



Joint Policy Advisory Committee on Transportation

MINUTES

September 10, 2009
7:30 a.m. – 9:00 a.m.
Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Sam Adams
Rex Burkholder
Nina DeConcini
Craig Dirksen
Fred Hansen
Kathryn Harrington
Donna Jordan
Lynn Peterson
Jason Tell
Don Wagner

AFFILIATION

Metro Council
City of Portland
Metro Council
Department of Environmental Quality
City of Tigard, representing the cities of Washington Co.
TriMet
Metro Council
City of Lake Oswego, representing the Cities of Clackamas Co.
Clackamas County
Oregon Department of Transportation, Region 1
Washington Department of Transportation

MEMBERS EXCUSED

Shane Bemis
Royce Pollard
Roy Rogers
Steve Stuart
Ted Wheeler
Bill Wyatt

AFFILIATION

City of Gresham, representing the cities of Multnomah Co.
City of Vancouver
Washington County
Clark County
Multnomah County
Port of Portland

ALTERNATES PRESENT

Tom Brian
Dean Lookingbill
Troy Rayburn

AFFILIATION

Washington County
SW Washington RTC
Clark County

STAFF: Andy Cotugno, Christina Deffebach, Tom Matney, Robin McArthur, Kelsey Newell, Kathryn Sofich, Ina Zucker.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:33 a.m.

2. INTRODUCTIONS

There were none.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There was none.

4. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS

Chair Collette made the following announcements:

- The November JPACT meeting conflicts with the National League of Cities annual conference. She polled members on their attendance and availability of the meeting. Staff will follow up via e-mail to confirm;
- JPACT member attendance at the Joint Metro Council, MPAC and JPACT public hearings on Making the Greatest Place (MGP) and Regional Transportation Plan (RTP);
- Transportation Speaker Series presentation by Mr. Naveen Lamba of IBM regarding Congestion Pricing;
- Active Transportation: Metro's Active Transportation TIGER Grant Application; and
- Intertwine and Park(ing) Event.

5. CONSENT AGENDA

Consideration of JPACT meeting minutes for August 13, 2009

MOTION: Commissioner Lynn Peterson moved, Councilor Donna Jordan seconded, to approve the JPACT meeting minutes for August 13, 2009.

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

7. INFORMATION/ DISCUSSION ITEMS

7.1 Release of Draft 2010-13 State Transportation Improvement

Mr. Jason Tell briefed the committee on the State Transportation Improvement Program (STIP) update.

The OTC recently approved moving forward with the 2010-2013 STIP development process based on legislative action titled the Jobs and Transportation Act and new financial projections. Target funding in Region 1 for the Bridge, Preservation, Operations and Safety programs have been reduced from the original 2010-13 targets by \$20 million. The original target for

modernization was \$15 million. The new target offered an additional \$26 million, totaling \$41 million for modernization projects for Region 1.

ODOT staff is currently reviewing all projects to determine the best solutions for addressing the target reductions and is beginning conversations with stakeholders. Region 1 will submit a revised recommended list of draft projects for consideration to the OTC to be taken out for public comment consistent with the updated STIP outreach timeline. JPACT is scheduled to discuss this issue at their November meeting.

Committee discussion included:

- Replacing preservation funds with modernization funds will involve postponing preservation projects or reducing those projects from a 3R designation to a 1R designation in order to cut costs;
- The need to look to other funding sources that could leverage preservation projects; and
- The importance of prioritizing and appropriating funds in order to make strides with ITS and TSMO.

7.2 Making the Greatest Place

Metro Chief Operating Officer (COO) Michael Jordan briefed the committee on the upcoming COO recommendation for Making the Greatest Place (MGP), to be released September 15, 2009. The recommendation policy package will include a draft RTP, Urban Growth Report, and guidelines for Urban and Rural Reserves. A 30-day public comment period will commence on September 15th.

The committee is scheduled to discuss the MGP COO recommendation more in-depth at their October 8th meeting.

The committee then discussed the following items:

- Quantifying the efficiency of potential projects in the context of investments; and
- Performance measurement that takes into account carbon measures.

Ms. Christina Deffebach of Metro provided a brief presentation on the local aspirations investment matrix which illustrates local and regional investments that are in place or currently being implemented in the region's centers, corridors and employment areas to realize local jurisdictions' aspirations.

7.4 Health Impact Assessment on Policies Reducing Vehicle Miles Traveled (VMT) in Oregon

Mr. Mel Rader of Upstream Public Health presented on healthy transportation policy and vehicle miles traveled (VMT). The presentation covered the following issues:

- Major health impacts of transportation policy;
- The magnitude of the transportation and health linkage;
- Steps for designing health into transportation and planning;
- Health benchmarks for transportation, food access, schools and air quality;

- Definition and objectives of Health Impact Assessments (HIA) on VMT;
- Pathway between built environment and health;
- Pathway between increasing costs of driving and health;
- Data on sprawl, increasing travel costs, physical activity;
- Vulnerable populations and unequal burden of health impacts; and
- Recommendations: Increase density within UGB, create more mixed-use neighborhoods, increase access to public transit, and increase cost of driving.

8. ADJOURN

With no further business, Chair Collette adjourned the meeting at 9:04 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tom Matney".

Tom Matney
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR SEPTEMBER 10, 2009

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

ITEM	TYPE OF DOCUMENT	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
4	Handout	n/a	Active Transportation - Thursday	091009j-01
4	Handout	n/a	Active Transportation - Friday	091009j-02
4	Handout	n/a	Active Transportation - Saturday	091009j-03
7.2	Handout	09/09/09	Investing in Great Places matrix	091009j-04
7.3	PowerPoint	09/10/09	Healthy Transportation Policy and Vehicle Miles Traveled	091009j-05
7.3	Report	05/09	Health Impact Assessment on Policies Reducing Vehicle Miles Travelled in Oregon Metropolitan Areas	091009j-06
-	Handout	n/a	Green Scene	091009j-07