

MEETING REPORT

DATE OF MEETING: March 13, 1980

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

PERSONS ATTENDING: Members: Bob Bothman, Connie Kearney, Larry Cole, Dick Carroll, Charlie Williamson, John Frewing, Ernie Bonner, Lloyd Anderson,

Visitors: L. David Hill, Bebe Rucker, Donna Stuhr, Ted Spence, John MacGregor, Anne Sylvester, Paul Bay, G.B. Arrington, Bill Young, Bill Cameron

Staff: Bill Ockert, Denton Kent, Rick Gustafson, Bob Haas, Andy Cotugno, Steve Siegel, Jim Sitzman, Pam Juett

MEDIA: None

SUMMARY:

1. FUNDING AUTHORIZATION FOR THE NEW PROJECT - St. Helens Road WCL to N.W. Kittridge

Bill Ockert introduced the agenda item and noted that it had been reviewed by TPAC and authorization recommended. Bob Bothman indicated that the funds were not from the I-505 reserve as indicated in the Agenda Management Summary and Resolution, but from the reserve account for the N.W. Portland Projects. Larry Cole moved and was seconded to recommend approval in the amended form of this project. The MOTION passed unanimously.

2. TRANSFER OF FUNDS BETWEEN JURISDICTIONS - From 185th & TV Highway (Washington County) to S.W. Nyberg Rd. (Tualatin)

Bill Ockert reported that Metro's concerns have been fully addressed and the issue does not need to go before the Metro Council. Therefor JPACT action is not necessary.

3. WESTSIDE CORRIDOR WORK PROGRAM - Summary

Steve Siegel reported on the Westside Corridor Work Program. There was some discussion on eliminating some of the alternatives. Larry Cole moved and was seconded to approve the Westside Corridor Work Program. The MOTION passed unanimously.

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4. FUNDING AUTHORIZATION FOR I-5 NORTH RIDESHARE PROPOSAL

Bob Haas reported on the I-5 North Rideshare Proposal. TPAC has reviewed the project and indicated their approval. Dick Carroll moved and was seconded to recommend the funding authorization. The MOTION was adopted unanimously.

5. PROJECT AUTHORIZATION FOR SAFER-OFF-SYSTEM FUNDS

Bill Ockert reported that approximately \$100,000 of Safer-Off-System funds has been made available to this region and needed to be obligated by April 24. In addition the City of Portland has approximately \$15,000 for authorized funds remaining from their projects. TPAC has recommended that three previously approved projects which are still uncompleted receive these funds. John Frewing moved and was seconded to adopt the resolution concerning Safer-Off-System funds. The MOTION was adopted unanimously.

6. STREET CROSSING STUDY

Paul Bay reported that significant budget cuts to the \$1.8 million study had been made. He also stressed that it was very important to keep the project on schedule and that local jurisdictions have made commitments to maintain decision schedules.

7. REGIONAL TRANSPORTATION PLAN - Work Program

Andy Cotugno related the details of the Work Program of the Regional Transportation Plan. The JPACT members discussed the plan and decided that an evening meeting would be held on April 9 at 5:30 p.m. to continue the discussions in more detail.

8. UNIFIED WORK PROGRAM

Bill Ockert mentioned that a draft of the UWP would be available in April with the work starting in July. the JPACT members discussed setting up a policy or contingency plan to deal with projects which fall behind schedule.

REPORT WRITTEN BY: Pam Juett

COPIES TO: JAPCT Members
Rick Gustafson
Denton Kent
Bill Ockert
Jim Sitzman

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