

JPACT Retreat Agenda

Date: Monday, February 2, 2004
Time: 7:30 am to 4:00 pm
Place: Zoo Conference Center
Participants: JPACT members and alternates
Metro Council President David Bragdon
Commissioner John Russell, Oregon Transportation Commission
Steve Clark, Transportation Investment Task Force, Portland Business Alliance, Westside Economic Alliance
Moderator: Michael Jordan, Chief Operating Officer, Metro

Purpose:

The region has spent considerable time identifying needed transportation projects, which are significant to the regional economy and well-being of our communities. Since our funding needs are significantly larger than the amount of funding we traditionally receive, we run the danger of 1) not meeting our goals and damaging economic health and community well-being, and 2) fighting among ourselves over limited resources and undermining regional consensus on policy direction. The purpose of the Retreat is to identify how we can collectively meet the need for transportation improvements and establish a priority for action by JPACT members.

Agenda:

- 7:15 am 1. Arrive
- 7:30 am 2. Introduction and Expectations – Rod Park, Chair, JPACT
- 7:45 am 3. Review and discuss our collective vision and priority for transportation improvements

The 2040 Growth Concept provides the overall framework for the Vision and the basis for defining needed transportation improvements. However, the needs are significantly greater than revenues and valid transportation projects that support different elements of the Growth Concept compete for priority funding. There is an inherent competition between funding for different modes, funding that supports new development areas vs. redevelopment, funding for trucks vs. personal mobility, funding for urban mobility vs. the larger surrounding area. The Retreat should start with a brief review of the vision and assess differing attitudes among the members of JPACT on which transportation elements are highest priority.

- 8:45 am 4. Recap existing and expected transportation funding sources
- Staff will provide an analysis of needed transportation improvements and how that stacks up relative to known and possible funding sources. This is to help develop a strategy to define which funding source to pursue for which transportation needs. The federal landscape is changing rapidly and we need to influence its direction. The approach to a state package at the '05 Legislature is not yet formed. There is also a proposal from the Transportation Finance Task Force for a Metro Ballot Measure.*
- 9:15 am 5. Break
- 9:30 am 6. Discussion of funding strategies at the federal, state, regional and local level
- The goal of a discussion with the full group will be to develop a consensus on which parts of the transportation program will be pursued through which approach: federal, state, regional, or local. To the extent possible, there should be agreement on roles and responsibilities of different JPACT members and agencies and necessary follow-up steps for JPACT action.*
- 10:00 am A. Federal funding strategy
- 11:00 am B. State funding strategy
- i. Legislative
- ii. STIP
- 12:00 pm 7. Lunch – Speaker: Adam Davis – Public Attitudes
- 1:15 pm 8. Discussion of funding strategies at the federal, state, regional, and local level (continued)
- C. Regional priorities
- i. Ballot measure
- ii. MTIP
- 2:15 pm D. Local funding strategy
- 3:15 pm 8. Does formation of an ACT benefit the region’s goals? If so, how?
- The OTC encouraged JPACT to revisit the issue of formation of an ACT in the Metro region to encompass a larger geographic area and add representation from interest groups. Should this be pursued and how can it be used to advance the region’s priority transportation funding agenda?*
- 3:45 pm 9. Recap/Concluding remarks – Michael Jordan
- 4:00 pm 10. Adjourn