

MEETING REPORT

DATE OF MEETING: December 11, 1979

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

PERSONS ATTENDING: Charlie Williamson, Chairman; Carrie Miller, Donna Stuhr, Betty Schedeen, Al Myers, Dick Carroll, Connie Kearney, Jim Fisher, Dean Nichols, Larry Cole, Allen Manuel, Bob Bothman, Bob Schmaucher

Diane Jones, Ed Murphy, John MacGregor, John Lang, Ted Spence, David Peach, John M. Gillam, Jack Nelson, Wink Brooks, John Price, Dick Arenz, Steve Dotterer, Mike Borresen, Paul Bay, Rick Daniels, Bebe Rucker, Winston Kurth

Bill Ockert, Steve Siegel, Gary Spanovich, Bob Haas, Karen Thackston

MEDIA: Gary Cornelius, Oregon City Enterprise Courier

SUMMARY:

1. TPAC BY-LAWS:

Approved and recommended for Council adoption.

2. WESTSIDE CORRIDOR WORK PROGRAM AND SUMMARY OF FINDINGS:

Steve Siegel discussed the Work Program and the proposed Resolution for further study of the five options. The Resolution was unanimously approved and recommended for Council adoption.

3. CLARK COUNTY TRANSPORTATION IMPROVEMENT PROGRAM:

Multnomah County submitted a letter in which they objected to the Third Bridge entry. Dick Carroll, Washington Department of Transportation (WDOT), explained that the item was for a study and was mistitled. He suggested that the document be approved with the understanding that the title would be changed and that TPAC would review the new title in January. Bebe Rucker agreed. Mr. Carroll then moved for approval of the TIP with the above stipulation. Motion PASSED unanimously.

4. METRO RESERVE FUNDING SCHEDULE AND INITIAL ALLOCATION:

Gary Spanovich explained that three subaccounts are being recommended because of time differences on the major corridor projects to which some of the candidate projects relate.

Betty Schedeen asked why East Multnomah County did not have a reserve. Staff response was that funding for these projects would be decided in an early time-frame. Therefore, a special reserve to hold funds would not be necessary.

Al Meyers commented that the fact that certain projects would support the Banfield project had not been recognized. Staff responded that reference to the Eastern Corridor project had been eliminated at Multnomah County's request.

Chairman Williamson called for a motion. Larry Cole moved and was seconded by Jim Fisher to approve the proposed Resolution.

Al Meyers moved and was seconded by Betty Schedeen to amend the Resolution by creating a fourth account for the Eastern Corridor of \$4.8 million. Discussion concerned the fact that \$4.8 million would more than fund all the East County projects while other categories would be under funded. It was suggested that if a separate fund was established, it should use the same 69 percent formula as the others (this would result in a East Corridor allocation of \$2.9 million).

A show of hands vote was taken. Those voting aye:

Al Meyers, Betty Schedeen.

Nay:

Jim Fisher, Allen Manual, Charlie Williamson, Bob Bothman, Robert Schumacher, Donna Stuhr, Carrie Miller, Dean Nichols, Larry Cole.

The motion to amend failed.

A vote on the main motion to approve the Resolution was called. Those voting aye:

Robert Schumacher, Allen Manual, Larry Cole, Donna Stuhr, Dean Nichols, Jim Fisher, Carrie Miller, Charlie Williamson, Bob Bothman.

Nay:

Betty Schedeen, Dick Carroll, Al Myers, Connie Kearney.

The motion passed.

5. RAMP METERING STATUS REPORT:

Removed from the agenda.

6. OREGON DEPARTMENT OF TRANSPORTATION (ODOT) SIX-YEAR PROGRAM:

Bob Bothman discussed the State Six-Year Program and the review process that had been conducted. February is the planned adoption date.

7. REGIONAL TRANSPORTATION PLAN GOALS AND OBJECTIVES:

Postponed until January.

8. 1981 UNIFIED WORK PROGRAM:

Postponed until January.

9. SOUTHERN CORRIDOR RECOMMENDATIONS:

Bill Ockert explained the proposal and the changes made by TPAC. Bob Haas presented the results of the analysis of alternatives.

Allen Manual asked why the recommended project did not go south of the Clackamas Expressway. Staff responded that improvements in the rest of the Corridor would be studied over the next few months.

Donna Stuhr moved and was seconded to approve the proposed Resolution. Motion PASSED unanimously.

10. PORTLAND TRACTION COMPANY RIGHT-OF-WAY:

The abandoned Portland Traction Company right-of-way (ROW) is for sale. The proposed Resolution would authorize study of possible purchase of the ROW. The general feeling was that the region needs to make a decision as to whether or not the ROW should be preserved for future transit use (possibly light rail).

Donna Stuhr moved and was seconded to approve the study and recommended Council adoption. Motion PASSED unanimously.

REPORT WRITTEN BY: Karen Thackston

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Denton Kent
Rick Gustafson

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