

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

March 1, 2004

MEMBERS PRESENT

AFFILIATION

Rod Park	Metro Council
Rex Burkholder	Metro Council
Rod Monroe	Metro Council
Maria Rojo de Steffey	Multnomah County
Jim Francesconi	City of Portland
Rob Drake	City of Beaverton, representing Cities of Washington County
Matthew Garrett	Oregon Department of Transportation (ODOT - Region 1)

MEMBERS ABSENT

AFFILIATION

Bill Kennemer	Clackamas County
Larry Haverkamp	City of Gresham, representing Cities of Multnomah County
Stephanie Hallock	Oregon Department of Environmental Quality (DEQ)
Don Wagner	Washington State Department of Transportation (WSDOT)
Bill Wyatt	Port of Portland
Karl Rohde	City of Lake Oswego, representing Cities of Clackamas County
Roy Rogers	Washington County
Royce Pollard	City of Vancouver
Judie Stanton	Clark County
Fred Hanson	TriMet

ALTERNATES PRESENT

AFFILIATION

Annette Liebe	Oregon Department of Environmental Quality (DEQ)
Dean Lookingbill	SW Washington RTC
Jim Bernard	City of Milwaukie, representing Cities of Clackamas County

STAFF PRESENT

Renee Castilla Kim Ellis Ted Leybold Mark Turpel

I. CALL TO ORDER

Chair Park called the meeting to order and declared a quorum at 7:29 a.m.

II. RESOLUTION NO. 04-3427 FOR THE PURPOSE OF RESPONDING TO USDOT CONCERNS, REVISING THE CONFORMITY DETERMINATION REPORT AND RE-ADOPTING THE PORTLAND AREA AIR QUALITY CONFORMITY DETERMINATION FOR THE 2004 REGIONAL TRANSPORTATION PLAN AND 2004-07 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mark Turpel presented Resolution No. 04-3427 (included as part of this meeting record).

Ms. Annette Liebe stated that at the time of Metro's analysis they did not reflect seasonal changes in their data. The VMT for Ozone needed to be changed to address summer and the VMT for Carbon Monoxide needed to be changed to address winter. Further, FHWA asked that the analyses used to specifically described for each table. In addition, the employee commute options credit that was applied to VMT was done incorrectly. She explained that the weekly totals were applied for each day.

Mr. Mark Turpel explained that the changes made countered each other leaving the region in attainment.

ACTION TAKEN: Mayor Rob Drake moved and Annette Liebe seconded the motion to approve Resolution No. 04-3427. The motion passed.

III. ADJOURN

There being no further business Chair Park adjourned the meeting at 7:42 a.m.

Respectfully submitted,

Renee Castilla