All meetings will be open to the public. The first meeting will be Friday, January 20, 1984, 1:30pm to 3:30pm, The Portland Building, 1120 SW 5th, Conference Room C. If you wish to receive the minutes of these meetings, please mail the attached request to Tri-Met or phone 238-4917.

Again my thanks and appreciation for your interest and concern.

Very truly yours,



James El. Cowen  
General Manager

JEC:jh

**SPECIAL NEEDS TRANSPORTATION  
ADVISORY COMMITTEE**

Mary Alice Ford	State Representative, Washington County, Chairman
Roberta Anderson	Multnomah County AAA
Earl Blumenauer	Multnomah County Commissioner
Stan Cox	National Federation of the Blind
Jan Eisenbeisz	Metropolitan Human Relations Commission
Bruce Etlinger	Metropolitan Service District
John Frewing	Tri-Met Board of Directors
Carla Gonzales	Mental Retardation and Developmentally Disabled Program
Del Hadley	Amaalgamated Transit Union
Bonnie Hays	Washington County Commissioner
Ace Harmer	Clackamas County AAA
Bruce Harmon	FMC Corporation
Jono Hildner	Director of Department of Human Resources
David Ingerson	United Cerebral Palsy Association and Accessible Service Consumer Group
Gretchen Kafoury	City of Portland Human Resources Coordinator
Mary Klein	Gray Panthers
Denny Moore	ODOT, Public Transit Division
Clayton Nyberg	Washington County AAA
Russell Peyton	Founding Director of Metropolitan Human Relations Committee
Ray Polani	Chairman, Citizens for Better Transit
Nancy Russel Young	Director, Project Linkage

I wish to receive the minutes of Tri-Met's Special Needs Transportation Advisory Committee.

My mailing address is:

Name: \_\_\_\_\_

Address (Include Apt. #) \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_

Zip Code: \_\_\_\_\_

Mail to:

Tri-Met  
Attn: Nancy Meyer  
4012 SE 17th Avenue  
Portland, Oregon 97202

CONSIDERATION OF RESOLUTION NO. 83-438  
CONFIRMING NOMINATIONS TO THE TRI-MET SPECIAL  
NEEDS TRANSPORTATION COMMITTEE AND APPROVING  
SPECIAL NEEDS PLANNING REQUIREMENTS

---

Date: November 10, 1983

Presented by: A. Cotugno

FACTUAL BACKGROUND AND ANALYSIS

On October 31, 1983, the Tri-Met Board passed a resolution forming a "Special Needs Transportation Advisory Committee" to develop recommendations on the provision of transit services to the elderly and disabled community. They have since requested Metro to submit nominations for membership by November 30, 1983.

It is important for Metro to be represented on this Committee to work closely with Tri-Met in developing their plan because:

- Metro must adopt an elderly and disabled transit element of the Regional Transportation Plan (RTP);
- Metro must approve future federal capital grant requests for elderly and disabled transit equipment consistent with this element of the RTP; and
- Metro must ensure certain federal urban planning requirements are met to ensure the region remains "certified" to receive federal transportation funds.

In addition, it is important to distinguish between the major policy directions of the plan that are needed for inclusion in Metro's RTP vs. the detailed operating plan that is adopted by Tri-Met. The attached resolution confirms the Presiding Officer's nominations to the Committee and approves the Special Needs Transportation planning requirement for transmittal to Tri-Met.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of the Special Needs Transportation planning requirements.

COMMITTEE CONSIDERATION AND RECOMMENDATION

The Regional Development Committee recommended nomination of Councilors Kelley and Etlinger with one serving as a member and the other an alternate and recommends approval of the Special Needs Transportation planning requirements.