

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
December 16, 2004

<u>MEMBERS PRESENT</u>	<u>AFFILIATION</u>
Rod Park, Chair	Metro Council
Rex Burkholder, Vice-Chair	Metro Council
Matthew Garrett	Oregon Department of Transportation (ODOT – Region 1)
Rod Monroe	Metro Council
Larry Haverkamp	City of Gresham, representing Cities of Multnomah County
Karl Rohde	City of Lake Oswego, representing Cities of Clackamas County
Fred Hansen	TriMet
Bill Kennemer	Clackamas County
Maria Rojo de Steffey	Multnomah County
Rob Drake	City of Beaverton, representing Cities of Washington County
Roy Rogers	Washington County
Royce Pollard	City of Vancouver

<u>MEMBERS ABSENT</u>	<u>AFFILIATION</u>
Don Wagner	Washington State Department of Transportation (WSDOT)
Stephanie Hallock	Oregon Department of Environmental Quality (DEQ)
Bill Wyatt	Port of Portland
Judie Stanton	Clark County
Jim Francesconi	City of Portland

<u>ALTERNATES PRESENT</u>	<u>AFFILIATION</u>
Dick Pedersen	Oregon Department of Environmental Quality (DEQ)
Doug Ficco	Washington State Department of Transportation (WSDOT)
Susie Lahsene	Port of Portland

<u>GUESTS PRESENT</u>	<u>AFFILIATION</u>
Kathy Busse	Washington County
Karen Schilling	Multnomah County
Laurel Wentworth	City of Portland
Robin McArthur	Oregon Department of Transportation (ODOT - Region 1)
Jane Heisler	City of Lake Oswego
Phil Selinger	TriMet
Ron Papsdorf	City of Gresham
Jim Leahy	Bechtel
Kathie Eastman	Congressman Blumenauer's Office
Tim Daly	Congressman Blumenauer's Office
Maria Zimmerman	Congressman Blumenauer's Office

GUESTS PRESENT

AFFILIATION

Tom Markgraf	Congressman Blumenauer's Office
Earl Blumenauer	US House of Representatives
Jef Dalin	City of Cornelius
Chris Smith	Citizen
John Wiebke	City of Hillsboro
Rebecca Eisiminger	Port of Vancouver
Greg Miller	AGC
Nancy Kraushaar	City of Oregon City
Rob De Graff	Oregon Department of Transportation
Brian Newman	Metro Council

STAFF

Richard Brandman	Renee Castilla	Andy Cotugno	Tom Kloster	Ted Leybold
Marilyn Matteson	Mark Turpel			

I. CALL TO ORDER AND DECLARATION OF A QUORUM

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

II. CITIZEN COMMUNICATIONS TO JPACT ON NON-AGENDA ITEMS

Chair Rod Park welcomed the committee members and said a few words on behalf of the outgoing JPACT members: Commissioner Jim Francesconi representing the City of Portland; Councilor Larry Haverkamp representing the Cities of Multnomah County; Councilor Rod Monroe representing the Metro Council; and Councilor Karl Rohde representing the Cities of Clackamas County. He distributed certificates thanking the outgoing members for their service and commitment to JPACT and the Metro Region.

Councilor Larry Haverkamp thanked the committee for the recognition and stated that it was his hope that JPACT continue to serve the metro region in a positive and fulfilling way.

Councilor Karl Rohde stated that he has served on the JPACT committee for a long time and has always had the unified interests of Clackamas County in mind for all of his decisions. He accorded thanks to his fellow JPACT members and wished them well.

Councilor Rod Monroe accorded thanks to the remaining committee members and stated that JPACT is Metro and the region working at its best.

Chair Rod Park accorded thanks to the outgoing members of JPACT and stated that he has appreciated the time and effort they have contributed toward JPACT.

Mr. Tom Markgraf introduced Tim Daly, Kathie Eastman and Maria Zimmerman from Congressman Earl Blumenauer's office.

III. REVIEW OF MINUTES

ACTION TAKEN: Mayor Rob Drake moved and Mr. Fred Hansen seconded the motion to approve the meeting minutes of November 17, 2004. The motion passed.

IV. RESOLUTION NO. 05-3523 AMENDING THE MTIP TO INCLUDE ODOT PUBLIC TRANSIT DIVISION FUNDING ALLOCATIONS

Ted Leybold presented Resolution No. 05-3523 Amending the MTIP to include ODOT Public Transit Division Funding Allocations (included as part of this meeting record).

