

MEETING REPORT

DATE OF MEETING: March 13, 1986

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

PERSONS ATTENDING: Members: Richard Waker, Bob Schumacher, Wes Myllennebeck, Fred Miller, Larry Cooper, George Van Bergen, Larry Cole, Ed Ferguson and Ron Thom

Guests: Steve Dotterer, City of Portland; Peter Fry, Central Eastside Industrial Council; Bob Post, Tri-Met; Easton Cross, Kasch's; Keith Ahola, WSDOT; Ed Hardt, Ted Spence and Bob Bothman, ODOT; Gil Mallery, IRC of Clark County; and Hugh Brown, City of Milwaukie

Staff: Rick Gustafson, Executive Officer; Andrew Cotugno, Peg Henwood, Karen Thackston and Lois Kaplan, Secretary

MEDIA: None

SUMMARY:

MEETING REPORT OF FEBRUARY 13, 1986

The Meeting Report of the February 13 JPACT meeting was approved as written.

ADOPTING A MCLOUGHLIN BOULEVARD IMPROVEMENT PROGRAM AND ALLOCATING INTERSTATE TRANSFER FUNDS ACCORDINGLY

A draft McLoughlin Corridor study and resolution were released to the jurisdictions several months ago. The affected jurisdictions, City of Milwaukie, Clackamas County, and the City of Portland, have adopted a resolution supporting similar development of the McLoughlin Corridor. The proposed Metro resolution includes improvements suggested by the cities of Milwaukie and Portland.

The change in the resolution calls for the technical analysis for the east-west traffic study to be completed before Phase 2 of the McLoughlin Boulevard construction can proceed.

Easton Cross of Kasch's submitted a memo (copy attached) outlining his concerns over the proposed development of the McLoughlin Corridor. He took issue with the underlying assumption that transit would be available by the year 2000. The memo dealt with the issues of transit, limited funding, and his feeling that not all the alternatives, including TSM, had been examined in the draft Environmental Impact Statement.

Andy Cotugno explained the process by which the Surface Transportation Act establishes what the funding authorization will be for all federally-funded transportation projects.

It was noted that all interested jurisdictions have passed resolutions endorsing this project. It was also pointed out that there is litigation pending on this development.

Action Taken: It was moved and seconded to recommend approval of Resolution No. 86-632 for the purpose of adopting a McLoughlin Boulevard improvement program and allocating Interstate Transfer funds accordingly. Motion CARRIED unanimously.

APPROVING THE FY 1986 HIGHWAY ALLOCATION PLAN FOR THE INTERSTATE TRANSFER PROGRAM AND AMENDING THE TIP ACCORDINGLY

Andy Cotugno explained that the annual funding programs are appropriated through adoption of the annual Transportation Improvement Program. He noted that, this year, there needs to be further monitoring of appropriations and project schedules.

During discussion, the question was raised as to whether any difficulty was foreseen in getting the \$22 million obligated. In response, Mr. Cotugno indicated that we were on track and did not foresee any problems. The effect of the obligation ceiling requires communication on the status of the rest of the statewide highway program and the trade-offs involved.

Action Taken: It was moved and seconded to recommend approval of Resolution No. 86-633 for the purpose of approving the FY 1986 Highway Allocation Plan for the Interstate Transfer Program and amending the Transportation Improvement Program accordingly. Motion CARRIED unanimously.

OVERVIEW OF SURFACE TRANSPORTATION ACT OF 1987

Andy Cotugno stated that he had asked Dale Wilken to provide an overview of the proposed Surface Transportation Act of 1987 but was unable to attend this month's JPACT meeting. The committee agreed it would be good to schedule him for another meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: Rick Gustafson
Don Carlson
JPACT Members

ATTACHMENT