



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

January 14, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Sam Adams
Shane Bemis
Rex Burkholder
Nina DeConcini
Craig Dirksen
Fred Hansen
Kathryn Harrington
Donna Jordan
Susie Lahsene
Roy Rogers
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
City of Lake Oswego, representing the Cities of Clackamas Co.
Port of Portland
Washington County
Multnomah County

MEMBERS EXCUSED

Dean Lookingbill
Steve Stuart
Jason Tell
Don Wagner

AFFILIATION

Southwest Washington Regional Transportation Council
Clark County
Oregon Department of Transportation, Region 1
Washington State Department of Transportation

ALTERNATES PRESENT

Ann Lininger
Troy Rayburn

AFFILIATION

Clackamas County
Clark County

STAFF: Andy Cotugno, Tom Matney, Robin McArthur, Tony Mendoza, Kelsey Newell, Deborah Redman.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:32 a.m.

2. INTRODUCTIONS

There were none.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

Mr. Ed Barns, former Transportation Commissioner with the State of Washington, urged the committee to expedite the decision process and begin construction on the Columbia River Crossing, citing safety as reasoning.

4. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Committee members recommended that ODOT provide a presentation on High Speed Rail in the near future.

5. CONSENT AGENDA

Consideration of JPACT Minutes for November 12, 2009

Consideration of the JPACT Minutes for December 10, 2009

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

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

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: Commissioner Roy Rogers moved, Councilor Donna Jordan seconded, to approve the consent agenda.

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 has distributed draft criteria for review and comment. Once the comment period has concluded, a revised draft of the criteria will move forward for consideration by the Oregon Transportation Commission (OTC). Pending OTC approval, ODOT and local jurisdictional staff will implement the new criteria which will help decide which projects should be scoped in further detail and proposed for funding.

The committee discussed strengthening the greenhouse gas criteria, short-term versus long-term planning consideration, and further developing greenhouse gas metrics. Chair Collette asked that JPACT produce an official comment letter to send to the STIP Stakeholder Committee.

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

Mr. Ross Roberts briefed the committee on Resolution No. 10-XXXX, which would endorse the Barbur Boulevard/99W as the next regional priority to advance High Capacity Transit. The committee's approval of the resolution, pending Metro Council action, would advance the corridor forward for project scoping and study through an alternative analysis.

MOTION: Mr. Fred Hanson moved, Commissioner Rogers seconded, to approve Resolution No. 10-XXXX.

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

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

Mr. Roberts briefed the committee on Resolution No. 10-XXXX, which would establish two corridors for further multimodal refinement planning over the next four years: I-84 corridor in East Multnomah County I-5/99W south of Portland.

MOTION: Commissioner Rogers moved, Councilor Jordan seconded, to approve Resolution No. 10-XXXX.

AMENDMENT: Mayor Craig Dirksen moved, Commissioner Rogers seconded, to amend the language under BE IT RESOLVED, #2.a, to specify that Mobility Corridor #15 extends from Interstate 84 to US 26.

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

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

9. 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. Using a narrowed list of projects, three subgroups of JPACT will convene in the last two weeks of January. The charge to each subgroup is to recommend to JPACT a prioritization of the candidate projects in each of the three Congressional Districts.

10. 2010-13 TIP: ODOT Administered Projects – Briefing on Public Comments Received During Comment Period

This item has been moved to the February 11 JPACT meeting.

11. ADJOURN

Chair Collette adjourned the meeting at 9:03 a.m.

Respectfully submitted,



Tom Matney
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 14, 2010

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Work Program	1/10/2010	2010 JPACT Work Program	011410j-01
5	Resolution	1/14/2010	Resolution No. 10-4117 with Attachments	011410j-02
7	Resolution	1/14/2010	Resolution No. 10-XXXX, For the Purpose of Endorsing the Southwest High Capacity Transit (HCT) Corridor - HCT Corridor #11, Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W - As the Next Regional Priority To Advance Into Alternatives Analysis, With Attachments	011410j-03
8	Resolution	1/14/2010	Resolution No. 10-XXXX, For the Purpose of Updating the Work Program for Corridor Refinement Planning Through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle, with Attachments	011410j-04
9	Table	1/11/10	Fiscal Year 2011 Appropriation Requests and Authorization Priorities	011410j-05