

MEETING REPORT

DATE OF MEETING: May 12, 1983

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

PERSONS ATTENDING: Members: Charlie Williamson, Richard Waker, Vern Veysey, Ed Ferguson, Ed Hardt, Dick Pokornowski, John Frewing, Robin Lindquist, Bruce Etlinger, Mildred Schwab and Earl Blumenauer (alternate)

Guests: Paul Bay, Tri-Met; Ted Spence, ODOT; Elton Chang, FHWA; Steve Dotterer, City of Portland; Larry Rice, Washington County; Gilbert Mallery, RPC of Clark County; Keith Ahola, WSDOT; Bebe Rucker, Multnomah County; and Geraldine Ball, D.J.B., Inc.

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

MEDIA: None

SUMMARY:

1. APPROVING A PROCEDURE TO ALLOCATE FEDERAL AID URBAN FUNDS TO FOREST GROVE

Andy reviewed for the Committee their recent changes to the FAU boundary which incorporated Forest Grove and Cornelius, necessitating the need to establish a procedure for allocation of FAU funds to Forest Grove. This proposal would set up a procedure whereby Forest Grove would receive a per capita share of the region's full FAU allocation for the years FY 1983-1986 (prior to subtracting the downstate transfer). After FY 86, Forest Grove would compete with the other jurisdictions for its share of the region's allocation.

Action Taken: It was moved and seconded to recommend approval of the Resolution approving a procedure to allocate Federal Aid Urban funds to Forest Grove. Motion CARRIED unanimously.

2. AMENDING THE FY 83 UNIFIED WORK PROGRAM FOR COMPUTER PURCHASE

Andy explained that the Transportation Department plans to convert its present travel-forecasting data system onto a PIXEL micro-computer forecasting package that would be contained in-house. Present operation exists on Multnomah County's main-frame computer. Approval of this Resolution would enable the purchase of the software and hardware for this program in the

FY 83 UWP for a total of \$29,230 of FHWA/PL funds. The remainder of the purchase will be concluded in FY 84.

Questions raised during discussion included its effect on staff productivity and the purchase's impact on Multnomah County's Data Processing operation. Mr. Lawton noted that Metro's participation with the County's computer represents a small percentage of their operation. Mr. Blumenauer confirmed that the County was aware of Metro's plans and the effect would be minimal.

Prior to approval of the Resolution, Andy reviewed the next agenda item, as follows:

3. APPROVING THE FY 1984 UNIFIED WORK PROGRAM (UWP)

Andy reviewed the new "Resolve" #1 of the Resolution as recommended by TPAC and language change pertaining to the Westside Corridor project.

Action Taken: It was then moved and seconded to recommend approval of the Resolution amending the FY 83 UWP for the computer purchase and the Resolution approving the FY 1984 UWP. Motion CARRIED unanimously.

4. MODIFICATION TO FY 83 INTERSTATE TRANSFER RESOLUTION RECOMMENDED BY JPACT IN APRIL

At the last JPACT meeting, Washington County requested that the 217/Sunset project be added to the list of construction projects to receive \$3.7 million of Interstate Transfer funds in the third quarter of FY 1983 and received Committee approval. A letter has since been received from Washington County withdrawing the project. When allocation of the \$20 million carryover is considered, Washington County will ask that the project be reconsidered.

Andy reported that, on May 16, the TIP Subcommittee will consider the \$20 million Interstate Transfer carryover funds.

The Resolution affecting the "rollback" of Interstate Transfer funds to June 1980 levels and allocating initial funding authorization for implementation in the third quarter of FY 1983 was amended to comply with Washington County's request prior to adoption by the Metro Council.

5. ADJOURNMENT

There being no further business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: JPACT Members, Rick Gustafson, Don Carlson,
and Ray Barker