

MEETING REPORT

DATE OF MEETING: February 10, 1983

GROUP/SUBJECT: Joint Policy Advisory Committee on Transportation (JPACT)

PERSONS ATTENDING: Members: Charlie Williamson, Ed Ferguson, John Frewing, Margaret Weil, Vern Veysey, Larry Cole, Ed Hardt (alternate), and Richard Waker

Guests: Elton Chang, FHWA - Salem; Keith Ahola, WSDOT; Gil Mallery, RPC of Clark County; Sarah Salazar, Port of Portland; Paul Bay, Tri-Met; Steve Dotterer, City of Portland; Winston Kurth, Clackamas County; and Geraldine Ball, DJB, Inc.

Staff: Rick Gustafson, Andy Cotugno, Karen Thackston, Keith Lawton, Peg Henwood, and Lois Kaplan, Secretary

MEDIA: None

SUMMARY:

1. AMENDING THE TIP TO INCLUDE TWO NEW PROJECTS: DOSCH ROAD - BEAVERTON-HILLSDALE HIGHWAY TO PATTON ROAD AND N. VANCOUVER WAY - UNION AVENUE TO MARINE DRIVE AND TO ACCELERATE THE I-5 N. TIGARD/S. TIGARD PROJECT

Andy indicated that this Resolution adds two projects to the TIP for preliminary engineering and enables the State to accelerate funding for the I-5 N. Tigard/S. Tigard project from FY 84 to FY 83.

During discussion, it was clarified that the Slough Bridge project would not be jeopardized by the acceleration of the I-5 N. Tigard/S. Tigard interchange.

Action Taken: The Committee was in unanimous agreement to recommend approval of the Resolution; however, a quorum was lacking for official action.

2. AMENDING THE FUNCTIONAL CLASSIFICATION SYSTEM AND THE FEDERAL AID URBAN SYSTEM

By approving this request, N. Vancouver Way would be designated a "collector" street in compliance with the City's Arterial Street Classification Policy and become eligible for federal funding.

Action Taken: The Committee was in unanimous agreement to recommend approval of the Resolution to amend the Functional

Classification System and the Federal Aid Urban System; however, a quorum was lacking for official action.

3. AMENDING THE FY 1983 AND FY 1982 UNIFIED WORK PROGRAMS

Andy Cotugno reviewed the proposed amendments to the FY 1983 and FY 1982 Unified Work Programs and noted that funds are being shifted within the allocated funding level.

Of major change is a proposed delay on the Southwest Corridor Study until May. In this regard, Andy cited a pressing problem in the Southwest area pertaining to the disposition of 99W traffic. He noted that, because of the conflict between Tigard and Washington County over this issue, there is a need to begin working with elected officials in advance of the May start-up time to lay out the scope of work.

The second largest change in the UWP involves expansion of the LRT Transitway Study in concert with adoption of the Scope of Work.

With regard to RTP refinement, the travel analysis to date has been based on a 20-year projection and carrying it to build-out would help program right-of-way for improvements. Andy noted that this would make a good candidate project for inclusion in next year's UWP.

Action Taken: The Committee was in unanimous agreement to recommend approval of the Resolution to amend the FY 1983 and FY 1982 Unified Work Programs; however, a quorum was lacking for official action.

4. ADJOURNMENT

There being no further business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: JPACT Members
Rick Gustafson
Don Carlson
Ray Barker