

Agenda

Date: MAY 10, 1979
Day: THURSDAY
Time: 7:30 AM
Place: RIVERWAY INN **
6439 SW Macadam

PROPOSED AGENDA:

1. Voting Procedures for JPACT.
- * 2. Tri-Met Radios - TIP Amendment - Action
- * 3. Work Trips & Air Quality Levels Analysis - Information
- * 4. Air Quality State Implementation Plan - Action
- * 5. FY 1980 Unified Work Program - Action
- * 6. Priority for the Oregon City Bypass - Action
- * 7. Criteria for Identifying and Selecting Projects to Use the Interstate Transfer Reserve Account - Draft
- * 8. Emergency Energy Planning - Information
9. Coordination of Computers - Information
- * 10. Description of Interstate Transfer Contingency Accounts - Information

** Please RSVP by May 8, 1979 to Karen Thackston - 221-1646

* Denotes material enclosed

COMMITTEE MEETING TITLE JPACT

DATE 5-10-79

NAME

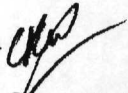
AFFILIATION

<u>Donna Stuber</u>	<u>MSD Council</u>
<u>Joan Wilder</u>	<u>MSD</u>
<u>Doug Wentworth</u>	<u>Tri-Met (staff)</u>
<u>Wm. Ockert</u>	<u>MSD</u>
<u>Charlie Wilkinson</u>	<u>MSD Council</u>
<u>FRANK ANGELO</u>	<u>WASH. CO.</u>
<u>Cecilia Miller</u>	<u>MSD #8</u>
<u>LLOYD ANDERSON</u>	<u>PORT OF PORTLAND</u>
<u>LARRY COLE</u>	<u>CITY OF BEAVERTON COUNCIL</u>
<u>GERALD EDWARDS</u>	<u>WSDOT</u>
<u>Donald S. Clark</u>	<u>Multnomah County</u>
<u>Bill Young</u>	<u>OEP</u>
<u>Stanley Walker</u>	<u>Tri-Met</u>
<u>Ted Spence</u>	<u>ODOT</u>
<u>Dick Aram</u>	<u>FHWA</u>
<u>Bebe Rucker</u>	<u>Mult. County Planning</u>
<u>BILL PARRISH</u>	<u>CITIES OF CLACKAMAS CO.</u>
<u>Winston Kurth</u>	<u>Clackamas County</u>
<u>JOAN M CARTALES</u>	<u>OREGON City</u>
<u>Alayne Chabrey</u>	<u>Or City</u>
<u>Bob Bothman</u>	<u>ODOT</u>
<u>Han Sklar</u>	<u>Clackamas, Co. Comm.</u>
<u>Allen Marnel</u>	<u>Milwaukie</u>
<u>Gary Spanovich</u>	<u>MSD</u>
<u>Karen Shackleton</u>	<u>MSD</u>

Metropolitan Service District

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

Memorandum

Date: May 9, 1979
To: JPACT Members
From: Charles Williamson 
Subject: Voting Procedures for JPACT

JPACT is basically a joint committee of representatives of three component groups: the MSD Transportation Committee, local elected officials, and representatives of agencies responsible for implementation. Because it is a joint committee, it is suggested that attempts not be made to mix the votes of officials of each group. Instead, it is proposed that the vote of each of the members be separately tabulated. The policy recommendations of JPACT to the MSD Council would take the form of a listing of the officials who voted on each side of an issue.

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

The Honorable Neil Goldschmidt
Mayor of Portland
City Hall
Portland, OR 97204

Rick Gustafson,
Executive Officer

Dear Neil:

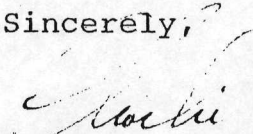
This is your personal appointment to the Joint Policy Advisory Committee on Transportation (JPACT). A prime objective of the JPACT is to bring about a close working relationship between the MSD Council Transportation Committee, local elected officials and policy-level officials of agencies responsible for implementing transportation plans. Your active involvement on this committee is needed to ensure participation by elected officials of local general purpose governments involving regional transportation/air quality policy matters.

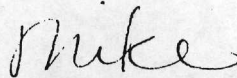
Because a number of the issues to be discussed by the JPACT will directly affect projects serving Portland, the Transportation Committee greatly appreciates your willingness, as Mayor of Portland, to serve as a member of the JPACT.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam. Breakfast will be provided for JPACT members.

The Committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee


Mike Burton
President,
MSD Council

kt

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
District 2

Craig Berkman
District 3

Corky Kirkpatrick
District 4

Jack Deines
District 5

Jane Rhodes
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Betty Schedeen
District 7

Caroline Miller
District 8

Cindy Banzer
District 9

Gene Peterson
District 10

Marge Kafoury
District 11

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

*Also sent to Allen
manuel - milwaukee*

May 3, 1979

Commissioner Connie Kearney
Clark County Board of Commissioners
County Courthouse
Vancouver, WA 98663

Rick Gustafson,
Executive Officer

Dear Connie:

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
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Charles Williamson
District 2

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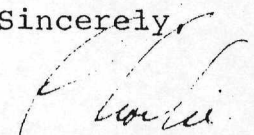
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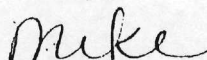
In view of the importance of pending transportation decisions affecting Clark County and its cities, we are very anxious that one slot on JPACT be filled by a Clark County Commissioner.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam in Portland. Breakfast will be provided for JPACT members.

The Committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee


Mike Burton
President,
MSD Council

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

Commissioner Stan Skoko
Clackamas County Courthouse
Oregon City, OR 97045

Rick Gustafson,
Executive Officer

Dear Stan:

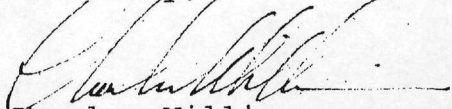
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In view of the importance of pending transportation decisions affecting Clackamas County, we are very anxious that one slot on JPACT be filled by a Clackamas County Commissioner.

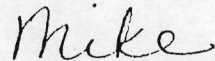
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The Committee looks forward to working with you. Thank you.

Sincerely,



Charles Williamson
Chairman,
MSD Transportation Committee



Mike Burton
President,
MSD Council

kt

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
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Charles Williamson
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Gene Peterson
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Marge Kafoury
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MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

Commissioner Don Clark
Chairman, Multnomah County
Board of Commissioners
County Courthouse
Portland, OR 97204

Rick Gustafson,
Executive Officer

Dear Don:

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
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Charles Williamson
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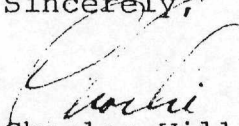
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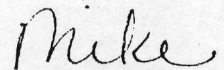
In view of the importance of pending transportation decisions affecting Multnomah County, we are very anxious that one slot on JPACT be filled by a Multnomah County Commissioner.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam in Portland. Breakfast will be provided for JPACT members.

The committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee


Mike Burton
President,
MSD Council

kt

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

Commissioner Jim Fisher
Washington County Courthouse
Hillsboro, Oregon 97123

Dear Jim:

Rick Gustafson,
Executive Officer

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
District 2

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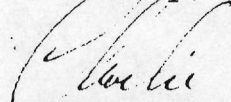
This is your personal appointment to the Joint Policy Advisory Committee on Transportation (JPACT). A prime objective of the JPACT is to bring about a close working relationship between the MSD Council Transportation Committee, local elected officials and policy-level officials of agencies responsible for implementing transportation plans. Your active involvement on this committee is needed to ensure participation by elected officials of local general purpose governments involving regional transportation/air quality policy matters.

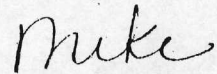
Because one of the more important issues to be discussed by the JPACT will be the Westside Corridor improvements, the Transportation Committee greatly appreciates your willingness, as a Commissioner of Washington County to serve as a member of the JPACT. In view of the importance of pending transportation decisions affecting Washington County, we are very anxious that one slot on JPACT be filled by a Washington County Commissioner.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam in Portland. Breakfast will be provided for JPACT members.

The Committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee


Mike Burton
President,
MSD Council

kt

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

Councilman Larry Cole
City of Beaverton
11650 SW Clifford
Beaverton, Oregon 97005

Dear Councilman Cole:

Rick Gustafson,
Executive Officer

MSD Council

Mike Burton,
Presiding Officer
District 12

Donna Stuhr,
Deputy Presiding
Officer
District 1

Charles Williamson
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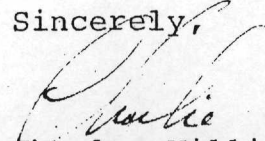
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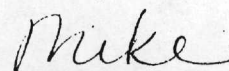
Because one of the more important issues to be discussed by the JPACT will be Westside Corridor improvements, and the importance of pending transportation decisions affecting your city and others in Washington County we greatly appreciate your willingness to serve as a member of JPACT.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam in Portland. Breakfast will be provided for JPACT members.

The Committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee



Mike Burton
President,
MSD Council

kt

Metropolitan Service District

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

Memorandum

Date: May 3, 1979
To: Mike Burton
From: Charlie Williamson *CW*
Subject: Elected Officials Appointment to JPACT

As we discussed at the last Council meeting, the Transportation Committee has decided that they would like to include representatives of implementing agencies and elected representatives of local jurisdictions in policy discussions of transportation/air quality matters. The Committee intends to meet monthly with these representatives as part of a Joint Policy Advisory Committee on Transportation (JPACT).

Letters were sent to the region's implementing agencies requesting appointment of a person able to speak on policy matters concerning their agency.

As a result of the letters, the following people have been named to represent their agency on the JPACT:

William Young	Director, DEQ
Bob Bothman	Administrator, ODOT-Metro
Richard Carroll	Administrator, WSDOT-Vancouver
John Frewing	Tri-Met Board of Directors
Lloyd Anderson	Director, Port of Portland
Ken Lewis, Alternate	Commissioner, Port of Portland

We are requesting that the Council confirm the appointment of these people to meet as part of the Joint Policy Advisory Committee on Transportation.

MSD METROPOLITAN SERVICE DISTRICT

527 S.W. HALL PORTLAND, OREGON 97201 503/221-1646

May 3, 1979

The Honorable Al Myers
Mayor of Gresham
City Hall
150 W Powell
Gresham, OR 97030

Dear Al:

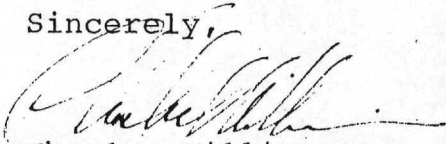
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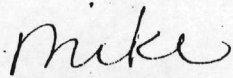
Because a number of the issues to be discussed by the JPACT will affect east Multnomah County and the importance of pending transportation decisions affecting your city and others, the Transportation Committee greatly appreciates your willingness, as Mayor of Gresham, to serve on the JPACT.

The Committee's next meeting is at 7:30 am at the Riverway Inn, 6439 SW Macadam in Portland. Breakfast will be provided for JPACT members.

The Committee looks forward to working with you. Thank you.

Sincerely,


Charles Williamson
Chairman,
MSD Transportation Committee


Mike Burton
President,
MSD Council

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Rick Gustafson,
Executive Officer

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Metropolitan Service District

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

Memorandum

Date: April 26, 1979
To: Mike Burton
From: Charlie Williamson *W*
Subject: Elected Officials Appointment to JPACT

As you know, the Council Transportation Committee has decided that they would like to include representatives of implementing agencies and elected representatives of local jurisdictions in policy discussions of transportation/air quality matters. The Committee intends to meet monthly with these representatives as part of a Joint Policy Advisory Committee on Transportation (JPACT).

We have discussed the local elected official appointments with the Local Officials Advisory Committee (LOAC). The LOAC suggested that we ask for volunteers from the local jurisdictions. In response, letters requesting interested elected officials to volunteer were distributed to the mayors and county commission chairmen.

As a result of the letter, names of elected officials were submitted and reviewed by the MSD Transportation Committee. The following list of names provides good geographic representation of the various local governments affected by regional transportation decisions:

Stan Skoko	Chairman, Clackamas County Commission
Jim Fisher	Commissioner, Washington County
Don Clark	Chairman, Multnomah County Commission
Larry Cole	Councilor, Beaverton
Allen Manuel	Mayor, Milwaukie
Neil Goldschmidt	Mayor, Portland
Al Myers	Mayor, Gresham
Alt.-Mary Opray	Councilor, Gresham

We are requesting that the Council confirm the appointment of these people to meet as part of the Joint Policy Advisory Committee on Transportation.