

MEETING REPORT

DATE OF MEETING: June 12, 1980

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

PERSONS ATTENDING: Members: Dick Carroll, Al Myers, Bill Young, Charles Williamson, Bob Bothman, Ernie Bonner, Jim Fisher, Don Clark, Connie Kearney

Guests: Mike Lindberg, Ted Spence, Ann Sylvester, Winston Kurth, Bebe Rucker, Bill Greene, Park Woodworth, Paul Bay, Cowles Mallory, John MacGregor, Steve Dotterrer

Staff: C. William Ockert, Rick Gustafson, Andy Cotugno, Keith Lawton, Bill Pettis, Karen Thackston, Dick Bolen, James A. Giesecking, Jr.

MEDIA: None

SUMMARY:

1. PROPOSED SOLUTIONS TO ATTENDANCE PROBLEMS

To solve the problem of low attendance, the Committee discussed several measures including adopting By-Laws requiring a 2/3 majority in attendance before business could be conducted. It was felt that By-Laws were not necessary, and that a 2/3 majority would be too high. It was decided that nine members would constitute a quorum. Al Myers moved, and was seconded, to set the quorum at nine members. The Motion was adopted unanimously.

2. AUTHORIZATION FOR FUNDING OF THE WILLAMETTE FALLS SAFETY REST AREA

There was no discussion of this item and no objection to its adoption.

3. 16(b) (2) APPLICATION - SPECIAL MOBILITY SERVICES

Funds have been requested to finance replacement vehicles for special services for elderly and handicapped. The Transportation Policy Alternatives Committee (TPAC), has approved the application. Park Woodworth of Tri-Met explained the system and answered several questions by Jim Fisher on operating costs and rationale for using the large heavy duty vehicles requested as opposed to specially equipped vans. Don Clark moved, and was seconded, to approve the application. The Motion PASSED with one dissenting vote (Fisher).

Subcommittee has written a paper and is recommending that nationally Portland should be seeking to have the program funded. Ted noted that the Congressional Appropriations Subcommittee on Transportation is considering allocation of \$39 million for the remainder of this year, and \$74 million for the next year to this region. Don Clark moved, and was seconded, to adopt the Resolution. The Motion PASSED unanimously.

8. OTHER BUSINESS

Don Clark suggested that pertaining to the attendance problem, that JPACT meet at another time of day, or continue to hold meeting in locations other than the Metro offices. Staff agreed to poll the members concerning their preferences as to time and day.

REPORT WRITTEN BY: Pam Juett

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