



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
December 18, 2015
Metro Regional Center, Council Chamber

MEMBERS PRESENT

John Williams
Judith Gray
Nancy Kraushaar
Katherine Kelly
Eric Hesse
Chris Deffebach
Karen Buehrig
Don Odermott
Adrian Esteban
Cora Potter
Carol Gossett
Steve White
Dave Nordberg
Joanna Valencia
Nick Fortey

AFFILIATION

Metro
City of Portland
City of Wilsonville, representing Cities of Clackamas County
City of Gresham
TriMet
Washington County
Clackamas County
City of Hillsboro, representing Cities of Washington Co.
Community Representative
Community Representative
Community Representative
Community Representative
Oregon Department of Environmental Quality
Multnomah County
Federal Highway Administration

MEMBERS EXCUSED

Lynda David

AFFILIATION

Southwest Washington Regional Transportation Council

ALTERNATES PRESENT

Phil Healy
Jason Gibbens
Alan Snook

AFFILIATION

Port of Portland
Washington State Department of Transportation
ODOT

STAFF: Ted Leybold, Dan Kaempff, Kim Ellis, Grace Cho, Ken Lobeck, Jeffrey Raker, Jamie Snook, Lisa Hunrichs, Lake McTighe, John Mermin

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair John Williams declared a quorum and called the meeting to order at 9:33 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

John Mermin (Metro) announced the Performance Measures Workshop on January 25. Cities, counties and regions are using performance measures to inform their transportation plans and investment decisions. The workshop will be an opportunity to share ideas that will inform local transportation plans and discussions about performance measures in the Regional Transportation Plan.

Chair Williams also noted that a flyer regarding the implementation of the Climate Smart is available to committee members and the public.

3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS.

There were no citizen communications.

4. CONSIDERATION OF THE TPAC MINUTES FOR OCTOBER 30, 2015

MOTION: Ms. Judith Gray moved and Ms. Carol Gossett seconded the motion to adopt the TPAC minutes from November 20, 2015.

ACTION: With all in favor, the motion passed.

5. 2018 REGIONAL TRANSPORTATION PLAN UPDATE

Ms. Kim Ellis provided the committee with an update on RTP technical work groups and next steps. She presented a roster for the technical work groups and noted that the schedule for the year will be posted on the Metro calendar and website. Some groups (freight, transit, equity) will begin meeting in January, others will begin in February or later in the year. She noted that Metro Council approved the RTP work plan and engagement plan on December 8. The roles of the work groups are important, as they help provide input on the planning work, shape materials, and identify topics for TPAC and MTAC discussions. Work group members also have a key role in keeping their jurisdictions and organizations informed and identifying issues or concerns raised by those entities for discussion by the work groups throughout the process. Work group leads will identify opportunities for collaboration and Metro communications staff will send out quarterly e-mails to interested parties lists to provide information and updates about project progress. In January, Ms. Ellis will return to TPAC with more information about 2016 activities.

6. PORTLAND METRO AREA HIGHWAY PERFORMANCE PROJECT

Ms. Lainie Smith provided an update on the highway performance measures project. The project aims to recommend highway performance measures that address safety, mobility, and decision-making tools for application in long range planning and development review in the Portland metro area. The end products for recommendation will include:

- a small set of performance measures for mobility and safety for application in the Portland metropolitan area
- a decision-making framework that shows where, under what circumstances, and how certain the performance measures could apply in long range planning and development review.

Members requested and Ms. Smith provided clarification about the timeline for the project and Ms. Smith answered questions about how the changes might apply to various project in their specific jurisdictions. Members also suggested working group sessions that would allow opportunities for involvement so that the outcome would be reflective of input from around the region prior to finalization. Ms. Smith noted that ODOT would be reaching out to regional partners as the project progressed. She also provided a flyer for the project (included in the packet) which outlines the goals, objectives and timeline for the project.

7. FEDERAL TRANSPORTATION LEGISLATION UPDATE

Mr. Ted Leybold provided a briefing on the new federal legislation and its impacts on funding and future planning work program. Committee members appreciated the clarification on past and current issues and reviewed items that might directly impact their individual jurisdictions. Mr. Leybold's

PowerPoint presentation that highlighted the specific changes will be added to the meeting packet available online.

8. MPO CONSIDERATION OF ODOT ENHANCE FUNDING

Mr. Ted Leybold presented an update on ODOT Enhance process and discussed potential MPO communication to Region 1 ACT as proposed in a draft comment letter. The next steps include discussion at JPACT in January 2016, submission of a comment letter to ODOT Region 1 ACT before February 1, 2016. Following those activities, Region 1 ACT will narrow to a 100% list by May 2016. TPAC members provided comments on the draft letter, requesting that it be simplified and to clarify that projects that are a part of corridor shared investment strategies within the region are not of higher priority than projects outside of those shared investment strategy areas.

9. ADJOURN Chair Williams noted that the next meeting be held on January 29, 2016. The meeting was adjourned at 11:50. a.m.

Respectfully submitted,



Lisa Hunrichs, Planning and Development

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF DECEMBER 18, 2015

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1	Agenda	12/18/15	12/18/15 TPAC Agenda	121815T-01
2	Work Program	12/10/15	2016 TPAC Work Program	121815T-02
3	Meeting Summary	11/20/15	11/20/15 TPAC meeting summary	121815T-03
4	Handout	12/9/15	2018 RTP Update Technical Work Groups (Member Rosters)	121815T-04
5	Handout	12/10/15	2018 RTP Update Technical Work Groups (Flyer)	121815T-05
6	Handout	12/14/15	Climate Smart Strategy Flyer	121815T-06
7	Handout	November 2015	Portland Metro Area Highway Performance Project Flyer and Attachment (Table 7)	121815T-07
8	Handout	12/11/15	Association of MPOs Fixing America's Surface Transportation (FAST) Act Summary	121815T-08
9	Memo	12/16/15	To: TPAC and Interested parties From: Grace Cho, Associate Transportation Planner and Ted Leybold, Resource Development Director Re: 2018-2021 MTIP Coordination Policy – Participation and Key Message for ODOT Allocation Process	121815T-09
10	Handout	11/20/15	2019-2021 Enhance Proposals (Submitted 11/20/15)	121815T-10
11	Draft Letter	January 2016	To: Commissioner Roy Rogers, Chair Region 1 Area Commission on Transportation From: Craig Dirksen, Metro Councilor / JPACT Chair Re: MPO Comments on ODOT Allocation of Federal Transportation Funding	121815T-11