



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
February 26, 2010
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Robin McArthur, Chair
Sorin Garber
Elissa Gertler
Mara Gross
Katherine Kelly
Scott King
Keith Liden
Alan Lehto
Mike McKillip
Dave Nordberg
John Reinhold
Satvinder Sandhu
Paul Smith
Jenny Weinstein
Tracy Ann Whalen

AFFILIATION

Metro
Citizen
Clackamas County
Citizen
City of Gresham, representing Cities of Multnomah Co.
Port of Portland
Citizen
TriMet
City of Tualatin, representing Cities of Washington Co.
Oregon Department of Environmental Quality
Citizen
Federal Highway Administration
City of Portland
Citizen
Citizen

MEMBERS EXCUSED

Brent Curtis
Nancy Kraushaar
Dean Lookingbill
Karen Schilling
Rian Windsheimer
Sharon Zimmerman

AFFILIATION

Washington County
City of Oregon City, representing Cities of Clackamas Co.
SW Washington Regional Transportation Commission
Multnomah County
Oregon Department of Transportation, Region 1
Washington State Department of Transportation

ALTERNATES PRESENT

Kenny Asher
Blair Crumpacker
Lynda David
Jane McFarland
Lidwien Rahman

AFFILIATION

City of Milwaukie, representing Cities of Clackamas Co.
Washington County
SW Washington Regional Transportation Commission
Multnomah County
Oregon Department of Transportation, Region 1

STAFF: Richard Benner, Ellis, Pat Emmerson, Mike Hoglund, Tom Kloster, Ted Leybold, Tom Matney, Josh Naramore, Kelsey Newell, Heidi Rahn, Deborah Redman, Ross Roberts

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Robin McArthur declared a quorum and called the meeting to order at 9:34 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair McArthur thanked the Oregon Department of Transportation, Tri-Met and Metro jurisdictions for their efforts during the American Recovery and Reinvestment Act process and discussed TIGER grant allocations affecting the region. The City of Portland was awarded \$23 million in TIGER grant funds for the SW Moody Avenue reconstruction.

3. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

4. FUTURE AGENDA ITEMS

Ms. Mara Gross suggested the Metro auditor's report titled "Tracking Transportation Project Outcomes" become a future agenda item.

5. APPROVAL OF THE TPAC MINUTES FOR JANUARY 26, 2010

MOTION: Mr. John Reinhold moved, Ms. Elissa Gertler seconded, to approve the January 26, 2010 minutes.

ACTION TAKEN: With all in favor, the motion passed.

6. ACTION ITEMS

6.1 Resolution No. 10-4133, For the Purpose of Endorsing a Multi-Year Commitment of Regional Flexible Transportation Fund for the Portland to Milwaukie Light Rail Transit Project and Supplemental Commitment to the Beaverton to Wilsonville Commuter Rail Project

Mr. Ross Roberts of Metro and Mr. Dave Unsworth of TriMet briefed the committee on Resolution No. 10-4133, which would endorse a multi-year commitment of regional flexible transportation funds to the Portland to Milwaukie and Beaverton to Wilsonville commuter rail transit projects. The decision to commit regional flexible transportation funds for these transit projects was adopted through Resolutions 08-3942 and 09-4017.

TriMet, the lead agency for final design and construction of the rail transit projects, has agreed to serve as the agency that issues the revenue bond on behalf of the region. In order to administer the bonding of these funds, an intergovernmental agreement (IGA) must be entered into between Metro and TriMet. The Metro-TriMet IGA is contained within Exhibit A of the Resolution.

The committee discussed funding and potential sources of competing funds.

MOTION: Mr. Sorin Garber moved, Mr. Paul Smith seconded, to recommend to JPACT approval of Resolution No. 10-4133.

ACTION TAKEN: With all in favor, one opposed (Reinhold), one abstained (McFarland), the motion passed.

6.2 Air Quality Conformity Consultation and Resolution No. 10-4130, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects Funded Through the State Jobs and Transportation Act (HB 2001)

Mr. Mark Turpel of Metro briefed the committee on Resolution No. 10-4130, which amends the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to add projects funded through the State Jobs and Transportation Act (HB 2001). The State passed HB 2001 to provide funding to transportation projects, several of which are located in the Metro region. The six new projects and associated funding must be incorporated into the MTIP so that ODOT can begin design and construction of the projects. The changes to programming for these projects have been determined through interagency consultation to be in conformity with the State Implementation Plan for air quality as described in Exhibit A of the Resolution. The new projects are shown in Exhibit B of the Resolution.

MOTION: Mr. Dave Nordberg moved, Ms. Lidwien Rahman seconded, to recommend to JPACT approval of Resolution No. 10-4130.

ACTION TAKEN: With all in favor, one opposed (Gross), the motion passed.

7. INFORMATION/ DISCUSSION ITEMS

7.1 Regional Transportation Plan: Options for Mobility Standards and Functional Plan Revisions

Ms. Kim Ellis briefed the committee on the proposed options for RTP implementation and addressing state mobility standards. The recommended action plan offers a more robust set of actions to implement the new RTP, make progress toward the RTP performance targets and help communities achieve their 2040 growth aspirations. The proposed functional plan actions will also help the region and local governments address state mobility standards. The transportation actions being considered would be adopted as part of the RTP in June 2010 and the land use actions being considered would be adopted as part of the Land Use Capacity Ordinance in December 2010.

The committee supported the approach, recognizing that more work is needed to develop and refine the proposed functional plan revisions between now and the RTP adoption. In addition, members requested more documentation of the trip reduction benefits of the proposed actions.

7.2 Greenhouse Gas Inventory

Mr. Mike Hoglund of Metro presented on greenhouse gas emissions in the region. The presentation covered the following topics:

- Metro Council climate direction calling for the development of a climate action plan;
- Metro's climate activities;
- Metro's objectives;
- Regional greenhouse gas inventory objectives;
- Community greenhouse gas inventories;
- Metro's current path;
- Sources of greenhouse gas;
- Methodology;
- Results (energy, materials and transportation); and
- Comparison of 2006 per capita emissions – Portland metropolitan area versus the United States.

7.3 House Bill 2001/2186 Greenhouse Gas Scenarios State Mandates

Mr. Mike Hoglund of Metro presented on House Bill 2001/2186 state mandates. The presentation covered the following topics:

- Oregon greenhouse gas goals;
- Legislative mandates;
- House Bill 2186 task force recommendations;
- House Bill 2001;
- Scenario planning;
- Region 2040 growth concepts;
- Land use and transportation planning;
- Technology and operations;
- Mixed use and compact development;
- Multi-modal solutions;
- Recent and upcoming events.

8. ADJOURN

Chair McArthur adjourned the meeting at 11:55 a.m.

Respectfully submitted,



Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR FEBRUARY 26, 2010

The following have been included as part of the official public record:

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.2	Resolution	N/A	Resolution No. 10-4130, MTIP JTA Projects	022610t-01
6.1	Resolution	N/A	Resolution No. 10-4133, Portland-Milwaukie Light Rail Project Bond	022610t-02
6.1	Report	02/18/10	Portland-Milwaukie Light Rail Project Conceptual Design Report	022610t-03
7.2	PowerPoint	02/26/10	Greenhouse Gas Inventory and State Mandates	022610t-04