

MINUTES OF THE METRO/JPACT COUNCIL JOINT MEETING

Thursday, February 17, 2005
Metro Council Chamber

Councilors Present: Rex Burkholder, Robert Liberty, Rod Park, Brian Newman

Councilors Absent: David Bragdon, Susan McLain, Carl Hosticka

JPACT Members Present: Fred Hansen, Rob Drake, Lynn Peterson, Bill Kennemer

JPACT Alternates Present: Dick Pedersen, DEQ; (Tom Miller, City of Portland for Commissioner Sam Adams). (Dick Schouten, Washington County Commission for Roy Rogers), Jay Waldron, Port of Portland

JPACT Members Absent: Maria Rojo de Steffey, Roy Rogers, Stephanie Hallock, Matthew Garrett, Sam Adams, Bill Wyatt, Don Wagner, Royce Pollard, Steve Stuart, Steve Owen

Chair/Councilor Burkholder convened the Joint JPACT/Council Meeting at 5:02 p.m.

1. RESOLUTIONS

1.1 **Resolution No. 05-3529**, For the Purpose of Allocating \$62.2 Million of Transportation Priorities Funding for the Federal Fiscal Years 2008 and 2009, Pending Air Quality Conformity Determination.

Chair/Councilor Burkholder opened a public hearing on Resolution No. 05-3529.

Carl Grossman, Clackamas County Economic Development Commission, 13780 Knaus Rd, Lake Oswego, OR 97034 presented testimony in favor of 172nd project and reduction of the allocation to Leadbetter Rd (written testimony submitted as part of this meeting record).

Mayor Jim Bernard, City of Milwaukie, 10722 SE Main St, Milwaukie OR 97222 expressed support for Commuter Rail.

Mike Swanson, City of Milwaukie, 10722 SE Main, Milwaukie OR 97222 expressed his support for the Town Center improvements and Lake Road, as well as the regional submission of Milwaukie LRT EIS. He also expressed support for the Regional TOD urban Centers program. He said that Milwaukie has benefited from the program for their town center. He is here because he has had the opportunity to watch the success of the TOD program and the expertise that the staff has brought to the City of Milwaukie. He said that small citizens need the support of the TOD program in order to get projects off the ground.

Ed Gallagher, City of Gresham, 1333 NW Eastman Parkway, Gresham, OR 97030 expressed support of the TOD LRT and TOD urban centers program. He said that the programs have yielded a great return of investment to the cities.

Councilor Amy Scheckla-Cox, City of Cornelius, expressed support for the 10th Ave/Highway 8 project (written testimony is included as part of this meeting record.)

David Aschenbrenner, 11505 SE Home Ave, Milwaukie, OR expressed his support for the Lake Road project that was not included in the recommendation. He said that they would be back for the next round to request support.

Kali Bader, Rembold Companies, 1022 SW Salmon, #450, Portland OR 97205 expressed her support for the TOD LRT and TOD urban centers program (written testimony submitted as part of this meeting record).

Paul Demarco, Clackamas Business Alliance, 12000 SE 82nd, Portland OR 97266 expressed support for the 172nd Project (written testimony submitted as part of this meeting record).

Mike Rossman, Peak Development, 719 NE Roberts Ave, Gresham, OR 97030 expressed his support for the TOD programs (written testimony submitted as part of this meeting record).

Randy Dickinson, 2220 SE 72nd, Portland OR 97215 expressed his support for the trail projects (written testimony submitted as part of this meeting record).

Jerry Johnson, Johnson Gardner, 520 SW Sixth #914, Portland, OR 97204 expressed support for the TOD programs. He stated that TOD funding allows them to do these types of projects.

Slade Leahy, Ken Leahy Construction, City of Cornelius expressed his support for the 10th Ave. /Hwy 8 road reconstruction project. He said that their business is in Cornelius and has been for 20 years. He said that there is a safety concern because the intersection is very tight and difficult and people avoid it. Not only would the project remove a significant barrier to their business, it would provide a more efficient intersection.

Michael Kisor, 3535 SW Multnomah Blvd #144, Portland OR 97219 expressed his support for the bicycle lanes and sidewalks including PE1202 Capital Highway Project. He said that the section of road is very important because there are very few alternate routes and there is a safety concern because of the lack of bike lanes and sidewalks.

Kathy Fuerstenau, Cully Association of Neighbors, 4930 NE 73rd, Portland OR expressed support of the Cully Road Neighborhood Project (written testimony submitted as part of this meeting record).

Janet Young, City of Beaverton, PO Box 4755, Beaverton, OR 97006 expressed support for the TOD projects. She said that their jurisdiction was the project selected for the pilot study for regional centers. The study suggested that TOD projects are difficult to accomplish because there are no grants that can cover the cost of the projects. The two Metro TOD programs help to fill that gap for the projects. In particular the site acquisition project is one that they support. They encouraged the support of those projects.

