



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

October 14, 2010

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Rex Burkholder
Jack Burkman
Craig Dirksen
Kathryn Harrington
Donna Jordan
Deborah Kafoury
Neil McFarlane
Roy Rogers
Jason Tell
Bill Wyatt

AFFILIATION

Metro Council
Metro Council
City of Vancouver
City of Tigard, representing Cities of Washington Co.
Metro Council
City of Lake Oswego, representing Cities of Clackamas Co.
Multnomah County
TriMet
Washington County
Oregon Department of Transportation, Region 1
Port of Portland

MEMBERS EXCUSED

Sam Adams
Shane Bemis
Nina DeConcini
Lynn Peterson
Steve Stuart
Don Wagner

AFFILIATION

City of Portland
City of Gresham, representing Cities of Multnomah Co.
Oregon Department of Environmental Quality
Clackamas County
Clark County
Washington State Department of Transportation

ALTERNATES PRESENT

Catherine Ciarlo
Jeff Dalin
Andy Ginsburg
Ann Lininger
Troy Rayburn

AFFILIATION

City of Portland
City of Cornelius, representing Cities of Washington Co.
Oregon Department of Environmental Quality
Clackamas County
Clark County

STAFF: Alison Kean Campbell, Andy Cotugno, Colin Deverell, Kim Ellis, Michael Jordan, Tom Kloster, Ted Leybold, Tony Mendoza, Kelsey Newell, Dylan Rivera, Ross Roberts, Randy Tucker.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:31 a.m.

2. INTRODUCTIONS

Mr. Troy Rayburn announced he would be leaving his position with Clark County and would no longer be an alternate for JPACT.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

Mr. R. A. Fontes voiced opposition to the Lake Oswego to Portland transit project's streetcar option and submitted comments.

4. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair Collette discussed ODOT's recent announcement of additional flexible funds. Mr. Jason Tell indicated that \$21 million was available for projects and the deadline for application is November 12.

Chair Collette updated the committee on the recruitment of MTIP Regional Flexible Funds (RFF) task force members, noting that a final list would be available soon.

Mr. Andy Cotugno of Metro described the joint letter from the heads of ODOT and WSDOT regarding the Columbia River Crossing (CRC) Independent Review Panel's recommendations. Further discussion of the recommendations will occur at the December 9 JPACT meeting.

Councilor Rex Burkholder updated the committee on the Bi-State Committee's current efforts regarding the CRC and greenhouse gas reductions.

5. CONSENT AGENDA

- Approval of the September 2, 2010 JPACT Minutes
- Resolution No. 10-4197, "For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project and Substitute the New Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Rd. Project"

MOTION: Councilor Donna Jordan moved, Mr. Troy Rayburn seconded, to approve the Consent Agenda.

ACTION TAKEN: With all in favor, the motion passed.

6. COMMUNITY INVESTMENT STRATEGY: BUILDING A SUSTAINABLE, PROSPEROUS AND EQUITABLE REGION

Mr. Michael Jordan of Metro described the Community Investment Strategy project to the committee. Noting that developing public/private partnerships was critical in the implementation of the 2040 Growth Concept, Metro staff had been working with the private sector to develop a cooperative strategy for leveraging funds to produce the most effective investments for the region.

7. 2011 LEGISLATIVE SESSION

Mr. Randy Tucker of Metro, Ms. Elissa Gertler of Clackamas County and Ms. Olivia Clark of TriMet provided an update on the political landscape and likely changes in Salem and sought comment and direction for the upcoming session of the state Legislature.

Committee members voiced several suggestions for the presenters, including support for a ConnectOregon IV program and advocated for looking for ways to bring more legislators on board with transportation projects. Members also iterated the importance of protecting current revenue streams and suggested looking at ways to lift local preemptions.

8. CLIMATE SMART COMMUNITIES SCENARIOS

Ms. Kim Ellis of Metro presented the proposed greenhouse gas (GHG) scenarios planning approach, required by House Bill 2001. The scenarios will be focusing on investments to the built environment, such as land use changes to support transit, and management and operations, such as parking pricing. Each scenario will be evaluated based on how they address the GHG targets to be provided by the state and the region's six desired outcomes. Ms. Ellis described the ongoing planning process and a timeline of upcoming actions.

Committee members inquired about how the scenarios would be tailored to address economic concerns in addition to the scope of coordination with local jurisdictions.

9. OR 217 OPERATIONAL STUDY

Mr. Tell briefed the committee on the background of work on Highway 217 and presented a video highlighting the challenges present and low-cost projects to improve automobile traffic flow and reduce collisions. Potential projects include further ramp management and the installation of smart signage. The video is included as part of the meeting record.

10. REVIEW OF 2014-15 REGIONAL FLEXIBLE FUND STEP 1 PROGRAMS – HIGH CAPACITY TRANSIT (HCT) DEVELOPMENT AND CORRIDOR PLANNING

Mr. Ross Roberts and Mr. Tony Mendoza of Metro briefed the committee on the HCT projects funded by Regional Flexible Funds and how these funds were being utilized for current HCT

corridor planning. The presenters noted the importance of the funds in leveraging funding for expanding the region's HCT network.

11. ADJOURN

Seeing no further business, Chair Collette adjourned the meeting at 9:05 a.m.

Respectfully submitted,



Colin Deverell
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR OCTOBER 14, 2010

The following have been included as part of the official public record:

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
3	Handout	10/14/10	The Lake Oswego to Portland Streetcar Extension	101410j-01
6	Report	10/10	Community Investment Strategy: Engagement Strategies and Community Response	101410j-02
10	PowerPoint	10/14/10	High Capacity Bond, High Capacity Transit Development & High Capacity Corridor and Systems Planning	101410j-03