

MEETING REPORT

DATE OF MEETING: March 2, 2000

GROUP/SUBJECT: Joint Policy Advisory Committee on Transportation (JPACT)

PERSONS ATTENDING: Members: Jon Kvistad, Chair, and Rod Monroe and Ed Washington, Metro Council; Mary Legry, Washington State Department of Transportation (WSDOT); Craig Pridemore, Clark County; Roy Rogers, Washington County; Fred Hansen, Tri-Met; Sharron Kelley, Multnomah County; Karl Rohde, Cities of Clackamas County; Dave Lohman, Port of Portland; Jim Kight, Cities of Multnomah County; Kay Van Sickle, Oregon Department of Transportation (ODOT); Annette Liebe, Oregon Department of Environmental Quality (DEQ); Dean Lookingbill, Southwest Washington Regional Transportation Council representing; Lou Ogden, Cities in Washington County, Bill Kennemer, Clackamas County.

Guests: David Bragdon, Presiding Officer, Metro Council; Scott Rice, City of Cornelius; Paul Silver, City of Wilsonville; Chris Lassen, City of Gresham; Deb Wallace, C-TRAN; Dick Feeney, Tri-Met; Rod Sandoz, Clackamas County; Jim Howell, AORTA; Glenn Schneider, WSDOT; Bob Stacey, Neil McFarlane and Bernie Bottomly, Tri-Met; Ross Williams, Citizens for Sensible Transportation/Coalition for a Livable Future; Martha Bennett, City of Milwaukie; Mark Lear, Marc Zoltan, Steve Dotterer and Elsa Coleman, City of Portland; Karen Schilling, Multnomah County; Don Odermott, City of Hillsboro; John Rist, Clackamas County; Susan Lee, City of Vancouver; Susie Lahsene, Port of Portland; Dave Williams, ODOT.

STAFF: Andy Cotugno, Ted Leybold, Mike Hoglund, Tom Kloster, Kim White.

MEDIA: None.

SUMMARY:

The meeting was called to order and Chair Jon Kvistad declared a quorum.

MEETING REPORT:

There were no minutes for the committee to review or approve at this time.

RESOLUTION NO. 00-2904 – FOR THE PURPOSE OF APPROVING THE FY 2001
UNIFIED WORK PROGRAM

Mr. Cotugno explained that this resolution outlined Metro's Transportation Department Unified Work Program (UWP) and includes federally funded work elements from other jurisdictions within the region as well.

Action taken: Commissioner Kelley moved, with a second by Ms. Liebe, to approve the resolution. The motion passed unanimously.

RESOLUTION NO. 00-2905 – FOR THE PURPOSE OF CERTIFYING THAT THE
PORTLAND METROPOLITAN AREA IS IN COMPLIANCE WITH FEDERAL
TRANSPORTATION PLANNING REQUIREMENTS

This was the companion resolution to the UWP Resolution No. 00-2904, documenting compliance with federal guidelines required for federal funding.

Action taken: Ms. Van Sickel moved, with a second by Councilor Kight, to approve the resolution. Ms. Liebe asked if a copy of the RTC agreement was included in this version of the UWP. It was not, so she asked for a copy to be sent to her. The motion passed unanimously.

OVERVIEW OF WASHINGTON, D.C., TRIP

Dick Feeney distributed to the committee a suggested schedule, agenda and draft talking points for the members going to Washington the following week. He said it was hoped that the committee members would impress the congressional delegation with their focus and determination, and that it was important to demonstrate a unified message.

Mr. Hansen interjected that the members would need to be brief but on point, and the key would be to focus on uniformity of recommendations. Mr. Feeney asked that no one display any disagreement in front of the congressmen. Both gentlemen again stressed focus and uniformity. Councilor Monroe expressed the hope of meeting with some of the Washington state delegation so they'll know this region is interested in reaching out and working together to solve mutual problems of transit, highways, etc.

RTP – FINANCIALLY CONSTRAINED PLAN

Mr. Cotugno informed the committee that the Transportation Policy Alternatives Committee (TPAC) had worked to present this body with a proposal for a Financially Constrained RTP. He noted that this component was left as a follow-up action to the December 1999 RTP resolution. He explained that it's a federally required system and that some guesses were made about the revenue base, but reminded the committee that the plan was not being adopted at this time. May and June would be the time for public comment, and June and July the timeframe for adoption.

He then explained, using slides as a tool, the requirements of a Financially Constrained system, and what the revenue projections were and the assumptions they were based upon.

Tom Kloster then shared the information from TPAC and others regarding developing the criteria for a Financially Constrained system, and which approaches had been discussed and why. Mr. Kloster's explained the TPAC approach which balanced implementing 2040 with geographic equity. The results were shown as funding by 2040 Type, Projects by Mode, and Funding by Mode. Mr. Cotugno called attention to a bar chart that showed the Constrained Funding Assumptions, and then once again reminded the committee of the next steps in the process.

Councilor Rohde asked if we had calculated the "Regional Equity" share of the Strategic RTP to compare to the ones proposed for the Constrained. The reply was that it had not, but could be calculated later. More discussion followed on the funding assumptions. JPACT agreed that assumptions for the Borders and Corridors program should be included in the Constrained system. Mr. Cotugno noted that the itemized Project List that TPAC had worked on was available, stating that it was current should they choose to look at it. He said he would like to discuss how to fund the Strategic system at a future meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Rooney Barker
Recording Secretary