

Agenda

Date: August 9, 1979

Day: Thursday

Time: 7:30 AM

Place: Elmers Pancake House**
3455 SW Cedar Hills Blvd (in the Beaverton Mall)

PROPOSED AGENDA: (Action requested unless otherwise noted)

- * 1. Multnomah County - Functional Classification Changes to the Interim Transportation Plan (ITP)
- *# 2. Transportation Improvement Program (TIP) & Air Quality Consistency Statement
- * 3. Unified Work Program Amendments
- *# 4. Cost Overruns
- * 5. Metropolitan Planning Organization (MPO) Designation
- 6. Goals and Objectives - Status Report

**Please RSVP to Karen Thackston, 221-1646 by 12 NOON, Wednesday, August 8.

*material enclosed

#material available at meeting

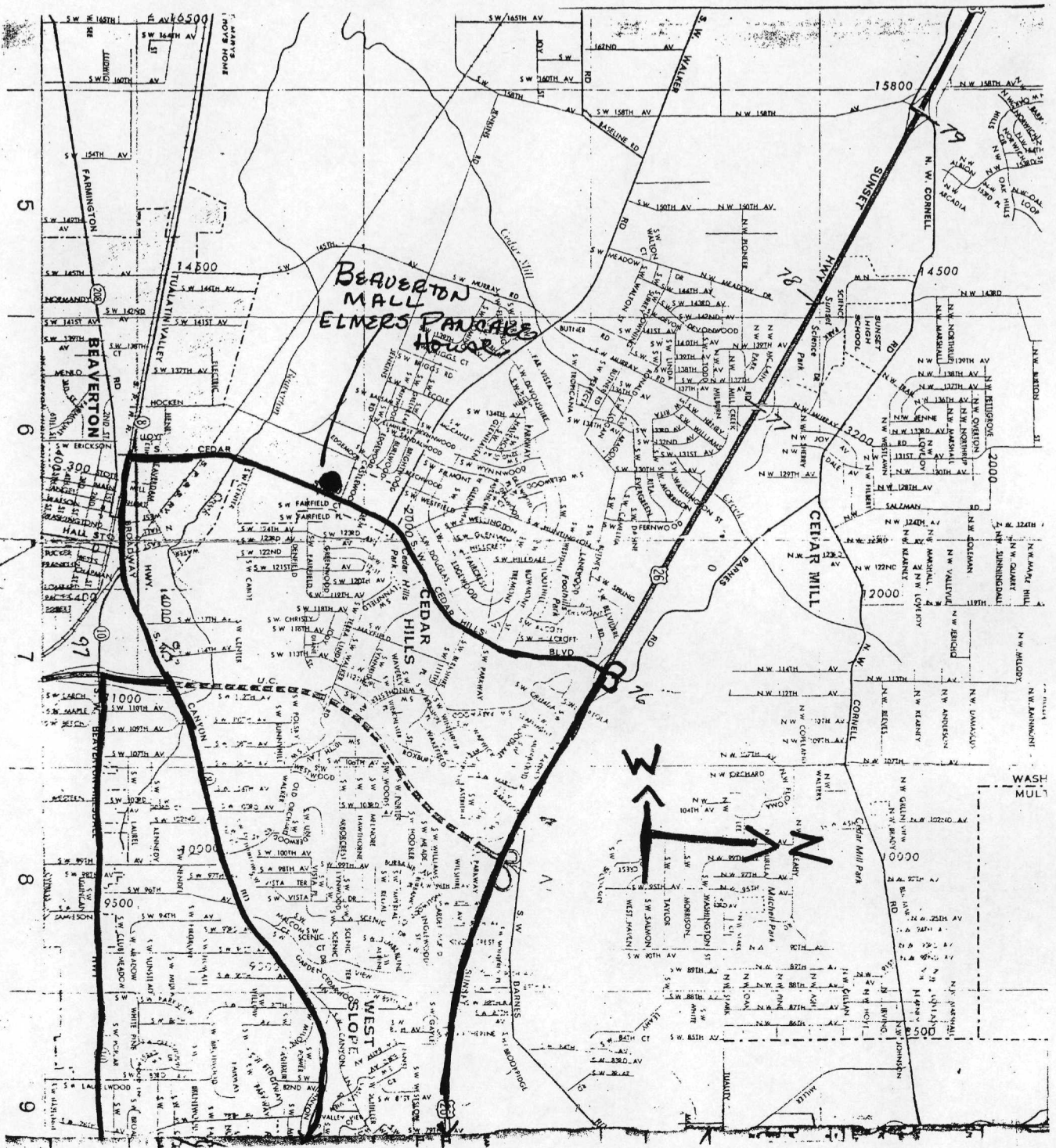
COMMITTEE MEETING TITLE JPACT

DATE 8-9-79

NAME

AFFILIATION

DICK CARROLL	WADOT
JOHN FRENING	TRI-MET
Donald E Clark	Mult Co. Oreg.
Al MYERS, Mayor	GRESHAM
Betty Schedeen	M.S.D. Councilor
Charlie Williamson	" "
Wm. Ockert	MSD
Donna Stuber	MSD Council
LARRY COLE	BEAVERTON City Council
KENIE MUNCH	CITY OF PORTLAND
Ted Spence	ODOT
Bill Young	DEQ
Conita Kearney	Clark Co.
LLOYD ANDERSON	PORT OF PORTLAND
Dick Arenz	FHWA
Bebe Rucker	Mult. Co
Bill Ratti	MSD
Mike Borresen	Wash. County Public Works
CUYDE DOCTOR	MULT CO.
Deanna Mueller-Crispin	Portland liaison - MSD
BOB AAS	MSD
Ken Johnson	Port of Portland
JOHN MACGREGOR	PORT OF PORTLAND
PAUL BAY	TRI-MET
Karen Shackleton	MSD



To Portland

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Beaverton, Oregon

1. CHANGES TO THE INTERIM TRANSPORTATION PLAN (ITP)

Major Issue:

Designated function (i.e., traffic service vs. land access) of various highways in Multnomah County.

TPAC Concerns

- A. Should the federal functional classification designation be changed in addition to the ITP? Response: Yes, both should be changed to ensure consistency.
- B. Can the differences between designation in the ITP and jurisdictional plan be resolved before the Regional Plan is adopted? Response: Staff will be working over the next six months to resolve as many of the differences as possible.

TPAC & Staff Recommendation

Approve and forward to the Council the amended Staff Report and resolution.

2. TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND AIR QUALITY CONSISTENCY STATEMENT

Major Issue:

Adoption of the TIP and Air Quality Consistency Statement will ensure continued federal project funding after October 1.

TPAC Concerns:

- A. If more sophisticated air quality analyses are underway on a on a project, should not the information generated in these analyses be noted rather than the information produced in the MSD sketch analysis? Response: Yes. This information would have much more validity.

