



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION  
November 4, 2010  
Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair  
Kathryn Harrington  
Jack Burkman  
Nina DeConcini  
Donna Jordan  
Deborah Kafoury  
Rod Park  
Lynn Peterson  
Roy Rogers  
Jason Tell  
Don Wagner

AFFILIATION

Metro Council  
Metro Council  
City of Vancouver  
Oregon Department of Environmental Quality  
City of Lake Oswego, representing Cities of Clackamas Co.  
Multnomah County  
Metro Council  
Clackamas County  
Washington County  
Oregon Department of Transportation, Region 1  
Washington State Department of Transportation

MEMBERS EXCUSED

Sam Adams  
Shane Bemis  
Craig Dirksen  
Neil McFarlane  
Steve Stuart  
Bill Wyatt

AFFILIATION

City of Portland  
City of Gresham, representing Cities of Multnomah Co.  
City of Tigard, representing Cities of Washington Co.  
TriMet  
Clark County  
Port of Portland

ALTERNATES PRESENT

Jef Dalin  
Dave Fuller  
Susie Lahsene  
Alan Lehto

AFFILIATION

City of Cornelius, representing Cities of Washington Co.  
City of Wood Village, representing Cities of Multnomah Co.  
Port of Portland  
TriMet

STAFF: Kim Brown, Alison Kean Campbell, Andy Cotugno, Colin Deverell, Tom Kloster, Ted Leybold, Jim Middaugh, Kelsey Newell, Dylan Rivera, Ross Roberts, Randy Tucker, Mark Turpel.

**1. CALL TO ORDER AND DECLARATION OF A QUORUM**

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:33 a.m.

**2. INTRODUCTIONS**

There were none.

**3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS**

There were none.

**4. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS**

Chair Collette described the first meeting of the Regional Flexible Funds (RFF) Task Force, noting that the group would provide input on projects to JPACT in April 2011, and reminded the committee of the OMPOC summit on November 19.

Mr. Andy Cotugno of Metro described the upcoming federal fiscal year appropriations process and, noting the stall in federal transportation reauthorization legislation, suggested the committee operate with the proposed list.

Mr. Jim Middaugh of Metro described Metro's hiring of an external journalist to report on various activities within the agency with the goal of improving accessibility and transparency.

Commissioner Lynn Peterson raised questions regarding the Columbia River Crossing (CRC) project, specifically related to system management and the relative roles and responsibilities going forward. Members discussed these roles, the importance of policy coordination and noted the upcoming CRC discussion during the December 9 JPACT meeting.

**5. CONSENT AGENDA**

- Approval of the JPACT Minutes for October 14, 2010
- Resolution No. 10-4210, "For the Purpose of Amending the 2010-12 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds from the Greenburg Road: Tiedeman to Hwy 217 Project to the Walnut Street: Tiedeman to 116<sup>th</sup> Project."
- Resolution No. 10-4211, "For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project."

MOTION: Commissioner Roy Rogers moved, Councilor Jef Dalin seconded, to approve the Consent Agenda items with the following change:

- An attendance correction in the October 14 JPACT Minutes.

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

## **6. ACTION ITEMS**

### **6.1 Resolution No. 10-4201, “For the Purpose of Amending the 2008-13 Metropolitan Transportation Improvement Program (MTIP) to Include Funding of Initial Land Acquisition, Construction and Related Costs for the Portland-Milwaukie Light Rail Project.”**

Mr. Ross Roberts of Metro described the amendment, which would formally recognize approved funding sources for the Portland-Milwaukie Light Rail (PMLR) project, allowing for the commencement of related right-of-way acquisitions and preliminary construction tasks.

MOTION: Mr. Jason Tell moved, Councilor Donna Jordan seconded, to approve Resolution No. 10-4201.

ACTION TAKEN: With sixteen in favor and one abstention (DeConcini), the motion passed.

## **7. INFORMATION / DISCUSSION ITEMS**

### **7.1 Review of 2014-15 Regional Flexible Fund Step 1 Programs – Regional Planning**

Mr. Tom Kloster of Metro briefed the committee on the allocation of MTIP funds for regional planning efforts. Mr. Kloster described JPACT’s past decision to adopt an MTIP/STIP model in lieu of a regional dues program and requested its continuation. Mr. Kloster also described several of the areas to which MTIP funds are allocated, including regional freight planning, livable streets and local project development.

Committee members discussed Metro’s Regional Planning efforts, noting the effects of the delay in federal transportation reauthorization and overhead provisions in federal grants.

### **7.2 State Transportation Improvement Program (STIP) Draft for Public Comment**

Mr. Jason Tell updated the committee on the STIP draft prepared by ODOT and provided a list of safety and preservation projects, noting that projects would benefit if conducted in partnership with local jurisdictions. Final approval of projects will occur in 2012.

### **7.3 Oregon Transportation Greenhouse Gas Emission Reduction Planning**

Mr. Richard Whitman of the Oregon Department of Land Conservation and Development (DLCD) and Ms. Jerri Bohard from ODOT reported on the state's greenhouse gas (GHG) emissions planning efforts and their implications for the Portland metropolitan area. Mr. Whitman described the challenges ahead in addressing the state-mandated reduction in carbon emissions and the ongoing development of emissions reduction strategies. The statewide strategy will identify the combination of strategies needed to meet the state goals, with transportation-related GHG emissions reduction targets being developed for each metropolitan area. The Portland metropolitan region's scenario planning effort will be focused on identifying two different combinations of strategies to meet the region's target, tailored to address trips that begin, end or are entirely within the region's urban growth boundary.

Chair Collette noted her involvement in the Statewide Transportation Strategy Policy Committee and indicated that JPACT would receive regular progress updates as the state and regional efforts continued.

### **8. ADJOURN**

Seeing no further business, Chair Collette adjourned the meeting at 8:59 a.m.

Respectfully submitted,



Colin Deverell  
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR NOVEMBER 4, 2010

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

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
<b>7.3</b>	PowerPoint	n/a	HB 2001 & SB 1059: State and Metropolitan Planning for Reducing GHG Emissions	110410j-01
<b>7.3</b>	PowerPoint	11/4/10	State Transportation Climate Change Planning Efforts	110410j-02
	Letter	11/1/2010	Association of Oregon Rail and Transit Advocates	110410j-03