



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

March 4, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Rex Burkholder
Jack Burkman
Craig Dirksen
Fred Hansen
Kathryn Harrington
Lynn Peterson
Roy Rogers
Jason Tell

AFFILIATION

Metro
Metro
City of Vancouver
City of Tigard, representing Cities of Washington Co.
TriMet
Metro
Clackamas County Commission
Washington County
Oregon Department of Transportation, Region 1

MEMBERS EXCUSED

Sam Adams
Shane Bemis
Nina DeConcini
Donna Jordan
Steve Stuart
Ted Wheeler
Don Wagner
Bill Wyatt

AFFILIATION

City of Portland
City of Gresham, representing Cities of Multnomah Co.
Oregon Department of Environmental Quality
City of Lake Oswego, representing Cities of Clackamas Co.
Clark County Commission
Multnomah County
WSDOT
Port of Portland

ALTERNATES PRESENT

Shirley Craddick
Andy Ginsberg
Deborah Kafoury
Susie Lahsene
Alice Norris

AFFILIATION

City of Gresham, representing Cities of Multnomah Co.
Oregon Department of Environmental Quality
Multnomah County
Port of Portland
City of Oregon City, representing Cities of Clackamas Co.

STAFF: Dick Benner, Andy Cotugno, Kim Ellis, Mike Hoglund, Tom Kloster, Ted Leybold, Tom Matney, Robin McArthur, Josh Naramore, Kelsey Newell, Kathryn Sofich, Randy Tucker, Heidi Rahn, John Mermin, Ross Roberts.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:32 a.m.

2. INTRODUCTIONS

Chair Collette introduced Councilor Shirley Craddick, alternate to Mayor Shane Bemis, and Mr. Andy Ginsberg, alternate to Ms. Nina DeConcini.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS

Chair Collette reminded the committee that Rail~Volution is scheduled for October 19-21 in Portland and discussed TIGER grant allocations in the region.

Mr. Andy Ginsberg briefed the committee on the Environmental Protection Agency's proposed revisions to the ozone standards for particulate matter. The current standard is 75 parts per million but may be lowered to approximately 60 to 70 parts per million.

Councilor Rex Burkholder discussed funding flows in the region and Portland City Club's recent study entitled, "Moving Forward: A Better Way to Govern Regional Transportation." Commissioner Lynn Peterson requested that the report become a future agenda item.

5. CONSIDERATION OF THE JPACT MINUTES FOR FEBRUARY 11, 2010

MOTION: Mr. Jason Tell moved, Mayor Alice Norris seconded, to approve the JPACT minutes for February 11, 2010.

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 endorses 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.

MOTION: Mr. Fred Hansen moved, Commissioner Peterson seconded, to approve Resolution No. 10-4133.

ACTION TAKEN: With all in favor, 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. Tell briefed the committee on Resolution No. 10-4130, which would amend 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 in order for ODOT to begin design and construction. 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.

Mr. Ginsberg discussed the DEQ's campaign to educate policy makers in Oregon about the potential changes in air quality conformity.

MOTION: Mr. Tell moved, Councilor Kathryn Harrington seconded, to approve Resolution No. 10-4130.

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

7. INFORMATION/ DISCUSSION ITEMS

7.1 Proposed Mobility Standards Action Plan

Ms. Kim Ellis of Metro 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.

Ms. Ellis provided a brief presentation that covered the following topics:

- Proposed new transportation actions;
- Proposed new land use actions;
- Proposed state actions;
- MTAC and TPAC comments; and
- Direction needed.

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. Ms. Ellis asked the committee for direction on the proposed action plan.

7.2 Climate Change Action Plan

Chair Collette reminded members of the upcoming JPACT/MPAC workshop on climate change scheduled for April 2, 2010 at the Oregon Convention Center.

Mr. Mike Hoglund of Metro provided a presentation on the Metro's and the Portland metropolitan region's activities on climate change, regional greenhouse gas emissions inventory, state legislative mandates, and House Bill 2001 scenario planning. His presentation included information on:

- Metro's climate activities, objectives
- Regional greenhouse gas inventory objectives;
- Community greenhouse gas inventories model – System inventory;
- Systems and sources of greenhouse gas;
- Methodology;
- Metro area 2006 greenhouse gas inventory results for energy, materials and transportation;
- Comparison of 2006 per capita emissions – Portland metropolitan area versus United States.
- Oregon greenhouse gas goals and legislative mandates;
- House Bill 2186 task force recommendations;
- House Bill 2001 overview, scenario planning and state activities; and
- Desired outcomes and timeline.

8. ADJOURN

Chair Collette adjourned the meeting at 9:03 a.m.

Respectfully submitted,



Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR MARCH 4, 2010

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
6.1	Report	02/15/2010	Portland-Milwaukie Light Rail Project - Conceptual Design Report	030410j-01
6.1	Resolution	N/A	Resolution No. 10-4133 - Portland-Milwaukie Light Rail Bond with Intergovernmental Agreement and Staff Report attached	030410j-02
6.2	Resolution	N/A	Resolution No. 10-4130 - MTIP JTA Projects	030410j-03
7.1	PowerPoint	03/04/2010	RTP Proposed Action Plan	030410j-04
7.2	PowerPoint	03/04/2010	Addressing Regional Climate Change Challenge	030410j-05
	Handout	N/A	Climate and community prosperity	030410j-06