



JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION  
November 8, 2012  
Metro Regional Center, Council Chamber

MEMBERS PRESENT

Rex Burkholder  
Jack Burkman  
Carlotta Collette, Chair  
Shirley Craddick  
Nina DeConcini  
Craig Dirksen  
Donna Jordan  
Ann Lininger  
Neil McFarlane  
Roy Rogers  
Jason Tell  
Don Wagner  
Bill Wyatt

AFFILIATION

Metro Council  
City of Vancouver  
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.  
Clackamas County  
TriMet  
Washington County  
Oregon Department of Transportation, Region 1  
Washington State Department of Transportation  
Port of Portland

MEMBERS EXCUSED

Sam Adams  
Shane Bemis  
Deborah Kafoury  
Steve Stuart

AFFILIATION

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

ALTERNATES PRESENT

Diane McKeel  
Lisa Barton Mullins

AFFILIATION

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

STAFF: Andy Cotugno, Alison Kean Campbell, Colin Deverell, Kim Ellis, Elissa Gertler, Tom Kloster, Robin McArthur, Lake McTighe, John Mermin, Kelsey Newell, Joshua Naramore, Ramona Perrault, Katie Shriver, Dylan Rivera, Marc Week, Ina Zucker.

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

Chair Carlotta Collette declared a quorum and called the meeting to order at 7:31 a.m.

**2. CITIZEN COMMUNICATIONS ON JPACT ITEMS**

There were none.

**3. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS**

Mr. Andy Cotugno of Metro provided a brief update on the Oregon passenger rail study from Eugene to Portland. Mr. Cotugno discussed the purpose and needs statement of the study. The first stage was the

adoption of the purpose and needs statement. The Oregon Passenger Rail Project adoption of the statement starts the process to make goals, objectives, alternatives and evaluation criteria. Alternatives should come out January 2013.

Mr. Randy Tucker of Metro provided an update on the potential transportation agenda for the 2013 legislative session. The JPACT finance subcommittee collaborated to provide an overview memo for JPACT consideration. The memo details thoughts on the regions legislative priorities. The number one being the Colombia River Crossing. Mr. Tucker noted that the legislative is a long process and that the region will not get all of their priorities completed in one session. He noted the importance of the CRC and asked the committee to provide clear message about the project.

#### **4. CONSIDERATION OF THE JPACT MINUTES FOR OCTOBER 11, 2012**

MOTION: Mr. Jason Tell moved, Councilor Donna Jordan seconded, to approve JPACT Minutes for October 11, 2012.

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

#### **5. RESOLUTION NO. 12-4383: 2015-18 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) REGIONAL FLEXIBLE FUND ALLOCATION POLICY REPORT**

Councilor Collette noted before the presentation that Metro was required by law to allocate MTIP in a proper competitive process in order to avoid a federal lawsuit. Mr. Josh Naramore of introduced Resolution no. 12-4383 which if approved would adopt the policy direction to the Regional Flexible Funding Allocation (RFFA) process for federal fiscal years 2016-18. Staff has been working with both TPAC and JPACT since August of 2012 to develop and refine the policy direction for the 2016 – 18 Regional Flexible Funds Allocation (RFFA) process. At the October 11 meeting, JPACT voted unanimously to support Option 3 and create a Regional Economic Opportunity Fund (REOF) as part of the 2016–18 RFFA process. JPACT also directed Metro staff to ensure that the policy criteria for the REOF address; Equity and Environmental Justice, Implementation of corridor plans, Integration of the recommendations from the Regional Transportation Safety Plan, and an Expedited process for selecting projects. At the October 26 meeting, Metro staff worked with TPAC to refine and modify the criteria for the REOF based on the federal TIGER criteria. Staff requested that JPACT discuss the eligibility and number of Regional Economic Opportunity Fund applications and take action on Resolution 12-4383 and adopt the policy direction for the 2016-18 RFFA.

MOTION: Mr. Neil McFarlane moved, Councilor Donna Jordan seconded, to approve Resolution No. 12-4383.

