

MEETING REPORT

DATE OF MEETING: January 16, 1980

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

PERSONS ATTENDING: Members: John Frewing, Larry Cole, Connie Kearney, Lloyd Anderson, Connie McCready, Dick Carroll, Bob Bothman, Betty Schedeen, Donna Stuhr

Visitors: John MacGregor, Steve Dotterer, Daniel Cooper, David Peach, John Price, Paul Bay, Ted Spence, Bebe Rucker, Don Bergstrom, David Hill, Laurie Oseran

Staff: Bill Ockert, James Giesecking, Bob Haas, Bill Pettis, Gary Spanovich, Karen Thackston

MEDIA: None

SUMMARY:

1. Status Report on Regional Transportation Plan

Gary Spanovich briefly discussed the plan and reported that the first draft would be released at the end of the month. The second draft will be produced in May with adoption scheduled for November.

2. Status Report on Westside Corridor

The proposed amendment to the Unified Work Program was discussed. A total of \$205,700 is requested for air quality monitoring, aerial photographs and mapping and transitway reconnaissance studies. Lloyd Anderson moved and was seconded to approve the amendment and recommend Council approval. Motion PASSED unanimously.

3. Authorization of Funding for City Reserve

Funds for these projects are from the I-505 withdrawal. The eight projects are the first to be recommended from a city priority list of seventeen.

There was some discussion concerning JPACT authority over city projects. Concern was expressed about the regional significance of two of the projects - the street lighting and Burnside/Tichner. Connie McCready stated that all of the projects met objectives set by the city even though Metro had not evaluated them against other potential city projects. She felt that the city should prioritize projects using the

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reserve funds as long as they did not conflict with regional policies. Bill Ockert stated that while the Metro analysis did not attempt to prioritize projects, it was concerned with the consistency of the projects with the regional system. He indicated the Metro analysis showed that many of the projects are vital to meeting regional needs and that none of the projects conflict with regional policies.

Lloyd Anderson moved and was seconded to recommend authorization of funding for all of the projects. The motion PASSED with Larry Cole voting no because of the street light project.

4. Authorization of Funding for 190th and Powell

After a brief description of the project by Bob Bothman, Larry Cole moved and was seconded to approve. The motion PASSED unanimously.

5. Ramp Metering Status Report

Bob Bothman commented that the metering project will be installed on all 16 ramps on I-5 between the Broadway Bridge and Interstate Bridge. A short film was presented which depicted freeways with and without ramp metering. Installation of the meters is scheduled for late fall, 1980.

6. Status Report - Metro Reserve

Bill Ockert explained that East Multnomah County was still concerned that they had no guaranteed funding from the reserve. It had been decided to delay allocation of the reserve to categories until specific recommendations on funding of non-corridor projects are available. Mr. Ockert related the TPAC concerns that adequate time be taken to assure the needed coordination with local staffs. It was agreed that sponsoring jurisdictions should be provided an opportunity to make presentations to JPACT in February if they so desired.

REPORT WRITTEN BY: Karen Thackston

COPIES TO: JPACT
Rick Gustafson
Denton Kent

KT:pj

MEETING REPORT

DATE OF MEETING: January 14, 1980

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

PERSONS ATTENDING

Members: Larry Cole, Dick Carroll, Betty Schedeen, Bob Bothman, Connie Kearney, Al Myers, Charlie Williamson, Donna Stuhr, Jim Fisher

Visitors: Steve Dotterer, Bill Greene, Clyde Doctor, Ted Spence, Bob Keech, Anne Sylvester, John MacGregor, David Lawrence, Bebe Rucker, Richard Daniels, Mike Borresen, Philip Selinger, Byron York, Paul Bay, John Bustraan, Winston Kurth, G.B. Arrington, Ed Murphy

Staff: Bill Ockert, Jim Sitzman, Frank Angelo, James Giesecking Jr., Andy Cotugno, Bob Haas, Terry Bolstad, Pam Juett, Karen Thackston

MEDIA: None

SUMMARY:

1. Funding Authorization for Special Transportation 16(b)(2) Projects

The item under consideration has been reviewed by Metro staff, Tri-Met, and TPAC which recommended approval. Larry Cole moved and was seconded that the funding authorization for the special transportation projects be approved as recommended by staff. The MOTION passed unanimously.

2. Acceptance of Statement that Conditions on Oregon City Bypass Have Been Met

Bill Ockert reported that Clackamas County has completed their landuse plan and Metro has analyzed the traffic effect of the land uses shown in the Plan on the Oregon City bypass and concluded that the bypass would not be overloaded thru the year 2000. Therefore Metro staff believes the conditions have been met. (TPAC has also concured.)

