

## MEETING REPORT

DATE OF MEETING: April 11, 1985

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

PERSONS ATTENDING: Members: Richard Waker, Earl Blumenauer, Larry Cole, Ed Ferguson, John Frewing, Jim Gardner, Ed Hardt, Bob Schumacher, Ron Thom, George Van Bergen, Vern Veysey, Fred Hansen, and Marvin Woidyla

Guests: Ted Spence, ODOT; Geraldine Ball, DJB, Inc.; Keith Ahola, WSDOT; Susie Lahsene, Multnomah County; Steve Dotterer and Grace Crunican, City of Portland; Bob Post, Tri-Met; Bebe Rucker, Port of Portland; and Peter Fry, Central Eastside Industrial Council

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

MEDIA: None

### SUMMARY:

#### UNIFIED WORK PROGRAM

Andy Cotugno reviewed the two resolutions pertaining to the Unified Work Program: the first, for the purpose of approving the Unified Work Program; and the second, for the purpose of certifying that the Portland metropolitan area is in compliance with federal transportation planning requirements.

Andy noted that one problem area identified by UMTA is the status of Tri-Met's Transit Development Plan, which needs to be updated each year.

Action Taken: It was moved and seconded to recommend approval of Resolution No. 85-558 for the purpose of approving the FY 1986 Unified Work Program. Motion CARRIED unanimously.

It was moved and seconded to recommend approval of Resolution No. 85-559 for the purpose of certifying that the Portland metropolitan area is in compliance with federal transportation planning requirements. Motion CARRIED unanimously.

#### APPROVING THE FY 85 HIGHWAY ALLOCATIONS PLAN FOR THE INTERSTATE TRANSFER PROGRAM AND AMENDING THE TIP

Andy explained that this resolution would authorize allocation of FY 85 Interstate Transfer funds in addition to the \$12.6 million of FY 84 carryover funds to Category I projects, the City of Portland and the three counties, and approve specific transfer of funds between projects.

Andy encouraged the jurisdictions to monitor their projects closely (right-of-way and PE schedules) to ensure that the \$41 million in new Interstate Transfer funds will not lapse. Ted Spence expressed his concern over slippage of major projects and consideration of a time limit extension.

Ed Hardt asked for clarification over the status of the Thiessen/Jennings project in light of the transfer of funds off this project.

Action Taken: It was moved and seconded to recommend approval of Resolution No. 85-560 for the purpose of approving the FY 85 Highway Allocations Plan for the Interstate Transfer Program and amending the TIP accordingly. Motion CARRIED unanimously.

AMENDING THE TIP TO INCLUDE A FREMONT BRIDGE DEBRIS CONTROL FENCING PROJECT

This project was requested by ODOT for inclusion in the TIP as a means of safeguarding property from falling debris over the easterly approaches of the Fremont Bridge and certain I-5/I-405 ramps. Such debris has caused severe and costly property damage. Installation of a debris control fence (similar to that on the Marquam Bridge) is proposed to correct the situation.

Action Taken: It was moved and seconded to recommend approval of Resolution No. 85-561 for the purpose of amending the TIP to include a Fremont Bridge debris control fencing project. Motion CARRIED unanimously.

SIX-YEAR PROGRAM UPDATE

Andy briefed the Committee on the status of the Six-Year Program, noting that there is a May 1 deadline for submittal of project applications to ODOT for inclusion in the Six-Year Program draft. A technical evaluation of the projects will follow by ODOT with subsequent ranking of projects. Following individual submittals by jurisdictions, Andy emphasized the need to set regional priorities on projects.

BLUE RIBBON COMMITTEE

Andy reported that two meetings have been held by Tri-Met's Blue Ribbon Committee. Chairman Waker asked that JPACT be kept apprised of their progress and that a copy of their meeting minutes be sent to the Committee.

ADJOURNMENT

There being no further business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: JPACT Members  
Rick Gustafson  
Don Carlson