

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Meeting Notes

June 13, 2002

<u>MEMBERS PRESENT</u>	<u>AFFILIATION</u>
Rod Monroe	Metro
Rod Park	Metro
Rex Burkholder	Metro
Fred Hansen	Tri-Met
Bill Kennemer	Clackamas County
Larry Haverkamp	City of Gresham, representing Cities of Multnomah County
Rob Drake	City of Beaverton, representing Cities of Washington County
Don Wagner	Washington Department of Transportation (WSDOT)
Roy Rogers	Washington County
Kay Van Sickle	Oregon Department of Transportation (ODOT)
Karl Rohde	City of Lake Oswego, representing Cities of Clackamas County
Stephanie Hallock	Oregon Department of Environmental Quality (DEQ)
Craig Pridemore	Clark County

<u>MEMBERS ABSENT</u>	<u>AFFILIATION</u>
Bill Wyatt	Port of Portland
Maria Rojo de Steffey	Multnomah County
Jim Francesconi	City of Portland
Royce Pollard	City of Vancouver

<u>ALTERNATES PRESENT</u>	<u>AFFILIATION</u>
Annette Liebe	Oregon Department of Environmental Quality (DEQ)
David Lohman	Port of Portland

<u>GUESTS PRESENT</u>	<u>AFFILIATION</u>
John Rist	Clackamas County
Karen Schilling	Multnomah County
Kathy Lehtola	Washington County
Charlotte Lehan	City of Wilsonville (Mayor)
Susie Lahsene	Port of Portland
Laurel Wentworth	City of Portland
Edward Barnes	Washington Depart. of Transportation (WSDOT Commissioner)
John Fratt	Port of Vancouver
Phil Selinger	Tri-Met
Thayer Rorabaugh	City of Vancouver
Dick Feeney	Tri-Met
Ross Williams	CST/CLF

GUESTS (Cont.)

AFFILIATION

Sharon Nasset	NPBA
L.A. Ornelas	OHSU
Alan Durning	NW Environmental Watch
Clark Williams-Derry	NW Environmental Watch

STAFF

Andy Cotugno	Renée Castilla
Mike Hoglund	Tom Kloster
Terry Whisler	

I. CALL TO ORDER

Chair Monroe called the meeting to order and declared a quorum at 7:20 am.

II. CITIZEN COMMUNICATIONS

There were no citizen communications.

III. MINUTES OF MAY 9, 2002 JPACT MEETING

The meeting minutes of May 9, 2002 were held over until the July 11, 2002 JPACT meeting.

IV. NW ENVIRONMENTAL WATCH

Alan Durning and Clark Williams-Derry with Northwest Environmental Watch presented Sprawl and Smart Growth in Metropolitan Portland: Comparing Portland, Oregon, with Vancouver, Washington during the 1990s. (Included as part of this meeting record.)

V. ORDINANCE NO. 02-946 FOR THE PURPOSE OF ADOPTING THE POST-ACKNOWLEDGEMENT AMENDMENTS TO THE 2000 REGIONAL TRANSPORTATION PLAN (RTP)

Tom Kloster presented Ordinance No. 02-946 For the purpose of adopting the post-acknowledgement amendments to the 2000 Regional Transportation Plan (RTP). (Included as part of this meeting record.)

Discussion followed among the committee regarding Ordinance No. 02-946.

Karl Rohde asked if there was a requirement to provide a policy for the elderly and disabled or if it was a choice.

Fred Hansen responded that it was an ADA requirement to provide adequate transportation services for the elderly and disabled and that the RTP amendments would recognize the work that has been done to determine how to best meet elderly and disabled needs.

ACTION TAKEN: Rob Drake moved and Dave Lohman seconded the motion to approve Ordinance 02-946 For The Purpose Of Adopting The Post-Acknowledgement Amendments To The 2000 Regional Transportation Plan (RTP) with MPAC recommendations. The motion passed.

VI. PERIODIC REVIEW UPDATE

Andy Cotugno presented the periodic review update. (Included as part of this meeting record.)

Rod Monroe asked when staff anticipated the date of rulemaking process.

Andy Cotugno stated that LCDC and MPAC have both formed sub-committees to review draft proposals. The two sub-committees are working together, as necessary.

Rod Monroe stated that the earliest a rule might be reviewed by LCDC is October 24, 2002.

Public Meetings on a draft rule are scheduled for later this month.

VII. ORDINANCE NO. 02-945 FOR THE PURPOSE OF AMENDING THE 2000 REGIONAL TRANSPORTATION PLAN FINANCIAL CONSTRAINED SYSTEM: AMENDING ORDINANCE NO. 00-869A AND RESOLUTION NO. 00-2969B TO REFLECT RESOLUTION NO. 02-3186

Andy Cotugno presented Ordinance No. 02-945 and Resolution No. 02-3186 (Included as part of this meeting record.)

ACTION TAKEN: Rob Drake moved and Roy Rogers seconded the motion to approve Ordinance No. 02-945 For the purpose of amending the 2000 Regional Transportation Plan Financial Constrained System: Amending Ordinance No. 00-869A and Resolution No. 00-2969B to reflect Resolution No. 02-3186; with amendments.

