



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE

January 29, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Robin McArthur, Chair  
Sorin Garber  
Elissa Gertler  
Nancy Kraushaar  
Alan Lehto  
Keith Liden  
Mike McKillip  
Ron Papsdorf  
John Reinhold  
Karen Schilling  
Paul Smith  
Rian Windsheimer  
Tracy Ann Whalen  
Sharon Zimmerman

AFFILIATION

Metro  
Citizen  
Clackamas County  
City of Oregon City representing Cities of Clackamas County  
TriMet  
Citizen  
City of Tualatin representing Cities of Washington County  
City of Gresham representing Cities of Multnomah County  
Citizen  
Multnomah County  
City of Portland  
Oregon Department of Transportation, Region 1  
Citizen  
Washington State Department of Transportation

MEMBERS ABSENT

Mara Gross  
John Hoefs  
Dave Nordberg  
Satvinder Sandhu  
Jenny Weinstein

AFFILIATION

Citizen  
C-TRAN  
Oregon Department of Environmental Quality  
Federal Highway Administration  
Citizen

ALTERNATES PRESENT

Andy Back  
Lynda David  
Scott King

AFFILIATION

Washington County  
Southwest Washington Regional Transportation Council  
Port of Portland

STAFF: Andy Cotugno, Kim Ellis, Pat Emmerson, Mike Hogle, Ted Leybold, Tom Matney, Tony Mendoza, John Mermin, Kelsey Newell, Matthew Rohrbach

**1. CALL TO ORDER AND DECLARATION OF A QUORUM**

Chair Robin McArthur declared a quorum and called the meeting to order at 9:30 a.m.

**2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS**

There were none.

**3. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS**

There was none.

#### **4. FUTURE AGENDA ITEMS**

The future agenda items were not discussed.

#### **5. APPROVAL OF TPAC MINUTES FOR JANUARY 8, 2010**

Mr. Scott King noted that Ms. Susie Lahsene was not present at the January 8, 2010 TPAC meeting and requested that the minutes be amended to reflect this.

**MOTION:** Mr. Alan Lehto moved, Ms. Karen Schilling seconded, to adopt the January 8, 2010 TPAC minutes as amended.

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

#### **6. UNIFIED PLANNING WORK PROGRAM**

Mr. Ted Leybold of Metro reviewed the draft 2010-11 Unified Planning Work Program, which describes all federally funded and regionally significant planning activities - and the resulting budget - for the fiscal year 2010-11. Upon review of the draft, a final Unified Planning Work Program will be presented to JPACT for approval in April.

#### **7. REGIONAL TRANSPORTATION PLAN - MOBILITY STANDARDS AND FUNCTIONAL PLAN REVISIONS**

Ms. Kim Ellis of Metro summarized the next steps in the Regional Transportation Plan and discussed a proposed approach for addressing Oregon Highway Plan mobility standards. Two RTP Work Group meetings have been scheduled to further discuss the proposed approach and potential options to be presented to JPACT for direction in March.

#### **8. RESOLUTION NO. 10-XXXX, FOR THE PURPOSE OF APPROVING THE PORTLAND METROPOLITAN REGIONAL FEDERAL TRANSPORTATION PRIORITIES FOR FEDERAL FISCAL YEAR 2011 APPROPRIATIONS**

Mr. Andy Cotugno of Metro overviewed draft Resolution No. 10-XXXX, which would approve the Portland metropolitan fiscal year 2011 federal appropriations requests for submittal to the Oregon Congressional delegation.

JPACT members met in subgroups to narrow and prioritize candidate projects to two per jurisdiction for each of the three Congressional Districts. Based on the fact that each subgroup was composed of JPACT members, TPAC chose to withhold recommendations on the project lists. The final list will reflect the region's project priorities for funding consideration through the fiscal year 2011 appropriations bill. JPACT is scheduled to consider Resolution No. 10-XXXX at their February 11 meeting.

#### **9. RESOLUTION NO. 10-XXXX, FOR THE PURPOSE OF ENDORSING A REGIONAL POSITION ON THE AUTHORIZATION OF THE SURFACE TRANSPORTATION ACT OF 2009**

Mr. Cotugno overviewed draft Resolution No. 10-XXXX, which would endorse the region's position on the House Transportation and Infrastructure Committee's pending Surface Transportation Act of 2009 and approve it for submittal to the Oregon Congressional delegation.

The Portland metropolitan region has reviewed the pending Surface Transportation Act of 2009 and has recommended refined policy and project priorities for the authorization bill. There have been no project additions to the authorization list, only modifications to funding requests and/or removal of projects from the list. Exhibit A of the Resolution outlines the refined policy and project priorities that the region has identified. Exhibit B of the Resolution lists the refined authorization projects.

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

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

**10. 2012-15 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) CRITERIA LETTER**

Mr. Leybold provided a draft letter addressed to the STIP Stakeholder Committee suggesting edits to the draft 2012-15 STIP eligibility and prioritization criteria. The committee discussed the difficulty in agreeing to specific edits to the draft criteria. However, the committee agreed to recommend to JPACT the general recommendations included in Mr. Leybold's draft letter.

**11. PROJECT DELIVERY AND POTENTIAL ODOT – METROPOLITAN PLANNING ORGANIZATION (MPO) AGREEMENT**

Mr. Gregg Snyder of the Oregon Department of Transportation presented to the committee on steps being taken to improve the delivery of local federal-aid transportation projects. The presentation also covered the value of fiscal year 2008-11 STIP projects, determining ODOT local program risk factors, potential program management strategies and a policy development timeline.

**12. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) UPDATE**

Mr. Leybold provided an overview of the MTIP policy update and regional flexible fund allocation process. The primary change being proposed is to replace the competitive application process used in past cycles with a more collaborative project nomination and decision process between regional and local agency staff.

**13. ADJOURN**

Chair McArthur adjourned the meeting at 12:05 p.m.

Respectfully submitted,



Tom Matney  
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JANUARY 29, 2010

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

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>6</b>	Attachment	N/A	Streetcar Technical Methods and City of Portland Streetcar System Plan - Accomplishes of this Program to Date	012910t-01
<b>7</b>	Memo	1/26/10	Regional Transportation Plan - Next Steps	012910t-02
<b>7</b>	Memo	1/28/10	Regional Transportation Plan - Proposed Alternative Mobility Standards Approach with Attachments	012910t-03
<b>8</b>	Memo	1/29/10	Transportation Appropriations Priorities for Districts 1, 3 and 5 with Attachments	012910t-04
<b>9</b>	Resolution	1/29/10	For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009 with Attachments	012910t-05
<b>10</b>	Memo	1/24/10	JPACT Comment Letter on Draft 2012-2015 STIP Eligibility and Prioritization Criteria with Attachments	012910t-06
<b>11</b>	PowerPoint	2/2/10	ODOT's Local Government Section	012910t-07
	Flyer	N/A	Transit-Oriented Development Station Area Typology Seminar	012910t-08