



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

November 12, 2009

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Sam Adams
Shane Bemis
Rex Burkholder
Nina DeConcini
Craig Dirksen
Fred Hansen
Kathryn Harrington
Lynn Peterson
Roy Rogers
Jason Tell
Ted Wheeler

AFFILIATION

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

MEMBERS EXCUSED

Donna Jordan
Royce Pollard
Steve Stuart
Don Wagner
Bill Wyatt

AFFILIATION

City of Lake Oswego, representing the Cities of Clackamas Co.
City of Vancouver, WA
Clark County
Washington State Department of Transportation
Port of Portland

ALTERNATES PRESENT

Doug Ficco
Susie Lahsene
Dean Lookingbill
Alice Norris
Troy Rayburn

AFFILIATION

Washington State Department of Transportation
Port of Portland
City of Vancouver
Cities of Clackamas County
Clark County

STAFF: Tom Matney, Kelsey Newell, Kim Ellis, Andy Cotugno, Robin McArthur, Joshua Naramore, Randy Tucker, Andy Shaw, Tom Kloster, Deborah Redman, Lake McTighe.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:19 a.m.

2. INTRODUCTIONS

There were none.

3. CITIZEN COMMUNICATIONS TO JPACT ON NON-AGENDA ITEMS

There were none.

4. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair Collette updated the committee on the status of TIGER grants and briefed the committee on the House Bill 2186 Task Force meetings.

5. CONSENT AGENDA

Consideration of JPACT Minutes for October 8, 2009

Resolution No. 09-XXXX, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the SW Moody Avenue Widening and Naito Parkway/River Parkway Intersection Projects and Eliminate the I-5 at North Macadam Access Project

MOTION: Mr. Fred Hansen moved, Commissioner Ted Wheeler seconded, to approve the consent agenda.

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

6. INFORMATION / DISCUSSION ITEMS

6.1 Resolution No. 09-XXXX, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, with the Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; The High Capacity Transit System Plan Summary Report; and The Regional Transportation Functional Plan

MOTION: Commissioner Lynn Peterson moved, Councilor Rex Burkholder seconded, to approve Resolution No. 09-XXXX.

Exhibit F

Greenhouse gas emissions and RTP Climate Action Plan

Ms. Kim Ellis of Metro briefed the committee on the recommendations made by the Metro Technical Advisory Committee (MTAC) and the Transportation Policy Alternatives Committee (TPAC) pertaining to the proposed RTP Climate Action Plan.

AMENDMENT #1: Mr. Hansen moved, Commissioner Peterson seconded, to amend Resolution 09-XXXX to include TPAC and MTAC's recommendation on Greenhouse Gas and Climate Change Action Plan.

ACTION TAKEN: With all in favor, and one abstained (Adams), amendment #1 passed.

RTP Performance targets and application of RTP policies and targets in local plans and local, regional and state investment priorities

Ms. Ellis briefed the committee on the recommendations made by MTAC and TPAC pertaining to the RTP Performance Targets.

AMENDMENT #2: Councilor Burkholder moved, Commissioner Roy Rogers seconded, to amend Resolution No. 09-XXXX to include TPAC and MTAC's recommendation on RTP performance targets.

ACTION TAKEN: With all in favor, amendment #2 passed.

I-5/99W Connector Study Recommendations

Mr. Andy Cotugno of Metro briefed the committee on the recommendations made by Metro staff and TPAC pertaining to the I-5/99W Connector Study Area.

AMENDMENT #3: Commissioner Peterson moved, Commissioner Rogers seconded, to amend Resolution No. 09-XXXX to include TPAC's recommendation on the I-5/99W Connector Study.

ACTION TAKEN: Amendment #3 was tabled to the December 10th JPACT meeting.

AMENDMENT #4: Mayor Alice Norris moved, Commissioner Peterson seconded, to amend Resolution No. 09-XXXX to read, "Modify the description of the SW 124th extension to reflect a 2-3 lane project (Project #10736) from SW Tualatin-Sherwood road to the vicinity of SW Tonquin Road, then utilizing existing right-of-way east to SW Boones Ferry Road..."

ACTION TAKEN: With two in favor (Norris, Peterson) and 14 opposed, amendment #4 failed.

AMENDMENT #5: Commissioner Rogers moved, Mayor Craig Dirksen seconded, to amend Resolution No. 09-XXXX to read, “Include the conditions as part of the project description for the South Arterial with language that implementation will not proceed unless and until all the conditions are met, ~~including conducting the I-5 South Corridor Refinement Plan, including Mobility Corridors 2, 3, and 20.~~”

ACTION TAKEN: Commissioner Rogers withdrew amendment #5, as the I-5/99W Connector Study project would be discussed at the December 10th meeting.

Corridor Refinement Plan Priorities

Ms. Ellis briefed the committee on the recommendations made by the Metro Policy Advisory Committee (MPAC) and TPAC pertaining to the criteria and technical rankings for the RTP Corridor Refinement Plan prioritization process.

AMENDMENT #6: Commissioner Wheeler moved, Mayor Dirksen seconded, to approve the criteria and technical rankings for the RTP Corridor Refinement Plan prioritization process.

ACTION TAKEN: With all in favor, amendment #6 passed.

Exhibit G

Exhibit G contains Consent items for consideration as a package. Consent items may be raised for discussion at the December 10th JPACT, and the final Consent items package will be proposed for adoption at the December 10th JPACT as well.

Mr. Hansen withdrew items #66 and #67 from the list of Consent items for consideration.

Amendments proposed by JPACT and MPAC members

These amendments will be considered on December 10th as part of Exhibit G unless already identified as a Discussion item under Exhibit F. JPACT members may raise individual amendments for discussion on December 10th.

7. **ADJOURN**

Chair Collette adjourned the meeting at 9:02 a.m.

Respectfully submitted,



Tom Matney
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR NOVEMBER 12, 2009

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Schedule	11/12/09	Proposed order of business for adoption of the RTP Resolution by JPACT	111209j-01
6.1	Memo	11/10/09	RTP Climate Action Plan - Greenhouse Gas Emissions and House Bill 2001 Land use and Transportation Scenarios	111209j-02
6.1	Report	11/06/09	Consideration of Resolution No. 09-XXXX	111209j-03
6.1	Memo	11/05/09	RTP Amendments Proposed by JPACT and MPAC Members	111209j-04
6.1	Letter	10/05/09	RTP request - Washington County	111209j-05
6.1	Memo	11/05/09	RTP request - Clackamas County	111209j-06
6.1	Matrix	11/10/09	RTP Regional Corridor Refinement Prioritization Plan	111209j-07
6.1	Memo	11/09/09	RTP request - City of Hillsboro	111209j-08
6.1	Memo	11/09/09	RTP request, Project #10731	111209j-09