

MEETING REPORT

DATE OF MEETING: September 9, 1982

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

PERSONS ATTENDING: Members: Charlie Williamson, Mildred Schwab, John Frewing, Bill Young, Corky Kirkpatrick, Larry Cole, Ed Ferguson, Al Myers, Vern Veysey, Dennis Buchanan, Lloyd Anderson, and Ed Hardt (alternate)

Guests: Steve Dotterer, Jerry Markesino, Vic Rhodes and Brad Figel, City of Portland; Gil Mallery, Regional Planning Council of Clark County; David Peach, WSDOT; Ted Spence, ODOT; Bebe Rucker, Multnomah County; Marty Nizlek, Washington County; Paul Bay, Tri-Met; Sarah Salazar, Port of Portland; and Bruce Etlinger, Metro Councilor

Staff: Andrew Cotugno, Keith Lawton, Peg Henwood, Bill Pettis, Karen Thackston, and Lois Kaplan, Secretary

MEDIA: None

SUMMARY:

At the onset of the meeting, Chairman Williamson announced that Ed Hardt, Metro Region Engineer, had been designated by ODOT as an alternate for Bob Bothman on JPACT.

1. STATUS OF BANFIELD

Andy stated that members of TPAC have been participating with ODOT and Tri-Met in monitoring the status of the Banfield cost as compared to its local authorization of funding. He then reviewed the history of the Banfield in light of escalation/de-escalation that has taken place. At this point in time, approximately a \$7 million shortfall is anticipated (or \$6 million federal share shortfall). He indicated that no immediate steps had to be taken because: 1) the National Construction Cost Index could go up again; 2) costs (bids) have been coming in low on the "highway" side; and 3) alternate sources of Section 3 funding are being investigated.

It was further reported that ex-Congressman Robert Duncan has been retained once again for transportation efforts on behalf of the region.

2. AMENDING THE FUNCTIONAL CLASSIFICATION SYSTEM AND THE FEDERAL AID URBAN SYSTEM (FAUS) - HOLLYWOOD DISTRICT

This request will change the Functional Classification and Federal Aid designation of certain streets in the Hollywood district so that their use will be consistent with that of the Hollywood Transportation Study and the City of Portland's Arterial Street Classification Policy (ASCP).

Action Taken: It was moved and seconded to recommend approval of the Resolution which would amend the Functional Classification System and the Federal Aid Urban System (FAUS). Motion CARRIED unanimously.

3. ADOPTION OF THE FY 1983 to POST-1986 TRANSPORTATION IMPROVEMENT PROGRAM AND THE FY 1983 ANNUAL ELEMENT

Andy stated that this represents our annual update and re-adoption of the TIP. The two printouts (Exhibits A and B) define a separation in funding categories: projects to be funded with Interstate Transfer funds and projects to be funded from all other sources. Andy explained that the TIP does not represent a priority-setting document, but rather all projects that we anticipate for preliminary engineering/right-of-way/construction needs. He then reviewed new projects in the TIP to be funded within City of Portland authorization: SW Vermont Corridor (30th to 60th), Marquam Ramp Street improvements, Foster Road (122nd to Jenne Road), the Banfield Fire Line, and N. Columbia Boulevard frontage road.

Andy pointed out that there will be activity this fall to allocate the Westside Corridor funding as the program is completed.

The question was raised over McLoughlin Boulevard development and whether any restriction would be placed on light-rail development. Andy indicated that the funding programmed in FY 83 is in anticipation of a decision and that use of the funds would be held pending a decision on that project being reached. Ed Hardt stated that the four jurisdictions involved have been asked for their input, and resolutions have been received from two jurisdictions.

Larry Cole asked whether any changes could be made to the list of projects, and he was advised that the matter should be taken up with the sponsoring jurisdiction. He indicated a need for a signal at Scholls and Denny. It was further suggested that such a request be directed to the Washington County Coordinating Committee.

Action Taken: It was moved and seconded to recommend approval of the Resolution for the purpose of adopting the FY 1983 to post-1986 Transportation Improvement Program and the FY 1983 Annual Element. Motion CARRIED unanimously.

4. ADJOURNMENT

There being no further business, the meeting was adjourned.

REPORT WRITTEN BY: Lois Kaplan

COPIES TO: JPACT Members
Rick Gustafson
Don Carlson