



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
June 24, 2011
Metro Regional Center, Council Chamber

MEMBERS PRESENT

Chris Beanes
Mara Gross
Heidi Guenin
Katherine Kelly
Scott King
Mike McKillip
Satvinder Sandhu
Karen Schilling
Paul Smith
Charlie Stephens
Jenny Weinstein
Tracy Ann Whalen

AFFILIATION

Citizen
Citizen
Citizen
City of Gresham, Representing Cities of Multnomah Co.
Port of Portland
City of Tualatin, Representing Cities of Washington Co.
FHWA
Multnomah County
City of Portland
Citizen
Citizen
Citizen

MEMBERS EXCUSED

Karen Buehrig
Brent Curtis
John Hoefs
Nancy Kraushaar
Alan Lehto
Dean Lookingbill
Dave Nordberg
Rian Windsheimer
Sharon Zimmerman

AFFILIATION

Clackamas County
Washington County
C-TRAN
City of Oregon City, Representing Cities of Clackamas Co.
TriMet
SW Washington RTC
Oregon Department of Environmental Quality
Oregon Department of Transportation
Washington State Department of Transportation

ALTERNATES PRESENT

Clark Berry
Elissa Gertler
Lidwien Rahman
Jessica Tump

AFFILIATION

Washington County
Clackamas County
Oregon Department of Transportation
TriMet

STAFF: Dan Kaempff, Tom Kloster, Ted Leybold, Chris Myers, Josh Naramore, Deena Platman, Deb Redman, Dylan Rivera, Matthew Rohrbach, Amy Rose.

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Tom Kloster called the meeting to order and declared a quorum at 9:31 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Mr. Scott King of the Port of Portland announced that the Port of Portland Headquarters was recently awarded Leed Certified Platinum status.

3. CITIZEN COMMUNICATIONS TO TPAC ON NON-AGENDA ITEMS

There was none.

4. CONSIDERATION OF THE TPAC MINUTES FOR MAY 27, 2011

MOTION: Ms. Tracy Ann Whalen moved, Mr. Scott King seconded, to approve the minutes for May 27, 2011.

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

5. INFORMATION / DISCUSSION ITEMS

5.1 Regional Flexible Fund Project Summaries

Mr. Ted Leybold of Metro briefed the committee on the regional flexible funds project submissions for Active Transportation & Complete Streets and the Freight & Green Economy project categories. He described the basic concepts of each active transportation project within Washington County including Crescent Connection: Tigard to Hocken, Hillsboro Regional Center: Oak and Baseline, Cedar Creek/Tonquin Trail: Old Town to 99W, and Hwy 8/Hwy 47 Intersection Improvements.

Mr. Ted Leybold and Ms. Amy Rose of Metro presented the projects for the three counties and the City of Portland. Summaries included:

- Freight specific projects within Washington County include Elwert Road/Kruger Road/Hwy 99W Intersection Improvements and the 10th Ave in Cornelius project.
- Projects within the City of Portland include East Portland Active Transportation to Transit, Sullivan's Gulch Trail, the Portland Bike Sharing Project, and Barbur Blvd Streetscape. Committee members inquired specifically about the Sullivan's Gulch Trail engineering plans, potential air quality issues on the trail, and the timeline for design and construction of the trail.
- Freight specific projects requested for Regional Flexible Funds within the city of Portland include Foster Road Safety Enhancements: 50th – 84th, N. Time Oil Road – N Burgard Street Improvements, N Portland Road – Columbia Blvd Intersection Improvements, and the Cathedral Park Whistle Free Zone.

- East Multnomah County projects requested include active transportation and freight based projects specifically Arata Road: 223rd to 238th, 223rd Ave: Halsey to UPRR Underpass, Sandy Blvd: 181st to 201st, Sandy Blvd: 230th – 238th Dr, and Sandy Blvd: 223rd – 238th Dr.
- Clackamas County projects which have requested Regional Flexible Funds for both active transportation and freight projects include 17th Ave/Trolley Trail Connector: Andover Place to Lava Drive, Boones Ferry Road/Lake Grove Town Center: Multi-modal improvements, and the Clackamas County Regional Freight Intelligent Transportation Systems.

Ms. Deborah Redman of Metro, briefed the committee on two Regional Strategy Development projects which have been proposed. The first project is the Regional Over-dimensional Truck Route Plan with the Portland Bureau of Transportation serving as lead agency on the project. The second project is the Regional Freight/Passenger Rail Investment Strategy with Metro serving as the lead agency.

6. ADJOURN

Chair Kloster adjourned the meeting at 11:33 a.m.

Respectfully submitted,



Chris Myers
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR JUNE 24, 2011

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

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
2.0	Handout	N/A	Port of Portland Headquarters Pamphlet	062411t-01
4.0	Handout	5/27/11	TPAC Meeting Minutes 5/27/11	062411t-02
5.1	Handout	6/21/11	Regional Flexible Fund Allocation Project Summaries	062411t-03
5.1	Powerpoint	6/24/11	2014-15 Regional Flexible Funds Project Summaries	062411t-04
	Handout	N/A	Sandy Blvd Proposed Improvements	062411t-05