

## MEETING REPORT

DATE OF MEETING: April 14, 1983

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

PERSONS ATTENDING: Members: Charlie Williamson, Dick Pokornowski, Robert Schumacher, Ed Ferguson, Ed Hardt (alternate); Earl Blumenauer (alternate); John Frewing; Larry Cole; Margaret Weil; Wes Myllenbeck; Bruce Etlinger; and Dick Waker

Guests: Geraldine Ball, D.J.B., Inc.; Ted Spence, ODOT - Metro Branch; Winston Kurth, Clackamas County; Bob Haas, Tri-Met; Marty Nizlek, Washington County; Jerry Markesino and Steve Dotterer, City of Portland; Paul Bay, Tri-Met; Keith Ahola, WSDOT; and Bebe Rucker, Multnomah County

Staff: Andy Cotugno, Bill Pettis, Rick Gustafson, Richard Brandman, Peg Henwood, Karen Thackston, and Lois Kaplan, Secretary

MEDIA: None

### SUMMARY:

#### 1. AUTHORIZING THE "ROLLBACK" OF INTERSTATE TRANSFER FUNDS TO JUNE 1980 LEVELS AND ALLOCATING INITIAL FUNDING AUTHORIZATION FOR IMPLEMENTATION IN THE THIRD QUARTER OF FY 1983

In reviewing the Staff Report, Andy emphasized that the two major issues involved are: 1) the allocation of the Interstate Transfer rollback; and 2) identifying which projects may proceed with construction and PE out of the available FY 83 funding. During discussion, Chairman Williamson questioned the feasibility of working out some provisional appropriation for the \$17 million in the Regional Reserve as depicted on Attachment A.

Commissioner Myllenbeck expressed concern regarding the readiness of the 217/Sunset project and asked that it be included for construction with the Washington County projects. The Committee indicated concurrence for the proposed addition, totaling \$3.7 million.

Action Taken: It was moved and seconded to recommend approval of the Resolution authorizing the "rollback" of Interstate Transfer funds to June 1980 levels and allocating initial funding authorization for implementation in the third quarter of FY 1983 with changes as follows:

- . That the \$3.7 million 217/Sunset construction project be included under Washington County projects; and
- . That the Staff Report be changed under "B". Banfield Allocation" (relating to the funding agreement) to delete: --not a portion of the "rollback." and to insert: As such, the Banfield Interstate Transfer authorization is retained at the previously committed \$173 million.....

The motion CARRIED.

2. AMENDING THE TRANSPORTATION IMPROVEMENT PROGRAM TO INCORPORATE A SERIES OF PROJECTS TO MITIGATE TRAFFIC IMPACTS OF THE BANFIELD CONSTRUCTION PROGRAM

Andy related that the Rideshare Marketing Program, the Traffic Monitoring Program and the Park-and-Ride Program are proposed to respond to the disruption caused by the Banfield construction. In discussion on the Traffic Monitoring Program, Councilor Etlinger asked if the program could be accelerated. Ed Hardt noted a possible problem with the State providing local match for the Park-and-Ride Program because of a formal stand taken by the Oregon Transportation Commission in the past (due to public opposition regarding the use of highway tax money for transit purposes).

Action Taken: It was moved and seconded to recommend approval of the Resolution amending the TIP to incorporate a series of projects to mitigate traffic impacts of the Banfield construction program. Motion CARRIED unanimously.

3. ODOT TWO-YEAR PROGRAM

Ted Spence announced that the Department of Transportation has requested that each jurisdiction formulate a two-year Interstate Transfer program of proposed projects to determine the ODOT local match for inclusion in a budget to go before the Legislature. He asked that this matter be referred to TPAC to comprise a list of projects.

4. MEETING REPORT OF MARCH 10, 1983

Councilor Etlinger asked that the Meeting Report of the March 10, 1983 JPACT meeting be amended to more accurately reflect his comments under "Informational Presentation of a Coliseum Transit Station by Citizens for Better Transit." He asked that it be changed as follows: "Councilor Etlinger stated that he felt the proposal of the Coliseum Transit Station ~~to~~ could be of regional significance and that an opportunity should be given for proponents and opponents of the project to present their views to the affected jurisdictions for JPACT decision." The Committee expressed concurrence for the change, and the record will be so amended.

5. FY 84 UNIFIED WORK PROGRAM

Andy stated that adoption of the FY 84 UWP is scheduled for May, and highlighted the major elements.

He informed the Committee of a proposed change to convert the travel-forecasting data onto a micro-computer system. Also, he questioned the Committee on its preference for accelerating the third phase of the LRT study.

6. 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