Kathy Everett, Gresham Downtown Development Association, PO Box 2043, Gresham OR 97030 expressed support for the Cleveland Avenue Road Reconstruction project. She said that project addresses needs because the street lacks sidewalks and bike lanes. She said that because of the location there is a great deal of pedestrian activity. She said that the project would assist the regional center of the Gresham Civic Station Project. She also expressed support for the TOD centers program.

Scott Seibert, PO Box 3571, Portland OR 97208 expressed support for the Eastside Streetcar and the Willamette Shoreline Corridor Study (written testimony submitted as part of this meeting record).

Alice Rouyer, David Evans & Associates, 4242 SE Brae, Milwaukie, OR 97222 expressed her support for the TOD urban centers program. She said that the program has been great for the City of Milwaukie. She said that the TOD program allowed the project to happen. She accorded her thanks to the Metro staff of the TOD program.

Mark Ellsworth, Office of the Governor, expressed his support for the TOD projects because the funding leverages several more amounts in private funding.

Dick Cooley, Gateway URAC, expressed his support for the Gateway Transit Station. He thanked the committee and council members for the past and continued support for the projects in the Gateway Transit Station area. He said that there is a large public/private partnership with a lot of local match.

Judie Hammerstad, Mayor, City of Lake Oswego, PO Box 369, Lake Oswego, OR expressed support for the Willamette Shoreline Project (written testimony submitted as part of this meeting record).

Rob Fallow, South American Woods, PO Box 941, Lake Oswego, OR expressed support for the Willamette Shoreline Project (written testimony submitted as part of this meeting record).

Jerry Wheeler, Lake Oswego Chamber of Commerce, 242 B Ave, Lake Oswego, OR 97034 expressed his support for the Willamette Shoreline Project. He said that the project offers potential for further investment for jobs and commerce.

Roger Hennagin, city of Lake Oswego, 1131 Devon Lane, Lake Oswego, OR 97034 expressed his support for the Willamette Shoreline project.

John Wallace, Cully Association of Neighbors, 6025 NE Prescott, Portland, OR 97218 expressed his support for the Cully Blvd Project (written testimony submitted as part of this meeting record).

Linda Robinson, 1115 NE 135th Ave, Portland OR 97230 expressed her support for the Marine Drive Bike Trail project and the Cully Blvd Project. She urged the funding of both projects.

Ann Gardner, Portland Freight Committee, 3200 NW Front, Portland OR 97296 expressed her support for freight projects. She expressed concern in a regional process that would not recognize the importance of the I-5/I-405 intersection as one of the most congested intersections in the state.

Dana White, Providence Health System, 4706 NE Glisan, Portland OR 97202 expressed her support for the 172nd Ave Project (written testimony submitted as part of this meeting record).

Terry Whisler, City of Cornelius, expressed his support for Option B, with substitution of the City of Cornelius. He said that the 10th Ave/Hwy 8 intersection was the number one ranked project and should have received more qualitative points than it did. He said that the needs of their project are far superior than the Cleveland Road project that substituted them. He encouraged the committee members to review the criteria and technical ranking and ask staff for explanation.

Richard Meyer, City of Cornelius, expressed support for the 10th Ave/Hwy 8 Intersection project.

Joe Blowers, Tualatin Hills Park & Recreation, 15700 SW Walker Rd., Beaverton, OR 97005 expressed support for the Beaverton Powerline Regional Trail. He said that the proposed project will provide for the additional trail and will connect the gaps between the trails to have one continuous trail (written testimony submitted as part of this meeting record).

Karin Olson, 6445 SW 152nd Ave, Beaverton OR 97007-5074 expressed her support of the Beaverton Powerline Trail Project. She said that it is important to provide for non-automobile means of travel.

Jessica Roberts, Bicycle Transportation Alliance, PO Box 9072, Portland, OR 97207 expressed her support for the Marine Drive and Springwater Gaps projects.

Catherine Ciarlo, CLF/BTA, PO Box 9072, Portland OR 97207 expressed support for the base package and option A. She expressed to the panel the importance of completing gaps in the bike and trail systems.

Corky Collier, Columbia Corridor Association, PO Box 55651, Portland, OR 97238 expressed his support for funding of the Leadbetter street project (written testimony submitted as part of this meeting record).

Kay Durtchi, SW Portland, expressed her support for the Capital Highway project. She said that the area is lacking in completed streets and sidewalks and has many potholes.

