



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
March 25, 2011
Metro Regional Center, Council Chamber

MEMBERS PRESENT

Elissa Gertler
Mara Gross
Katherine Kelly
Scott King
Nancy Kraushaar
Alan Lehto
Mike McKillip
Dave Nordberg
Satvinder Sandhu
Karen Schilling
Charlie Stephens
Tracy Ann Whalen
Rian Windsheimer
Sharon Zimmerman

AFFILIATION

Clackamas County
Citizen
City of Gresham, Representing Cities of Multnomah Co.
Port of Portland
City of Oregon City, Representing Cities of Clackamas Co.
TriMet
City of Tualatin, Representing Cities of Washington Co.
Oregon Department of Environmental Quality
FHWA
Multnomah County
Citizen
Citizen
Oregon Department of Transportation
Washington State Department of Transportation

MEMBERS EXCUSED

Chris Beanes
Marta Carrillo
Brent Curtis
John Hoefs
Dean Lookingbill
Paul Smith
Jenny Weinstein

AFFILIATION

Citizen
Citizen
Washington County
C-TRAN
SW Washington RTC
City of Portland
Citizen

ALTERNATES PRESENT

Blair Crumpacker
Lynda David
John Gilliam

AFFILIATION

Washington County
SW Washington RTC
City of Portland

STAFF: Derek Hofbauer, Dan Kaempff, Tom Kloster, Ted Leybold, Robin McArthur, Lake McTighe, Chris Myers, Josh Naramore, Deena Platman, Deb Redman, Dylan Rivera.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Robin McArthur called the meeting to order and declared a quorum at 9:34 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair McArthur announced:

- March 29 brown bag lunch session in which Patrick Condon will discuss his book Seven Steps to Sustainable Cities.
- April 1, 2011 Climate Leadership Summit meeting between MPAC and JPACT Committee leaders, other elected officials, and business and community members working toward identifying strategies to reduce the region's greenhouse gas emissions and create great communities.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There was none.

4. CONSIDERATION OF THE TPAC MINUTES FOR FEBRUARY 25, 2011

MOTION: Mr. Alan Lehto moved, Ms. Tracy Ann Whalen seconded, to approve the TPAC minutes from February 25, 2011.

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

5. INFORMATION / DISCUSSION ITEMS:

5.1 Update on the Regional Travel Survey Model Enhancements

Mr. Mike Hoglund and Dick Walker of Metro, presented an update on the Regional Travel Survey and Model Enhancements. Highlights included information regarding the Household Travel Behavior Survey, travel demand modeling, destination time of arrival, MetroScope Sketch Tools, and Geographic Information Services applications. Further updates included other significant surveys such as park and ride lot choice, Columbia River Crossing project, and transit time perception. The survey will include data on demographic information, socio-economic information, number of cars and bikes per household, trip frequency, destinations, mode of transit, trip time, routes, and other general household travel activities. Objectives of the survey are to collect a snapshot of 2011 conditions and collect information for model building. Partners for the survey include the Oregon Department of Transportation, Oregon Metropolitan Planning Organizations, and the Southwest Washington Regional Transportation Council.

Committee discussion included the incremental cost of adding more households to the survey and the ramifications to the demographic information due to oversampling. Further Committee Member discussion included how long the survey will take, the potential for an expanded survey from two days to four days with a small sub set of participants, and the possible uses for the survey results.

5.2 Resolution No. 11-4236 For the Purpose of Adopting the FY 2011-12 Unified Planning Work Program (UPWP) and Amending the FY 2010-11 UPWP.

Mr. Josh Naramore of Metro, briefed the committee on Resolution No. 11-4236, which if approved would certify that the Portland metropolitan area is in compliance with federal transportation planning requirements and adopting the fiscal year 2011-12 Unified Planning Work Program (UPWP).

Committee members discussed how the local excise tax fits into the UPWP, the quality organization of the UPWP, and the Oregon Department of Transportation's (ODOT) participatory role during the discussion phase.

5.3 Resolution No. 11-4235 For the Purpose of Amending the FY 2010-11 Unified Planning Work Program.

Mr. Josh Naramore of Metro, briefed the committee on Resolution No. 11-4235, which if amended will add the Council Creek Trail, Multimodal Arterial Performance Regional Concept of Transportation Operations, and the Aloha-Reedville Study and Livability Plan projects to the 2010-11 UPWP and modify project development language for the Metropolitan Transportation Improvement Program.

Committee members appreciate the timely completion of the resolution and the subsequent projects listed within. Committee members also expressed a desire for the the language in the resolution consistent with the UPWP overview book.

MOTION: Ms. Tracy Ann Whalen moved, Ms. Karen Schilling seconded to approve resolution 11-4235.

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

6. ADJOURN

Chair McArthur adjourned the meeting at 10:57am

Respectfully submitted,



Chris Myers
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR MARCH 25, 2011

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
5.1	Powerpoint	3/29/11	Update on the Regional Travel Survey Model Enhancements	032511t-01