



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

August 9, 2012

Metro Regional Center, Council Chamber

MEMBERS PRESENT

Rex Burkholder
Carlotta Collette, Chair
Shirley Craddick
Nina DeConcini
Craig Dirksen
Donna Jordan
Neil McFarlane
Roy Rogers
Jason Tell
Don Wagner

AFFILIATION

Metro Council
Metro Council
Metro Council
Oregon Department of Environmental Quality
City of Tigard, representing Cities of Washington Co.
City of Lake Oswego, representing Cities of Clackamas Co.
TriMet
Washington County
Oregon Department of Transportation, Region 1
Washington State Department of Transportation

MEMBERS EXCUSED

Sam Adams
Shane Bemis
Jack Burkman
Deborah Kafoury
Ann Lininger
Steve Stuart
Bill Wyatt

AFFILIATION

City of Portland
City of Gresham, representing Cities of Multnomah Co.
City of Vancouver
Multnomah County
Clackamas County
Clark County
Port of Portland

ALTERNATES PRESENT

Jim Bernard
Dean Lookingbill
Diane McKeel
Lisa Barton Mullins

AFFILIATION

Clackamas County
City of Vancouver
Multnomah County
City of Fairview, representing Cities of Multnomah Co.

STAFF: Andy Cotugno, Kim Ellis, Elissa Gertler, Tom Kloster, Ted Leybold, Robin McArthur, Lake McTighe, Brian Monberg, Kelsey Newell, Joshua Naramore, Ramona Perrault, Katie Shriver, Ken Ray, Dylan Rivera, Randy Tucker, Marc Week.

1. CALL TO ORDER, DECLARATION OF A QUORUM AND INTRODUCTIONS

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:32 a.m. Chair Collette recognized JPACT alternate members Commissioner Jim Bernard, Mr. Dean Lookingbill and Commissioner Diane Mckeel.

2. CITIZEN COMMUNICATIONS ON JPACT ITEMS

There were none.

3. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS

Chair Collette provided an update on the Climate Smart Communities project. Metro has held two Scorecards meetings over the past month, first with environmental community, the second with communities of color. Metro also intends to hold a focus group with the business community in September. The main takeaway was implementation. The deadline for the three scenarios has moved from this fall to early next spring due to elected official turnover on January 1.

Chair Collette noted that Metro is forming a public engagement review committee and are looking for members. Metro is looking for at least three at-large members from the public with demonstrated public involvement experience, along with three representatives from community organizations in the region, and three public involvement staff members – one each from Clackamas, Multnomah and Washington county jurisdictions. Chair Collette asked the JPACT members to submit recommendations of people who could be a part of the committee. Application are due August 24th.

Chair Collette provided an update on the Convention Center Hotel. The idea is to bring larger conventions to the Oregon Convention Center (OCC). The goal is to have 500 rooms close to the OCC. Two proposals have have been submitted and there is a committee that has been formed consisting of public and private stakeholders to review the two proposals. The Committee will make a decision by September.

Chair Collette stated that at the next meeting Mr. Jason Tell would schedule a report on the CRC response to conditions raised when it was approved last year. Of particular interests is the Community Enhancement Fund.

4. CONSIDERATION OF THE JPACT MINUTES FOR JULY 12, 2012

MOTION: Mayor Dirksen moved, Mr. McFarlane seconded, to approve the JPACT minutes of July 12, 2012.

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

5. ENDORSEMENT OF THE EAST METRO CONNECTION PLAN (RESOLUTION NO. 12-4362)

Chair Collette introduced Resolution No. 12-4362. Resolution No. 12-4362 if adopted would endorse the East Metro Connection Plan (EMCP). With the adoption of the 2035 Regional Transportation Plan, the region directed investments oriented to Six Desired Outcomes. The EMCP was the first Corridor Study to emerge from the new outcomes based approach. The EMCP is an integrated approach resulting in locally driven agreements that point to a shared vision for the future of East Multnomah County. The effort is a partnership among Metro, the cities of Gresham, Fairview, Troutdale, Wood Village and Multnomah County, as well as other local and regional partners, such as TriMet, Clackamas County and the Port of Portland. The 2-year effort relied on coordination across jurisdictional boundaries to advocate for results that ensure prosperity of the East Metro area. As a result, the action plan provides both local and regional opportunities to leverage transportation investments for economic and community development. Councilor Shirley Craddick, Metro's liaison for the project, stated that diminishing federal funds for transportation make it necessary for jurisdictions to work together to bring projects of regional significance forward. Councilor Craddick noted that the four cities and Multnomah County endorsed the plan unanimously.

Mr. Brian Monberg of Metro presented an overview of the action plan. It identifies transportation and other investments that provide better access and mobility, increase safety, activate employment areas and

help people find their way through and to key destinations in the East Metro area. Following the local actions and the Metro Council Resolution endorsing East Metro Connections Plan, Metro will initiate the Regional Transportation Plan amendment process, scheduled for late 2012 or early 2013.

