



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
July 30, 2010
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Sorin Garber
Elissa Gertler
Katherine Kelly
Nancy Kraushaar
Alan Lehto
Keith Liden
Robin McArthur
Mike McKillip
John Reinhold
Satvinder Sandhu
Karen Schilling
Paul Smith
Jenny Weinstein
Tracy Ann Whalen
Rian Windsheimer

AFFILIATION

Citizen
Clackamas County
City of Gresham, Representing Cities of Multnomah Co.
City of Oregon City, Representing Cities of Clackamas Co.
TriMet
Citizen
Metro
City of Tualatin, Representing Cities of Washington Co.
Citizen
FHWA
Multnomah County
City of Portland
Citizen
Citizen
Oregon Department of Transportation

MEMBERS ABSENT

Brent Curtis
John Hoefs
Dean Lookingbill
Dave Nordberg
Sharon Zimmerman
Scott King
Mara Gross

AFFILIATION

Washington County
C-TRAN
SW Washington RTC
Oregon Department of Environmental Quality
Washington Department of Transportation
Port of Portland
Citizen

ALTERNATES PRESENT

Andy Back
Phil Healy

AFFILIATION

Washington County
Port of Portland

STAFF: Beth Cohen, Colin Deverell, John Irvine, Tom Kloster, Ted Leybold, Robin McArthur, Tony Mendoza, John Mermin, Kelsey Newell, Deb Redman, Dylan Rivera, Amy Rose.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Robin McArthur declared a quorum and called the meeting to order at 9:35 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair McArthur introduced Dylan Rivera, Metro’s new Senior Public Affairs Specialist, and welcomed him to the meeting.

The committee discussed recent events relating to TPAC. Topics included the July 8, 2010, JPACT meeting regarding Regional Flexible Fund Allocation (RFFA) and the cancellation of the June TPAC meeting. Noting the divided vote on RFFA, committee members expressed that more discussion of the allocation targets in TPAC would have been beneficial to JPACT.

Mr. Rian Windsheimer of ODOT discussed the 2014-2015 STIP candidate projects.

3. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There were none.

4. CONSENT AGENDA

- Approval of the TPAC minutes from May 28, 2010.
- Approval of Resolution 10-4176, “For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82nd Avenue Project.”

MOTION: Mr. Alan Lehto moved, and Ms. Elissa Gertler seconded, to approve the consent agenda.

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

5. JPACT ENDORSEMENT LETTERS

TIGER II Grant Applicants

The committee discussed JPACT Endorsement Letters concerning several TIGER II Grant Applications. The projects discussed were:

- Sunrise Corridor – Hwy 212: Hwy 224 to 162nd Ave., Sunrise Corridor Multiuse Path: Lawnfield to Hwy 212 and I-205 Multiuse Path to Hwy 212
- Electric Vehicle Corridor Connectivity
- NW Graham Road Reconstruction and NW Swigert Way Extension
- I-5 Corridor Transit
- Sellwood Bridge Replacement
- Southeast Corridor Project: Connecting Communities

Members discussed project funding and sponsorships. Committee members proposed that project names, funding numbers and sponsorship language should be consistent with ODOT's master list.

MOTION: Mr. Paul Smith moved, and Ms. Karen Schilling seconded, to recommend to JPACT the TIGER II Grant Endorsement Letters with the proposed language modifications.

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

HUD Sustainability Grant Application

Ms. Beth Cohen of Metro presented information to the committee regarding the region's application for a U.S. Department of Housing and Urban Development (HUD) Sustainability Grant and the related Resolution 10-4174. The grant would fund a consortium comprised of key stakeholders to pursue a Housing Equity and Opportunity Strategy consistent with the goals of the 2040 Growth Concept. The application stipulates that participation from the region's Metropolitan Planning Organization, JPACT, is required.

The committee inquired about the potential structure of the consortium, its relationship to the Community Investment Strategy, and the relationship between housing equity and transportation investments.

MOTION: Mr. John Reinhold moved, Mr. Alan Lehto seconded, to recommend to JPACT Resolution No. 10-4174.

