



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

April 14, 2011

Metro Regional Center, Council Chambers

MEMBERS PRESENT

Carlotta Collette, Chair
Rex Burkholder
Jack Burkman
Shirley Craddick
Nina DeConcini
Craig Dirksen
Donna Jordan
Ann Lininger
Neil McFarlane
Roy Rogers
Don Wagner

AFFILIATION

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

MEMBERS EXCUSED

Sam Adams
Shane Bemis
Deborah Kafoury
Steve Stuart
Jason Tell
Bill Wyatt

AFFILIATION.

City of Portland
City of Gresham, representing Cities of Multnomah Co.
Multnomah County
Clark County
Oregon Department of Transportation, Region 1
Port of Portland

ALTERNATES PRESENT

Susie Lahsene
Diane McKeel
Rian Windsheimer

AFFILIATION

Port of Portland
Multnomah County
Oregon Department of Transportation

STAFF: Kim Ellis, Megan Gibb, Mike Hoglund, Allison Kean Campbell, Ted Leybold, Robin McArthur, Chris Myers, Kelsey Newell, Dylan Rivera, Randy Tucker, Patty Unfred, Chris Yake.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:35 a.m.

2. INTRODUCTIONS

Chair Carlotta Collette introduced Metro Councilor Shirley Craddick and Clackamas County Commissioner Paul Savas.

3. CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS

There were none.

4. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Chair Collette inquired if any committee member would be willing fill the vacant seat on the State Transportation Improvement Program (STIP) stakeholder committee. Ms. Susie Lahsene nominated Mr. Andy Cotugno of Metro, for the position, Mr. Cotugno accepted.

The Department of Land Conservation and Development released the proposed greenhouse gas (GHG) emission reduction targets for all six Oregon Metropolitan Planning Organization on April 1. The target is specifically for cars, sport utility vehicles (SUVs), and light trucks. . The Metropolitan Greenhouse Gas Emissions Reduction Targets Rule assumes significant advancements in vehicle fleet, technologies and fuels, but also calls for the Portland region to reduce per person carbon emissions by 20 percent through other transportation and land use strategies that will be evaluated through the region’s scenario planning.

5. CONSENT AGENDA

5.1 Consideration of the JPACT Minutes for March 3, 2011

5.2 Consideration of the FY 2010-12 UPWP – Resolution No. 11-4236

5.3 Consideration of an Amendment to FY 2010-11 UPWP – Resolution No. 11-4235

Mayor Craig Dirksen requested that the March 3, 2011 minutes be corrected to reflect that Councilor Jef Dalin represents the City of Cornelius not City of Tigard as currently written.

MOTION: Mr. Neil McFarlane moved, Councilor Donna Jordan seconded, to approve the consent agenda as amended.

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

6. INFORMATION/DISCUSSION ITEMS

6.1 Climate Leadership Summit

6.1.1 Overview of Input from Summit

Mr. Dylan Rivera of Metro provided a brief overview of the April 1 Climate Leadership Summit event attendance and initial keypad polling results. He emphasized that the summit's discussion, especially the keypad polling exercise, forced choices for purposes of starting discussion and did not constitute a scientific measurement of public opinion. He said the summit participants perceived some strategies as having strong potential for opportunities, such as mixed-use transit oriented development, mileage based fees, and traffic signal timing. Also, he said participants highlighted potential challenges including equity and affordable housing. Staff are in the process of summarizing the responses received and will bring forward for JPACT review in May/June.

6.1.2 Public Perspectives on Climate Strategies

Mr. Adam Davis of DHM Research Inc. presented an overview of input from the Climate Leadership Summit (CLS) and public opinion research his firm conducted for Metro in March, including a telephone poll and focus groups. Input from the general public and summit attendees included strong support for maintaining a tight urban growth boundary. Strong support was also expressed for creating incentives for people to enroll in car sharing programs, allowing people to borrow fleet cars near their homes with government support but without government regulation. Further support was expressed for offering tax incentives for businesses that offer telecommuting, flexible work hours, and car sharing programs. Support was also expressed for preventing urban sprawl and further protection of regional farmlands. Summit attendees expressed stronger support for emissions reduction policies than the general public. Davis also suggested some themes that elected officials should consider to make sure their policy proposals are understood by the public.

Climate Leadership Summit attendees expressed concern over the rising price of gas, vehicle costs, insurance prices, maintenance costs and recognition that citizens are spending a lot of time and money on cars and driving.

7. ADJOURN

Chair Collette adjourned the meeting at 9:07 a.m.

Respectfully submitted,



Chris Myers
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR APRIL 14, 2011

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
5.1	Handout	3/03/11	JPACT Minutes	041411j-01
6.1	PowerPoint	4/2011	Climate Leadership Summit	041411j-02
	PowerPoint	4/14/11	Metro Area Residents' Attitudes about Climate Change and Related Land Use and Transportation Issues	041411j-03
6.1.2	DVD	3/2011	Climate Leadership Summit Compact Development Focus Group Highlights	041411j-04
	DVD	03/2011	Metro Focus Group Highlights Urban/Suburban	041411j-05