- B. Is there an overall statement as to the consistency of the TIP with the air quality plan? Response: No, the analysis examined the relationship of individual projects in the TIP with the air quality plan, in order to flag potential problems which should be evaluated in project development activities.
- C. If the MSD analysis concludes that a project is consistent, why would ODOT and FHWA require further air quality studies? Response: The Determination of Consistency is a very cursory analysis of the air quality affects of each project and only flags potential problems. A more sophisticated review on a project by project basis would be needed before a decision could be made as to whether further air quality analyses are necessary.

TPAC & Staff Recommendation

Approve and forward to Council the TIP and an amended Air Quality Determination of Consistency (in cases where air quality analyses are complete or underway as part of project development activities, such a statement would be made rather than showing the findings of the MSD sketch analysis).

3. UNIFIED WORK PROGRAM AMENDMENTS

Major Issue:

Response to concerns of the Urban Mass Transportation Administration

TPAC Concerns:

- A. Have these amendments been worked out to the satisfaction of Clark County RPC and Tri-Met? Response: Yes, staff met with both agencies to reach agreement.

TPAC & Staff Recommendation

Approve and forward to the Council.

4. COST INCREASES

Major Issue:

How to manage federal funds included in the Federal Aid Urban (FAU) (outside Portland) category. Nine increases in cost authorizations totaling over \$4.4 million have been requested. These compare with an unobligated funding balance of just over \$2 million.

TPAC Concerns:

- A. Projects ready to to to bid should not be held up.
- B. Further discussions with local jurisdictions are needed to review the policy options available to the Council.

TPAC & Staff Recommendation

Approve and forward to the Council the cost increases on Greenburg Road and Scholls Ferry/Allen because both projects are about ready to go to bid. Call a meeting with affected jurisdictions to discuss the problem and policy options.

5. MPO DESIGNATION

Major Issue:

Continued role of MSD as the Metropolitan Planning Organization (MPO), A-95 Clearinghouse and Air Quality Lead Agency.

TPAC Concerns:

That a time frame for the designation be specified.

TPAC Recommendation

Approve and forward to Council a recommendation that the Governor of Oregon be requested to designate MSD as the MPO, A-95 Clearinghouse, and lead agency for Air Quality for two years.

6. CITIZEN INVOLVEMENT

Major Issue:

How citizens are to be involved in TPAC and other MSD studies.

Transportation Committee Recommendation

Appoint five citizen members to TPAC. Establish citizen advisory task forces to advise on the Westside Alternatives Analysis Study and the McLoughlin Corridor Alternatives Analysis Study.