ACTION TAKEN: Mr. Mathew Garrett moved and Commissioner Maria Rojo de Steffey seconded the motion to approve Resolution No. 05-3523 which amended the MTIP to include ODOT Public Transit Division funding allocations. The motion passed.

V. DEVELOPING FY06 FEDERAL APPROPRIATIONS PRIORITIES AND REVISIONS TO FEDERAL REAUTHORIZATION PRIORITIES

Mr. Andy Cotugno presented the material on Developing FY06 Federal Appropriations Priorities and revisions to Federal Reauthorization Priorities (included as part of this meeting record).

Commissioner Roy Rogers accorded thanks to the outgoing JPACT members. He also indicated that the I-5 Connector needed to be included in the documentation. He also asked if the date of the annual JPACT trip had been decided.

Chair Rod Park asked Ms. Zimmerman for her recommendation of when they should go to Washington DC.

Ms. Maria Zimmerman replied that the best time to come to Washington DC would be late February or early March because the legislature gets busy in April. She also recommended that JPACT be clear in their priorities and speak for the region with one clear voice.

Mr. Fred Hansen stated that the date for the trip to DC had been decided for March 8-10. He asked Ms. Zimmerman if the Bush administration was still firm on \$256 billion or if there was sense that they would be willing to move the number higher.

Ms. Maria Zimmerman replied that they have been firm on \$256 billion.

Commissioner Bill Kennemer accorded thanks to the outgoing JPACT members. He also accorded thanks the office of Congressman Earl Blumenauer for securing the needed funds for the US 26 overpass through Government Camp. He stated that the area has added a new lighting system and sidewalks.

Mr. Fred Hansen stated that although the appropriations requests came in lower than expected, however, overall the entire delegation did well.

transportation. He further stated that he would like to see how staff ranked the projects once the priorities are established.

Mr. Matthew Garrett reminded the committee members that the percentages and restrictions of funding still plays a large part in the narrowing of projects.

Mr. Andy Cotugno stated that 40% of the funding is CMAQ.

Mr. Matthew Garrett reminded the committee members that land use is the link between economics and transportation.

Councilor Rex Burkholder said that the original screening criteria was land use based including focusing on centers and 2040 priorities. He said that all of the projects that were included in the 150% cut list meet most those criteria already and have already been through the narrowing once.

Mr. Fred Hansen stated that he would like the narrowing process to place more emphasis on land use and would like to see how the projects would have ranked if land-use accounted for 60%, rather than 40% of the technical score.

Mayor Rob Drake stated that he concurred with the notion of using land use as a further criteria broadly and the importance of economic development. However, he said that he would like to see projects that have a component of livability to them such as projects that have paths that are connecting centers or connecting set-asides. He said that the region is unique because it enables families to do things together such as riding a bike or walking and that this is part of what attracts economic development to the region.

Councilor Karl Rohde reminded the committee members that the MTIP funding is a very small pot of money and should be used for flexible projects that do not have other types of funding.

Mr. Andy Cotugno replied that TPAC would be making their recommendation on the policy document January 7, 2005 and that it would be back in front of JPACT, January 20, 2005.

VII. TRI-COUNTY LOBBY EFFORT ON LEGISLATIVE PROPOSAL FOR TRANSPORTATION FUNDING

Randy Tucker presented the Tri-County Lobby Effort on Legislative Proposal for Transportation Funding (included as part of this meeting record).

Olivia Clark handed out the draft language regarding the Governors "connect Oregon" Package (included as part of this meeting record).

VIII. JPACT FINANCE COMMITTEE

Chair Rod Park asked for comments from the committee members regarding whether to form a JPACT Finance Subcommittee.

Commissioner Bill Kennemer stated that it was important to move ahead and form a JPACT Finance Committee or order to provide a forum for meaningful discussion to determine how best to find money for the region.

Commissioner Maria Rojo de Steffey concurred with Commissioner Kennemer and urged the formation of the subcommittee.

Commissioner Roy Rogers stated that also concurred that there was a need to form a committee separate from Jay Waldron's group because although they have the ability and knowledge to hash out issues they cannot advance funding measures.

Chair Rod Park stated that it was possible to expand the Jay Waldron group in order to capture the needed members.

IX. HIGHWAY 217 PHASE I FINDINGS

Chair Park carried this over to the next JPACT meeting.

X. DRAFT 2004 PERFORMANCE MEASURES REPORT

Andy Cotugno presented the Draft 2004 Performance Measures Report (included as part of this meeting record).

XI. ADJOURN

As there was no further business, Chair Park adjourned the meeting at 9:12 a.m.

Respectfully submitted,

Renee Castilla