



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

January 8, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Ross Roberts, Chair
Sorin Garber
Mara Gross
Nancy Kraushaar

Alan Lehto
Dave Nordberg
Ron Papsdorf
John Reinhold
Karen Schilling
Paul Smith
Jenny Weinstein
Tracy Ann Whalen

AFFILIATION

Metro
Citizen
Citizen
City of Oregon City representing the Cities of Clackamas Co.
TriMet
Oregon Department of Environmental Quality
City of Gresham representing the Cities of Multnomah Co.
Citizen
Multnomah County
City of Portland
Citizen
Citizen

MEMBERS ABSENT

John Hoefs
Susie Lahsene
Keith Liden
Satvinder Sandhu
Sharon Zimmerman

AFFILIATION

C-TRAN
Port of Portland
Citizen
Federal Highway Administration
Washington State Department of Transportation

ALTERNATES PRESENT

Andy Back
Lynda David
Margaret Middleton
Scott Pemble
Lidwien Rahman

AFFILIATION

Washington County
Southwest Washington Regional Transportation Council
Cities of Washington County, City of Beaverton
Clackamas County
Oregon Department of Transportation, Region 1

STAFF: Andy Cotugno, Ted Leybold, Kelsey Newell, Tom Matney, Lake McTighe, Tony Mendoza, John Mermin, Deborah Redman, Mark Turpel

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Ross Roberts declared a quorum and called the meeting to order at 9:40 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair Roberts welcomed Ms. Tracy Ann Whalen, Ms. Jenny Weinstein, and Mr. Scott Pemble to the committee. Ms. Whalen and Ms. Weinstein were selected to serve as TPAC community representatives beginning in January 2010. Mr. Pemble represents Clackamas County.

3. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There was none.

4. FUTURE AGENDA ITEMS

Ms. Lidwien Rahman asked for the inclusion of the Regional Transportation Functional Plan as a near-term item on the agenda.

5. APPROVAL OF TPAC MINUTES FOR NOVEMBER 20, 2009

MOTION: Mr. John Reinhold moved, Mr. Alan Lehto seconded, to adopt the November 20, 2009 TPAC minutes.

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

6. STIP STAKEHOLDER COMMITTEE: RECOMMENDATION ON 2012-15 STIP ELIGIBILITY AND PRIORITIZATION CRITERIA

Ms. Jerri Bohard of ODOT reviewed the 2012-15 Statewide Transportation Improvement Program (STIP) Project Eligibility Criteria and Prioritization Factors. The STIP Stakeholder Committee agreed on a draft of the new criteria to send out for review and comment. After the comment period, the STIP Stakeholder Committee prepared a revised draft to forward to the Oregon Transportation Commission (OTC) for approval. Upon approval, the STIP criteria are used immediately by ODOT and local jurisdictional staff to decide which projects should be “scoped” in more detail. The committee asked that STIP Stakeholder Committee updates be included as future agenda items.

7. ACTION ITEMS

7.1 Resolution No. 10-4116, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add a Construction Phase to the US26: 185th to Cornell Project

MOTION: Mr. Reinhold moved, Ms. Rahman seconded, to recommend to JPACT approval of Resolution No. 10-4116.

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

7.2 Resolution No. 10-4115, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Springwater Corridor: Rugg Rd. to Dee St. Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project

MOTION: Mr. Reinhold moved, Ms. Karen Schilling seconded, to recommend to JPACT approval of Resolution No. 10-4115.

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

7.3 Resolution No. 10-4117, For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding for the Best Design Practices in Transportation Work Element

MOTION: Mr. Reinhold moved, Ms. Rahman seconded, to recommend to JPACT approval of Resolution No. 10-4117.

ACTION TAKEN: With thirteen in favor, three opposed (Smith, Lehto, Papsdorf), the motion passed (13-3).