Robert Bertini, Portland State University, 2503 SE Taylor St., Portland OR 97214 expressed his support for the PSU Research Center's Freight Data Collection Project (testimony included as part of this meeting record).

Ron Willoughby, Tualatin Hills Parks & Recreation District, 15707 SW Walker Rd, Beaverton OR 97006 expressed his support for the Beaverton Powerline Regional Trail at Mt Williams.

Arlene Kimura, Gateway URAC, 112 NE 133rd Portland OR expressed support for the Gateway Regional Center

Hal Ballard, 15597 NW Athens #229, Portland OR 97229 expressed his support for the Beaverton Powerline Trail project.

Dick Jones, North Clackamas Chamber, 3205 SE Vineyard Rd., Oak Grove, OR 97267 expressed support for the SE 172nd project and reduction of the Leadbetter Overcrossing project (written testimony submitted as part of this meeting record).

Chris Smith, TPAC citizen member, expressed his support for the Eastside Streetcar Project.

Fred Bruning, Center Oak Properties, 649 NW 12th St., Gresham OR expressed his support for the TOD projects (written testimony submitted as part of this meeting record).

Jim Helser, Helser Bros. Transfer Co. 7025 NE Leadbetter Rd, Portland OR 97203 expressed his support for the North Leadbetter Overcrossing Project (written testimony submitted as part of this meeting record).

Greg Guthrie, BNSF Railway, 10470 SW Citation Drive, Beaverton, OR 97008 expressed his support of the Leadbetter Overcrossing Project (written testimony submitted as part of this meeting record).

Jill Fuglister, Coalition for a Livable Future, 310 SW 4th Ste 612, Portland OR 97204 expressed her support for investing in a multi-modal transportation system. She said that more improved non-road alternatives allows for citizens to not own an automobile.

Lenny Anderson, Swan Island TMA, 4567 N Channel Ave., Portland OR 97217 expressed his support for the RTO Program. He stated that congestion could be helped if cars could be kept off of the roads. He said that there is a challenge to balance the transportation programs through projects.

Susan Pearce, Eastside Streetcar Advisory Committee, 3142 SE 25th Ave., Portland, OR 97202 expressed her support for the Eastside Streetcar Project.

Brian Laramee, Myhre Group Architects, 105 SE Taylor Street, #307, Portland OR 97204 expressed his support for the TOD urban centers program.

Ian Jaquiss, Oregon Disability Sports, 72 NW 9th Ave, Ste 300, Portland OR 97209 expressed his support for the Springwater Corridor and Marine Drive trail. He said that more bike lanes and bike paths are needed in order to promote athletic opportunities for those with disabilities.

Donna Stuhr, Tualatin Hills Park & Rec District, 18750 SW Haney Wood, Aloha OR 97006 expressed her support for the Beaverton Powerline Trails project (written testimony submitted as part of this meeting record).

Ray Polani, AORTA/CBT, 6110 SE Ankeny Portland, OR 97215 (submitted articles regarding transportation and global warning to the meeting record).

Jack Franklin, 5025 SW Fairmount, Beaverton, OR expressed his support for the Beaverton Regional Powerline Trail project (written testimony submitted as part of this meeting record).

Tom Hjort, THPRD, 15715 SW Division, Beaverton OR expressed support for the Beaverton Powerline Trail Project (written testimony submitted as part of this meeting record).

Marv Doty, 7350 SW Wilson Ave., Beaverton OR expressed his support for the Beaverton Powerline Trail (written testimony submitted as part of this meeting record).

Jim Edwards, Trolley Trail Work Committee, 6003 SE Brewster, Milwaukie, OR 97267 expressed his support for the Springwater Trail and the Trolley Trail development (written testimony submitted as part of this meeting record).

Susan Aldrich, Portland Development Commission, 222 NW Fifth Ave., Portland expressed her support for the Gateway Transit Center redevelopment project (written testimony submitted as part of this meeting record).

John Spencer, 3533 NE 24th Ave., Portland OR 97212 expressed support for the TOD program (testimony included as part of this meeting record.)

George Fanis, 9300 SE Philips Place, Portland, OR 97266 expressed support for 172nd project.

Robert Bailey, Commission President, Oregon City, 310 S High Street, Oregon City OR 97045 expressed his support for the Amtrak station project.

Bill Daniels, Oregon City Neighborhood, 524 High Street, Oregon City 97045 expressed his support for completing phase 2 of the South Amtrak Station.

Karen Rowland, Park Place Neighborhood Assn., 16050 S Front St., Oregon City, OR 97045 expressed support for the Phase 2 of the South Amtrak Station (written testimony submitted as part of this meeting record).

Greg Degrazia, North Clackamas County Chamber of Commerce, 7740 SE Harmony Rd., Milwaukie OR 97022 expressed support for the 172nd project.