Larry Cole moved and was seconded that JPACT acknowledge compliance of the conditions on funding the bypass. The MOTION passed unanimously.

3. Allocation of the Regional Reserve

Bob Haas summarized the evolution of projects seeking funds from

the Regional Reserve. The staff recommendation is for JPACT to forward a project-specific allocation to the Metro Council for their consideration and that the reserve accounts for projects relating to the Southern and Westside Corridor projects be established.

Paul Bay pointed out that Tri-Met agreed with the Metro staff recommended cut back to \$400,000 of the requested Ride Share funds with the understanding that this would only meet anticipated needs for the next few years, and that Metro needs to provide remaining funds from other sources to keep the program going through Fiscal Year 1986.

The JPACT members discussed a variety of funding aspects of the problem. Donna Stuhr moved and was seconded to recommend approval of the resolution with an amendment permitting Tri-Met to apply for Ride Share funding from other reserve funds, including reserves for projects relating to the Southern and Western Corridor projects, if other funding sources do not materialize.

The MOTION was adopted unanimously.

4. Slough Bridge

After concerns were expressed by representatives from Clark County and Washington DOT, Al Myers recommended that a resolution be addressed to the Oregon Transportation Commission spelling out the needs and the importance of the Slough Bridge as the number one Interstate priority in the region. Through discussion, the motion was amended to include other high priority projects. However the Slough Bridge was identified as the highest priority with the North Tigard/South Tigard project recognized as the second priority. The MOTION was adopted unanimously.

5. Amending the FY 80 Unified Work Program for Purposes of Conducting Banfield Light Rail Transit Station Area Planning Program

Jim Sitzman distributed copies of a resolution and made the presentation. The intent is to include in the Banfield Corridor project a program of land use planning. This program would accompany the construction of the transit project thus allowing the jurisdictions to insure accomodation of the stations and subsequent developments. With JPACT approval and Metro Council approval, Tri-Met will apply to UMTA to use some of the reserved I-505 funds for this planning program. It is anticipated that Phase I of the project can begin within FY 80.

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Betty Schedeen moved and was seconded to adopt the resolution amending the FY 1980 Unified Work Program, and authorizing the use of I-505 funds to support the Transit Station Planning Program. Bob Bothman asked that the resolution state that the Transit Station Planning Program stay within the total estimated project cost of \$161.1 million (in 1978 dollars) and that land use planning money come out of the transit portion of the project. Paul Bay suggested that the recommendation be conditional upon Tri-Met and local jurisdictions meeting to try and work out a cost reduction. Betty Schedeen agreed to the modification to the motion. Paul Bay further asked that specific timelines and projects be included as a part of the Program to insure action by the policy body of the jurisdictions thus maintaining the schedule of the project.

The MOTION was unanimously adopted.

REPORT WRITTEN BY: Pam Juett

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

:pj

COMMITTEE MEETING TITLE JPACTDATE 2-14-80

NAME

AFFILIATION

m	+	LARRY COLE	CITY OF BEAVERTON COUNCIL
m	+	DICK CARROLL	WSDOT
m	+	Betty Schaefer	Metro
m	+	Bob Bothman	ODOT
m	+	Connie Kearney	Clark County
		STEVE DOTTERER	CITY OF PORTLAND STAFF
		Bill Greene	DEC for Wt Young
		CLYDE DETTOR	MULTCO for DON CLARK
m	+	AL MYERS	MAYOR OF GRESHAM
		Wm. Ockert	Metro
m	+	Charlie Withowson	"
m	+	Donna Stuch	Metro Council
m	+	Jim Tate	WashCo
		Red Spence	ODOT
		BOB KEECH	CITY OF BEAVERTON -
		Jane Sylvester	Regional Planning Council
		Joni Sutzman	Metro
		JOHN MACGREGOR	PORT OF PORTLAND
		David Laurence	Hillsboro
		Bebe Rucker	Multnomah County
		RICHARD DANIELS	GRESHAM
		Frank Angelo	Wash. Co.
		Mike Berresen	Wash Co.

COMMITTEE MEETING TITLE JPACT

DATE 2-14-80

NAME

AFFILIATION

Philip Selinger

Tri-Met

Byron York

TRI-MET

PAUL BAY

TRI-MET

JOHN BUSTARD

CITY OF LAKE OSWEGO

Winston Kurth

Clackamas County

James Gieseking, Jr

METRO

Andrew Cotugno

Metro

GB ARRINGTON

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ED MURPHY

CITY OF TROUTDALE

Bob Hazz

Terry Bolstad