7.4 Resolution No. 10-XXXX, For the Purpose of Endorsing the Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W (HCT Corridor #11) as the Next Regional Priority to Expand High Capacity Transit (HCT)

Mr. Tony Mendoza of Metro briefed the committee on Resolution No. 10-XXXX, which will select the Barbur Boulevard/OR 99W corridor as the regional priority corridor to advance into alternatives analysis.

MOTION: Mr. Smith moved, Mr. Ron Papsdorf seconded, to recommend to JPACT approval of Resolution No. 10-XXXX.

The committee agreed upon the following friendly amendments:

- Mr. Smith moved to amend the language under BE IT RESOLVED to read: “Metro Council selects the Barbur Boulevard/OR 99W Corridor as the next regional High Capacity Transit priority to advance toward implementation”;
- Mr. Andy Back moved to amend the language under BE IT RESOLVED to include a reference to High Capacity Transit Corridor #11; and

- The committee moved to amend the language in the title of Resolution No. 10-XXXX to read: “For the Purpose of Endorsing the Southwest High Capacity Transit Corridor (HCT) in the Vicinity of Barbur Boulevard/OR 99W (HCT Corridor #11) as the Next Regional Priority to Advance into Alternatives Analysis to Expand High Capacity Transit.”

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

7.5 Resolution No. 10-XXXX, For the Purpose of Updating the Work Program for Refinement Planning Through 2020 and Proceeding with the Next Two Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle

MOTION: Mr. Soren Garber moved, Ms. Schilling seconded, to recommend to JPACT approval of Resolution No. 10-XXXX.

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

8. INFORMATION / DISCUSSION ITEMS

8.1 Regional Transportation Plan (RTP) Air Quality Conformity Determination

Mr. Mark Turpel of Metro briefed the committee on the timeline for assessing and reporting the air quality implications of the metropolitan area’s 2035 Regional Transportation Plan (RTP) and 2010-2013 Metropolitan Transportation Improvement Program (MTIP). Mr. Turpel outlined the action required from TPAC throughout the approval process. In addition, a separate air quality conformity for seven ODOT projects was presented and Mr. Turpel noted that TPAC would be given the opportunity for comment on this at their next meeting.

8.2 Federal Appropriations and Authorization Process and Project Lists

Mr. Andy Cotugno of Metro briefed the committee on the timeline for the Federal Appropriations and Authorization Process and Project Lists. TPAC is charged with recommending to JPACT a prioritization of the candidate projects in each of the three Congressional Districts. JPACT members are being asked to meet in subgroups to prioritize projects by district for consideration at the January 29 TPAC meeting and the February 11 JPACT meeting.

8.3 2010-13 TIP: ODOT Administered Projects – Briefing on Public Comments Received During Comment Period

Mr. Jeff Flowers of ODOT briefed the committee on the public comments received regarding the ODOT Administered Projects.

9. ADJOURN

Chair Roberts adjourned the meeting at 12:10 p.m.

Respectfully submitted,

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

Tom Matney
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 8, 2010

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Agenda	01/08/10	Revised Agenda	010810t-01
7.1	Resolution	01/08/10	Revised Resolution No. 10-4116 with Staff Report	010810t-02
7.2	Resolution	01/08/10	Revised Resolution No. 10-4115 with Staff Report	010810t-03
7.3	Resolution	01/08/10	Revised Resolution No. 10-4117 with Staff Report	010810t-03
7.4	Resolution	01/08/10	Revised Resolution No. 10-XXXX with Staff Report (For the Purpose of Endorsing the Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W (HCT Corridor #11) As the Next Regional Priority to Expand High Capacity Transit (HCT))	010810t-04
7.5	Resolution	01/08/10	Revised Resolution No. 10-XXXX with Staff Report (For the Purpose of Updating the Work Program for Corridor Refinement Planning Through 2020 and Proceeding with the Next Two Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle)	010810t-05
	Work Program	01/07/10	JPACT Work Program	010810t-06
8.2	Memo	12/29/10	Next steps on federal appropriations earmarking	010810t-07
	Handout	01/07/10	Express bus service as a cost effective alternative to fixed rail systems	010810t-08