Bill Kennemer expressed his concern with Ordinance No. 02-945 and the Sunrise Conformity changes. He stated that the Sunrise Corridor is fundamental for Clackamas County's expansion. He stated that this ordinance specifies a terminus at 122nd and it is unacceptable. He further stated that the terminus for 135th is also unacceptable. However, removing the "tier one" language from the EIS is acceptable. He reminded the committee that they have already allocated \$2 million towards planning and EIS. He reiterated that the Sunrise Corridor Project is fundamental to the expansion in Clackamas County and I-205 light rail. He asked if this ordinance compromises their ability to continue to pursue funding for the project.

Andy Cotugno stated that the committee in the fall would meet and set their priorities for reauthorization to determine what projects to earmark. There is nothing that precludes the committee from including a phase of the Sunrise Corridor. He stated what the money is spent on will be determined by the EIS process. He stated that the longer and more expressive the project becomes the harder it is to get a federal earmark.

ACTION TAKEN: The motion to approve Ordinance No. 02-945 with amendments passed.

VII b. RESOLUTION NO. 02-3186 FOR THE PURPOSE OF AMENDING THE METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) TO INCLUDE STATE BOND FUNDS PROGRAMMING PRELIMINARY ENGINEERING FUNDS FOR US 26 WIDENING, AND APPROVING A CONFORMITY DETERMINATION FOR THESE ACTIONS AND THOSE OF ORDINANCE NO. 02-945 THAT AMENDS THE REGIONAL TRANSPORTATION PLAN

Andy Cotugno stated he would like to remove the “tier one” terminology from this resolution and make it consistent with Ordinance No. 02-945.

ACTION TAKEN: Roy Rogers moved and Fred Hansen seconded the motion to approve Resolution No. 02-3186 For the Purpose of amending the Metropolitan Transportation Improvement Program (MTIP) to include state bond funds programming preliminary engineering funds for US 26 widening and approving a conformity determination for these actions and those of ordinance No. 02-945 that amends the Regional Transportation Plan; accept the removal of the tier one terminology; and approve Washington County’s amendments to Resolution No. 02-3186. The motion passed.

VIII. UPDATE ON GOVERNOR’S TASK FORCE DRAFT FINAL RECOMMENDATIONS FOR I-5 TRANSPORTATION AND TRADE PARTNERSHIP

Kate Deane presented the update on Governors Task Force Draft Final Recommendations for I-5 Transportation and Trade Partnership. (Included as part of this meeting record.)

She stated that the final recommendations would come to Metro from the I-5 Transportation and Trade Partnership and would need to be amended into the RTP. The next steps would consider starting an EIS for the areas around the bridge. The first project would probably be I-5: Delta Park to Lombard.

Rex Burkholder asked if there would continue to be Bi-State coordination with these recommendations.

Kate Deane stated they still need to have an intergovernmental agreement signed over the next few months as they continue the process.

Rex Burkholder asked if ODOT would continue to remain involved in the process.

Kate Deane replied that yes, ODOT would remain actively involved.

Karl Rohde asked about the expanded Bi-state committee and what that entails.

Kate Deane stated there had been discussions about whether to expand the duties of the Bi-State committee and whether they should comment on more than matters of transportation. She stated that the Bi-State Committee would like to comment on land use as well, as it pertains to highway improvement and land use planning on both sides of the river.

IX. OTIA-II

Andy Cotugno presented the memo from Tom Lulay, Deputy Director, Oregon Transportation Act regarding 2002 Oregon Transportation Investment Act (OTIA II) Modernization Projects; updated version of OTIA II modernization projects; and a draft letter drafted for signature from Ron Monroe as JPACT Chair and Carl Hosticka as Metro Presiding Officer to Chair Steven Corey and members of the Oregon Transportation commission regarding OTIA II recommendations. (Included as part of this meeting record.)

ACTION TAKEN: Karl Rohde moved and Rob Drake seconded the motion to approve the draft letter to Chair Steven Corey.

Fred Hansen stated that Tri-Met is in support of this letter and stated that Boeckman Road is important for a new urban village in Damascus.

Charlotte Lehan stated that she is also in support of this letter to the Oregon Transportation Commission, however would like to see it addressed more strongly. For example, the letter could say that JPACT is looking for future funds because they are committed to these two projects. She further stated that the Boeckman Road project fell between the cracks of OTIA I and OTIA II and that it was nice to have this projected recognized as a priority for this region and for future allocation of funds.

Chair Monroe stated that JPACT is has gone on record several times reiterating that Boeckman Road is a priority in this region.

ACTION TAKEN: The Motion to approve the forwarding of the letter to Steven Corey and the members of the Oregon Transportation Commission passed.

X. REGION'S COMMODITY FLOW FORECAST

Paul Bingham of DRI-WEFA, Inc., presented the Region's Commodity Flow Forecast. (Included as part of this meeting record.)

XI. ADJOURN

There being no further business, Chair Monroe adjourned the meeting at 9:26 am.

Respectfully submitted,

Renée Castilla