DISCUSSION: Mr. McFarlane brought up and the committee discussed the need to complete a 100 percent list to JPACT to the December or January meeting, which would expedite the process.

Committee members discussed the importance of urgency on moving the decision forward so business can have a commitment. Committee members clarified that the funding would not be available until 2016 but an early decision would give business confidence to commit to development.

Committee members discussed how public engagement process would occur when deciding prioritization. Committee members noted that public engagement process could occur at the County Coordinating Committee level.

The committee discussed the projects that would be submitted, the committee members stated that each county would submit one priority with The Port of Portland and Multnomah County jointly submitting a project, and the City of Portland and TriMet Jointly submitting a project.

The committee asked what happened to \$4 million of the RFFA that was originally available. Staff replied that after clarifying guidance from USDOT and a recalculation by ODOT there was actually \$4 million less available.

AMENDMENT ONE: Commissioner Roy Rogers moved, Councilor Rex Burkholder seconded to amend the resolution regarding the REOF such that the six entities would hone and vet their e priorities and create a 100 percent list no later than January. The 100 Percent lost would be folded into the remainder of the public engagement process.

ACTION TAKEN ON AMENDMENT ONE: With all in favor, with one abstain (N. DeConcini), the motion passed.

ACTION TAKEN: With all in favor, with one abstain (N. DeConcini), the motion passed.

## **6. POPULATION AND EMPLOYMENT FORECAST DISTRIBUTION**

Mr. Mike Hoglund, Oregon land use law (ORS 195.036; 195.025) requires Metro to coordinate with and deliver its regional population forecasts to local governments inside the urban growth boundary for use in updating their comprehensive plans, land use regulations and other related policies. Metro has been preparing localized-level analyses every five years for over 20 years. The current distribution is the most advanced analysis yet. The experience gained from previous distributions has helped Metro and local governments to improve the methodology and the information that is produced. To accommodate various local and regional planning needs, the localized growth forecast distribution was produced for the years 2025, 2035 and 2040. Local government staff expressed interest in the 2035 distributions as more relevant for their 20-year growth planning. The distribution information is essential for local and regional planning, such as updating local comprehensive plans (through periodic review), local transportation system plans, and the Regional Transportation Plan. The information is also used for corridor planning and special districts planning. Many cities in the region currently undergoing periodic review are coordinating their forecast with Metro as they are updating their comprehensive plans. Metro Council will consider Ordinance No. 11-1264b in fulfillment of Metro's population coordination responsibility under ORS 195.036 on November 29, 2012. Mr. Hoglund also provided an additional section to the Ordinance that included language to develop and implement a research agenda in conjunction with next Urban Growth Report.

The committee discussed the following items:

- Committee members noted that the process does not mesh well with the State of Washington's process. There may be policy changes in the next 2 years.
- Members expressed concerns that the projection under- reflects the number of housing and jobs that the community aspires to have in the future and that could steer away resources and Urban growth from their area. Staff noted that the model is open to diagnostics and is calculated from current conditions and should be used as a tool to meet their aspirations.

**7. ADJOURN**

Chair Collette adjourned the meeting at 8:54a.m.

Respectfully submitted,



Marc Week  
Recording Secretary

**ATTACHMENTS TO THE PUBLIC RECORD FOR NOVEMBER 08, 2012**

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

<b>ITEM</b>	<b>Document type</b>	<b>Doc Date</b>	<b>Document Description</b>	<b>Document No.</b>
<b>2</b>	Handout	11/08/2012	Oregon Passenger Rail Project	110812j-01
<b>3</b>	PPT	11/08/2012	12016-18 Regional Flexible Funds Allocation (RFFA)	110812j-02
<b>5</b>	Packet	11/08/2012	Comments received on criteria proposed for the 2015-18 Metropolitan Transportation Improvement Program for JPACT	110812j-03
<b>6</b>	PPT	11/08/2012	Metro 2010 – 2035 Growth distribution	110812j-04
<b>6</b>	Handout	11/08/2012	Ordinance 12-1292 Suggested Additional “Whereas”	110812j-05