The committee discussed the following items:

- Committee members complimented the EMCP steering committee members, staff and jurisdictions who worked together to move the project forward.
- Members emphasized that the important next step is implementing the projects identified in the plan. Members recommended using the stakeholders and leadership from the EMCP to help with implementation.
- Members expressed concern that the resolution may have implications to the prioritization of other regional projects. Staff assured the committee that prioritization would occur within the sub-region of East Metro.
- Members suggested using a process similar to Washington Counties Major Streets Transportation Improvement Program (MSTIP) to identify and implement funding prioritization.

MOTION: Councilor Craddick moved, Councilor Jordan seconded, to approve the Resolution No. 12-4362

ACTION TAKEN: With all in favor the motion passed.

6. DISCUSS THE OREGON TRANSPORTATION COMMISSION'S CONCEPT FOR STATE TRANSPORTATION IMPROVEMENT PROGRAM PROJECT SELECTION BY ACTS

Mr. Tell gave an overview of the Oregon Transportation Commission's (OTC) Concept plan for the State Transportation Improvement Program (STIP) program project selection by Area Commissions on Transportation (ACTs). Members held a special JPACT meeting on August 7 with Mr. Pat Egan, Chair of the OTC, to discuss the proposed changes. The commission has been impressed with the work of ACTs statewide. The OTC is considering an ACT for ODOT Region I that would include Clackamas, Multnomah, Washington and Hood River County. In the meantime, the OTC will create an Ad Hoc Committee to play the role of an ACT for the 2015-2018 STIP. The expectation of the Oregon Department of Transportation (ODOT) is to identify and fund the best multimodal transportation project solution to address a problem. The STIP will no longer be developed as a collection of programs tied to specific pools of funding dedicated to specific transportation modes or specialty programs. Beginning in the summer of 2012, the STIP will be divided into two broad categories: *Fix-It* and *Enhance*.

Chair Collette noted that Metro has proposed, to the committee for endorsement, a comment letter that recommends that all four counties and Metro be given the ability to appoint four representatives each on the Ad Hoc Committee. Chair Collette explained that the four Metro seats would allow to have better city representation on the Ad Hoc Committee and use Metro's Appointments for non-elected stakeholders.

The committee discussed the following items:

- Members expressed concern that four Metro representatives would give the City of Portland too much representation. Other members stated that Metro had only two councilors who live in the City of Portland and that added members would be stakeholder representatives of the region, not elected officials.
- Members expressed concern about the geographic make up of Region I and about adding four appointments from Hood River County the same as Multnomah county with much less population.

- Members stated that both big and small business needed represented.
- The committee discussed coordination of the discussion on representation to include non-elected representation.
- Members asked when technical input to the process would be provided. Mr. Tell responded there would be a Scoping Process, which would be a technical review of the projects conducted by ODOT staff.
- Members stated the importance of having broad representation on an ACT and not have a large proportion of elected officials. Members also stated that there should be specific positions for non-elected representation.
- Committee members suggested that representatives could be multi-issue stakeholders.

Judging lack of committee support, Chair Collette withdrew the comment letter from consideration and stated that Metro may send in a comment letter on its own. The OTC is meeting in Baker city on August 15 and 16.

7. LAND CONSERVATION AND DEVELOPMENT COMMISSION PROPOSED RULES FOR PORTLAND METRO AREA SCENARIO PLANNING

Mr. Tom Kloster of Metro briefly overviewed the Land Conservation and Development Commission proposed rules for Portland metro area scenario planning. TPAC will review the rules in August. There will be a hearing at the Metro Regional Center September 19 with one of the LCDC members and September 20 in Salem with the full commission. The public comment period ends on September 20 as well.

7. ADJOURN

Chair Collette adjourned the meeting at 9:00 a.m.

Respectfully submitted,



Marc Week
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR AUGUST 9, 2012

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

ITEM	Document type	Doc Date	Document Description	Document No.
3	Minutes	8/9/2012	71212 JPACT Minutes	080912j-01
5	PPT	8/9/2012	East Metro Connections Plan	080912j-02
6	Letter	4/26/2012	Pat Egan on to Mayor Kalkhoven STIP	080912j-03
6	Handout	8/06/2012	Introduction to Enhance and Fix-It for the 2015-2018 STIP	080912j-04

6	Handout	08/03/12	STIP Enhance Project Application/Selection Process Draft Timeframes	080912j-05
6	Handout	08/06/12	Multimodal Transportation Program/Project Application Information and Instructions	080912j-06
6	Handout	07/30/12	Draft Multimodal Transportation Program/Project Application	080912j-07
6	Memo	8/12	Pat Egan Letter to Chair Collette and Members of the JPACT Finance Subcommittee	080912j-08
6	Memo	8/12	Letter to pat Egan	080912j-09