

MEETING REPORT

DATE OF MEETING: March 10, 1988

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

PERSONS ATTENDING: Members: Richard Waker, Earl Blumenauer, Larry Cole (alt.), Vern Veysey, Ed Ferguson, Rick Kuehn (alt.), George Van Bergen, Tom Bispham (alt.), Carter MacNichol (alt.), Scott Collier, Marjorie Schmunk, and Bonnie Hays

Guests: State Senator Jane Cease; Cynthia Weston and Lee Hames, Tri-Met; Ted Spence and Denny Moore, ODOT; Gary Spanovich, Clackamas County; Keith Ahola, WSDOT; Fred Patron, FHWA; Steve Fosler, Northwest District Association; Grace Crunican, City of Portland; and Peter Fry, Central Eastside Industrial Council

Staff: Andy Cotugno, Richard Brandman, Bill Pettis, Karen Thackston and Lois Kaplan, Secretary

MEDIA: None

SUMMARY:

Chairman Waker welcomed and introduced Councilman Scott Collier (representing the City of Vancouver) and Carter MacNichol (serving as alternate from the Port of Portland) as new JPACT members.

MEETING REPORT OF FEBRUARY 11, 1988

The February 11, 1988 JPACT meeting report was approved as written.

APPROVING USE OF FEDERAL-AID URBAN SYSTEM FUNDS IN PARTIAL SUPPORT OF OREGON'S TECHNOLOGY TRANSFER CENTER FOR TRANSPORTATION

Andy Cotugno reviewed the Staff Report and Resolution in support of Oregon's Technology Transfer Center for Transportation, noting that the Center is involved in assisting smaller local governments to improve their transportation programs relative to maintenance and operations services. This Resolution is a follow-up to discussions held with ODOT and supportive resolutions from AOC/LOC to provide their share of the budget. Andy indicated that the Center's use is mostly by middle-size cities and some of the smaller suburban areas.

Action Taken: It was moved and seconded to recommend approval of the Resolution approving use of FAU system funds in partial support of Oregon's Technology Transfer Center for Transportation. Motion CARRIED unanimously.

STATUS REPORT ON STUDY OF EAST BANK FREEWAY OPTIONS

State Senator Jane Cease provided the Committee with an update of the analysis being undertaken on East Bank Freeway options. She noted that the conditions placed on the study included that it be completed by June 30, that the \$54 million identified for the project be protected, and that a southbound onramp to I-5 be provided for the Central Eastside industrial area. She reported that she is chair of the study committee.

Chairman Waker thanked Senator Cease for her status report.

DRAFT FY 89 UNIFIED WORK PROGRAM

Andy Cotugno indicated that the draft report was a follow-up of last month's preliminary list of work elements for the FY 89 Unified Work Program, indicating further that comments were still welcome. He pointed out that, in the Metro planning area, there are some proposed change increases in Interstate Transfer, Section 9 and ODOT funds to counterbalance cuts in highway and transit planning funds.

Lee Hames reviewed the Tri-Met portion of the UWP and responded to questions concerning those work elements.

The Unified Work Program will be considered for adoption at the April 14 JPACT meeting.

AUTHORIZING THE USE OF METRO REGION INTERSTATE TRANSFER FUNDS BY THE SALEM URBANIZED AREA

Andy Cotugno indicated that this request was not reviewed by TPAC inasmuch as it had just been submitted to Metro for consideration. He noted that ODOT's request is to borrow \$1.075 million of e(4) funds from the Metro region to replace federal funds placed on hold for the Salem Urbanized Area until disposition of excess right-of-way has taken place for its final Interstate Transfer project. Their last project using these funds is ready to go to contract this summer.

Andy Cotugno supported approval of the Resolution if repayment is made within two to three years and contingent upon the Oregon Transportation Commission guaranteeing repayment of such funds when they are needed. ODOT has requested a change in the language of Resolve 3 (that specifies a deadline for repayment of December 31, 1989) to state that "in the event this restriction delays obligation of Portland region e(4) funds, the state will guarantee the availability of state funds." After further discussion, the following action was taken to reflect Andy Cotugno's comments.

Action Taken: It was moved and seconded to recommend approval of the Resolution authorizing the use of Metro region Interstate Transfer funds by the Salem Urbanized Area with Resolve 3 to read as follows:

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- "3. That this authorization is contingent on the Oregon Transportation Commission guaranteeing an equivalent amount in state funds being allocated to the Metropolitan Service District in the event the return of Interstate Transfer funds from Salem delays implementation of any Portland area projects."

Motion CARRIED unanimously.

ADJOURNMENT

There being no other business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: Rena Cusma
 Dick Engstrom
 JPACT Members