Tom Kemper, 707 SW Washington, Ste 1501, Portland, OR 97221 expressed his support for the TOD urban center programs (written testimony submitted as part of this meeting record).

Bryan Behringer, OHSU, 6275 SW Chestnut Lane, Beaverton OR 97005 submitted written testimony in favor of the Willamette Shoreline Project (written testimony submitted as part of this meeting record).

Zachery Horowitz, Multnomah Neighborhood Association, 3822 SW Alice St., Portland OR 97219 expressed his support for project PE 1020 Option A, Capital Hwy project. He said that the project meets all criteria and has a large amount of public support.

Charles Sams III, Columbia Sough Watershed Council, 7040 NE 47th Ave., Portland OR 97218 provided written testimony in support of the Marine Drive Bike Lane and Trail Gap Project (written testimony submitted as part of this meeting record).

Duke Shepard, Opportunity Gateway Program, 13735 NE Brazee Ct., Portland OR 97230 expressed his support for the Gateway Transit Project (written testimony submitted as part of this meeting record).

Austin Pritchard, SMILE Neighborhood, 1636 SE Marion, Portland OR 97202 expressed his support for the Phase III Tacoma Street Project 6th to 21st. He accorded thanks for the funding of phases 1 and 2 as well as the funding towards the Sellwood Bridge Project. He said that Phase III of the Tacoma Street Project is needed because it would allow traffic to continue moving smoothly and would improve the current inadequate traffic signaling devices.

Eugene Grant, Mayor of Happy Valley, 11311 SE Charview Ct., Clackamas OR 97015 submitted written testimony in support of the SE 172nd Project (written testimony submitted as part of this meeting record).

Will Levenson, 2946 NE 48th Ave., Portland OR 97213 submitted written testimony in support of the Cully Boulevard Green Street project (written testimony submitted as part of this meeting record).

Kevin Cavenaugh, 3435 NE 45th Ave., Ste #, Portland OR 97213 expressed his support for regional and urban centers TOD programs (written testimony submitted as part of this meeting record).

Gregg Everhart, Portland Parks and Recreation, 1120 SW Fifth Ave., Rm 1302, Portland OR 97204 expressed her support for the Springwater Sellwood Gap and Marine Drive off-street trails and bike lanes (written testimony submitted as part of this meeting record).

Wesley Risher, Hillsdale Neighborhood Association, 6840 SW 7th Ave., Portland OR 97219 expressed support for the SW Capital Highway Plan (written testimony submitted as part of this meeting record).

Walter Valenta, PO Box 17556, Portland, OR 97217 expressed his support for the Marine Drive project. He said that currently there are missing extensions of bike lanes and other missing segments. He said that the MTIP funding would be matched by urban renewal dollars to complete the project.

Tom Benjamin, Tualatin Valley Housing Partners, 6160 SW Maiu, Beaverton OR 97008 expressed his support for the TOD programs (written testimony submitted as part of this meeting record).

Susan Lindsay, Buckman Community Association, 1618 SE Alder, Portland OR 97214 testified in favor of funding the Eastside Streetcar. She said that she was a member of the steering committee and chair of the local community association. She said that people prefer to ride streetcars and therefore it would attract a transit user that would not get on a bus.

Steve Gutmann, 1823 SE 33rd Ave., Portland OR 97214 expressed his support for the RTO program. He said that removing cars from the freeway improves freight mobility.

Mike Dennis, 121 SW 5th Ste 2700, Portland 97024 expressed his support for the TOD implementation program. He said that the program allows smaller developers the ability to harness markets to create new types of development. He said that the funding could help to overcome barriers.

Wilda Parks, North Clackamas Chamber of Commerce, 7740 SE Harmony Rd, Milwaukie OR 97222 submitted written testimony in favor of the 172nd Ave project (written testimony included as part of this meeting record).

Bruce Dalrymple, Tualatin Hills Park & Recreation District, 15707 SW Walker Rd., Beaverton OR 97006 submitted written testimony in favor of the Beaverton Powerline Multi-Use Regional Trail Project (written testimony included as part of this meeting record).

Tom Hughes, City of Hillsboro, 123 West Main Street, Hillsboro OR 97123 submitted written testimony in favor of the Rock Creek Trail Extension and TOD programs (written testimony included as part of this meeting record).

Chair/Councilor Burkholder closed the public hearing.

2. COUNCILOR/JPACT COMMUNICATION

There were no Councilor/JPACT Communications.

3. ADJOURN

There being no further business to come before the joint Metro Council/JPACT Committee, JPACT Chair/Councilor Burkholder adjourned the meeting at 8:27 p.m.

Prepared by:
Renee Castilla,
Recording Secretary