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

6. **EAST METRO CORRIDOR WORK PROGRAM, SCHEDULE AND BUDGET**
7. **SOUTHWEST CORRIDOR**
8. **RESOLUTION 10-4179, "FOR THE PURPOSE OF AMENDING THE FY 2010 UNIFIED PLANNING WORK PROGRAM (UPWP) TO MODIFY FUNDING ALLOCATIONS FOR SOUTHWEST CORRIDOR AND EAST METRO CORRIDOR REFINEMENT PLANS"**
9. **RESOLUTION 10-4177, "FOR THE PURPOSE OF AMENDING THE JANUARY 2008 MTIP (FY 2008-2011) TO MODIFY FUNDING ALLOCATIONS FOR SOUTHWEST CORRIDOR AND EAST METRO CORRIDOR REFINEMENT PLANS"**

Mr. Tony Mendoza of Metro briefed the committee on the East Metro and Southwest Corridor refinement plans and related resolutions. Mr. Mendoza described the prioritization of the East Metro corridor following the passage of the 2035 Regional Transportation Plan (RTP) and its relationship to Metro's six desired development outcomes. Approximately \$2.4 billion in projects exist in the corridor. The Southwest Corridor plan represents a longer-term project due to land-use and high capacity transit elements. Several sources of planning funds were identified,

including Metropolitan Transportation Improvement Program (MTIP) allocations, federal grant applications and next fiscal year's allotments.

Committee members discussed desired language changes within the Resolutions.

MOTION: Ms. Karen Schilling moved, Mr. Sorin Garber seconded to approve Resolution No.10-4179 and Resolution No. 10-4177 with the following changes:

- All instances of the phrase "freight and local trips" modified to read, "through trips."
- All instances of the phrase "main streets" modified to read, "major streets."

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

10. UPDATE ON THE 2012-2015 REGIONAL FLEXIBLE FUND ALLOCATION PROCESS

Mr. Ted Leybold of Metro presented to the committee an update on the RFFA process. As deemed by JPACT, two task forces would address the target areas for allocation: one combined Active Transportation and Freight Initiatives group and an Environmental Justice (EJ) working group. The function of the EJ group would be to examine and evaluate potential allocation areas to ensure some direction towards underserved communities, including the elderly and disabled.

Committee members discussed the Legislature's directive to ODOT to pursue least-cost planning in their projects. Some members were concerned that such a model would not serve a variety of needs and indicated the desire for more information on the process and steps involved.

11. ADJOURN

Chair Robin McArthur adjourned the meeting at 11:46 a.m.

Respectfully submitted,



Colin Deverell
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JULY 30, 2010

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
	Agenda	7/30/2010	Revised Agenda	073010t-01
2	Memo	7/28/2010	2014-15 STIP Funding, Scoping & Outreach Schedule for ODOT, Region 1	073010t-02
4	Handout	n/a	Final Resolution No. 10-4176, Harmony Rd. MTIP Amendment	073010t-03
5	Letter	n/a	Draft TIGER II Letter of Endorsement - Gresham Industrial Access Improvement Project	073010t-04
5	Handout	n/a	Supplemental for TIGER II Letter of Endorsement - NW Graham Rd.	073010t-05
5	Spreadsheet	n/a	TIGER II Pre-applications	073010t-06
5	Spreadsheet	7/30/2010	Summary of Current Federal Grant Applications	073010t-07
5	Handout	n/a	Resolution No. 10-4174, HUD Grant Consortium	073010t-08
5	Handout	n/a	Housing Equity and Opportunity Strategy Declaration of Cooperation	073010t-09
6	Flowchart	7/27/2010	DRAFT East Metro Connections Work Plan Summary	073010t-10
6	Handout	7/28/2010	SW Corridor Plan Principles for Project Success	073010t-11
6	Schedule	n/a	SW Corridor Plan Schedule, Scope & Budget	073010t-12
8	Handout	n/a	Revised DRAFT Resolution No. 10-4179, SW Corridor & East Metro UPWP Amendments - Track Changes	073010t-13
8	Handout	n/a	Revised DRAFT Resolution No. 10-4179, SW Corridor & East Metro UPWP Amendments - Clean Version	073010t-14
9	Handout	n/a	Revised DRAFT Resolution No. 10-4177, SW Corridor & East Metro MTIP Amendments - Track Changes	073010t-15
9	Handout	n/a	Revised DRAFT Resolution No. 10-4177, SW Corridor & East Metro MTIP Amendments - Track Changes	073010t-16