

JOINT POLICY ADVISORY
COMMITTEE ON TRANSPORTATION
(JPACT)

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: July 12, 1979

Day: Thursday

Time: 7:30 am

Place: Ron's Century House
312 Evergreen (C & Evergreen)
Vancouver

PROPOSED AGENDA: (ACTION requested unless noted)

- * 1. Corridor Priorities
- * 2. Screening Process for the MSD Reserve
- ✓ # 3. Evaluation of Hwy 43 at Marylhurst Education Center
- * 4. Amendments to the MSD Reserve Criteria
- 5. Goals & Objectives
- ✓ * 6. TIP Amendment - Portland Safety Overlay Project
- ✓ * 7. TIP Amendment - I-5 North
- * 8. Prospectus/Memorandum of Agreement w/Clark County
- # 9. UWP Amēndments in Response to UMTA Comments

* material enclosed

material available at meeting

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Date: July 12, 1979

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Time: 7: 30 AM

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Vancouver, Washington

1. CORRIDOR PRIORITIES - Executive Summary

Major Issue:

Prioritizing regional corridors.

TPAC Concerns:

- A. Are we reaffirming the Banfield as the highest priority?
Response: Yes
- B. Is the Westside corridor recommended as the next priority for a transitway? Response: Yes
- C. Is there a distinction between the North and South corridors as priorities? Response: Major transitways are not recommended for either corridor. Evaluation of other options is a high priority for both corridors.

TPAC & Staff Recommendations:

Approve and forward staff recommendations to the Council for adoption.

2. SCREENING PROCESS FOR THE MSD RESERVE

Major Issues:

Screen the 88 submitted problem areas to a reasonable number to be studied further.

TPAC Concerns:

- A. Why were the shortage of buses described as ineligible? Park and ride lots are to be pursued but Tri-Met needs funds for bus purchases. Response: Buses would be used in the city of Portland. Eligibility criteria would be met only if Portland would be willing to use part of the city reserve for bus purchases.

- B. Why was 242nd put on the priority problem list and not 257th? Response: 242nd meets the criteria while 257th does not. Problems on 242nd are of much greater regional significance, with east county cities directly impacted by these problems. 257th problems primarily relate to future development and affect Gresham and Wood Village much less than 242nd.

TPAC Recommendations:

Approve the staff recommendations with two additions: 1) purchase of buses with the understanding that the city of Portland consider using the city reserve to participate and 2) include 257th (this addition was approved on a 4 to 3 vote with 6 members abstaining).

Staff Recommendations:

Approve the list with the addition of bus purchases. Staff recommends against the inclusion of 257th in that criteria are not met. If this problem area is included, numerous additional problems should be studied to be fair to all the jurisdictions.

3. EVALUATION OF HWY 43 AT MARYLHURST EDUCATION CENTER

Major Issue:

Safety problems at the intersection.

TPAC Concerns:

The committee felt that staff should not divert their time to the study of localized transportation problems but rather should concentrate on regional matters.

TPAC & Staff Recommendations:

Forward the report to ODOT.

4. AMENDMENTS TO MSD RESERVE CRITERIA

Major Issue:

Inclusion of additional criteria for use in evaluating proposed projects.

TPAC Concerns:

- A. Several members questioned items 7 and 8.
- B. Item 2 - should include the submittal of a financial statement.

TPAC Recommendation:

Approve the staff recommendations with the inclusion in #2 of a financial statement.

Staff Recommendation:

Approve numbers 1, 2 (with TPAC revision), 5 and 6.

5. GOALS & OBJECTIVES - Information item - no discussion.

6. TIP AMENDMENT - Portland Overlay Project

TPAC & Staff Recommendation: Approve

7. TIP AMENDMENT - I-5 North

TPAC & Staff Recommendation: Approve

8. PROSPECTUS/MEMORANDUM OF UNDERSTANDING W/CLARK COUNTY RPC

TPAC & Staff Recommendation: Approve and forward to the Council for adoption with the addition of Clark County RPC membership on TPAC.

9. REAFFIRMATION OF I-505 WITHDRAWAL

Major Issue:

FHWA requires that MSD reaffirm the CRAG action before withdrawing the I-505 freeway.

TPAC & Staff Recommendation: Reaffirm the I-505 withdrawal.

MEETING REPORT

DATE OF MEETING: June 14, 1979

GROUP/SUBJECT: Joint Policy Advisory Committee on Transportation

PERSONS IN ATTENDANCE: MSD Councilors Williamson, Miller, Stuhr and Schedeen, Dick Carroll, Com. Connie Kearney, Councilman Larry Cole, Lloyd Anderson

Ted Spence, Connie Cleaton, Ken Rose, Ken Johnson, Dick Arenz, Frank Angelo, Lynn Dingler

MSD staff members Bill Ockert, Terry Waldele, Keith Lawton, Gary Spanovich, and Karen Thackston

MEDIA: None

SUMMARY:

General Announcements:

Coun. Williamson has received numerous letters requesting a traffic signal at Marylhurst College. Staff should have a recommendation in July.

1. Candidate Problems for MSD Reserve

The candidate problem list was prepared at JPACT's request. Staff has worked with jurisdictional staffs to identify problems. JPACT felt that elected officials should be notified of the process. The staff agreed to notify the chief elected officials of each jurisdiction.

2. Recommended Criteria for Establishing Problem and Project Priorities for the MSD Reserve

Lloyd Anderson expanded on his letter to Charlie Williamson. He felt that emphasis should be given to projects which:

- (1) protect the mobility of regional facilities through roadway design standards, control adjacent land use, access control and other measures
- (2) are sponsored by local jurisdictions that are financing road improvements through local revenue sources, and
- (3) are sponsored by local jurisdictions that can demonstrate that local developers contribute to the financing of roadway improvements.

Mr. Anderson moved and was seconded to include these three items in the criteria. Motion PASSED unanimously.

The Committee discussed the need for more incentive to promote transit improvements. Coun. Miller moved and was seconded to add a policy stating that special consideration would be given to solutions involving alternatives to the single occupant automobile. PASSED unanimously.

Lloyd Anderson moved and was seconded to amend Policy IV -- Environmental Goals by adding projects which reduce noise and visual problems. PASSED unanimously.

Councilman Cole moved and was seconded to adopt the amended criteria (including the amendments recommended by TPAC) and forward to the Council. Motion PASSED unanimously.

3. TIP Quarterly Report

The report describing MSD funding authorization through December 31, 1978, was distributed. No discussion.

4. Transportation Related Energy Planning Activities in the MSD Region

This report was requested by JPACT. Bill Ockert explained the content and the staff recommendation. Dick Arenz, FHWA, stated that the Intermodal Planning Group will require some energy planning be included in the UWP. Caroline Miller moved and was seconded to recommend that the Council request Rick Gustafson, Mike Burton and Charles Williamson to meet with the state to discuss MSD's role in energy planning. Motion PASSED unanimously. Staff will report back in July.

5. Water Transportation

Ken Rose, president of Rose City Water Transit, asked that JPACT recommend the Council prepare a letter endorsing his efforts to undertake water transportation studies. He explained that his feasibility study will be done in conjunction with PCC.

Com. Kearney stated that she has been receiving letters and reports from Mr. Rose for several years and felt in view of Clark County's major transportation problems the study of water transportation was out of the question. She felt it is time to tell him no.

Coun. Miller felt there was no reason not to give him the endorsement as long as it did not require staff time or MSD

money. Mr. Ockert said that the staff felt that the potential of water transportation should be pursued. He, however, felt it was premature to endorse a feasibility study. Instead, the MSD should review the findings of the City of Portland study and then make a judgment as to whether such a study is warranted. Coun. Miller moved and was seconded to recommend to the Council that a letter of endorsement be given to Mr. Rose. A roll call vote was taken. Couns. Miller, Williamson, and Schedeen, and Mr. Carroll voted yes. Coun. Stuhr, Com. Kearney and Mr. Anderson voted no. The motion PASSED 4 to 3.

6. Description of Travel Simulation Techniques

Information item. No discussion.

7. TIP AND ITP Amendment -- I-505 Alternative

Mr. Anderson moved and was seconded to approve and forward the amendments to the Council. Motion PASSED.

8. Air Quality Progress Report

Terry Waldele explained the action taken by the Environmental Quality Commission to uphold the state ozone standard of .08 and place it in the SIP's.

Mr. Anderson expressed a concern that the EQC action would paralyze the metropolitan area. Dean Cole moved and was seconded to recommend the Council approve a resolution at its meeting on June 14 reaffirming the past Council action that the .12 standard be included in the SIP.

9. Contracts:

Mr. Anderson moved to table. Motion PASSED.

REPORT WRITTEN BY: Karen Thackston

COPIES TO: JPACT Members

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COMMITTEE MEETING TITLE JPACT

DATE 7-12-79

NAME

AFFILIATION

DICK CARROLL	WADOT
Bob Johnson	ODOT
CAROLINE MILLER	MSD #8
Jim Fisher	Washco Comm.
Mike Borreson	Wash Co. Public Works
Ken Johnson	Port of Portland
LARRY COLE	BEAVERTON CITY COUNCIL
AL MYERS	MAYOR OF GRESHAM
ANN BATSIN	DEA
JOHN FREWING	TRI-MET
Donna Stuber	MSD Council
Betty Schodeen	MSD Council
Cherie Kellerman	" "
Wm. Ockert	MSD
Donald S Clark	Mult. Co. Oreg.
Ed Spence	ODOT
GERALD EDWARDS	WADOT
JOHN MACGREGOR	PORT OF PORTLAND
Frank Cole	Wash. Co.
BOB HAAS	MSD
PAUL BAY	TRI-MET
ED MURPHY	TROUTDALE
Deanna Mueller-Crispin	Publ. liaison at MSD

COMMITTEE MEETING TITLE _____

DATE _____

NAME

AFFILIATION

GARY SPANOVICH

MSD

Alan HARVEY

CITY MANAGER, VANCOUVER

Rose Besserman

Vancouver

Bonnie Kearney

Clark Co.

Karen Thackston

MSD