



**TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**  
**May 6, 2016**  
**Metro Regional Center, Council Chamber**

**MEMBERS PRESENT**

John Williams  
Kelly Brooks  
Katherine Kelly  
Chris Deffebach  
Karen Buehrig  
Cora Potter  
Heidi Guenin

**AFFILIATION**

Metro  
ODOT  
City of Gresham  
Washington County  
Clackamas County  
Community Representative  
Community Representative

**MEMBERS EXCUSED**

Charity Fain  
Patricia Kepler  
Adrian Esteban  
Jared Franz  
Joanna Valencia  
Judith Gray  
Nick Fortey  
Dave Nordberg  
Don Odermott  
Lynda David  
Nancy Kraushaar  
Eric Hesse

**AFFILIATION**

Community Representative  
Community Representative  
Community Representative  
Community Representative  
Multnomah County  
City of Portland  
Federal Highway Administration  
Oregon Department of Environmental Quality  
City of Hillsboro, representing Cities of Washington County  
Southwest Washington Regional Transportation Council  
City of Wilsonville, representing Cities of Clackamas County  
TriMet

**ALTERNATES PRESENT**

Phil Healy  
Jessica Berry  
Shoshana Cohen  
Tom Mills

**AFFILIATION**

Port of Portland  
Multnomah County  
City of Portland  
TriMet

**STAFF:** Ted Leybold, Dan Kaempff, Grace Cho, Lisa Hunrichs

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

Chair John Williams declared a quorum and called the meeting to order at 9:05 a.m.

**2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS**

There were no comments.

**3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS.**

There were no citizen communications.

**4. EVALUATION TOOL FOR 2019-2021 REGIONAL FLEXIBLE FUNDS STEP 1 AND 2 PROJECT PROPOSALS**

Mr. Ted Leybold and Mr. Dan Kaempff appeared before the committee to discuss the evaluation tool through which the 2019-2021 Regional Flexible Funds Step 1 and 2 project proposals will be defined, evaluated and scored, and to refine the technical measures and scoring methodology.

Mr. Leybold initiated the discussion by clarifying the process and timeline for moving forward.

Mr. Kaempff walked through the changes to the policy document since TPAC on April 29. He noted that language had been added to more fully capture the TriMet amendment and clarify how flexible funds would be used.

The committee focused the majority of its attention to the criteria for the selection process and the tools for measuring and ranking the criteria. After discussion, the committee determined that the weighted criteria tool would provide a better opportunity to select projects than a percentage based tool.

The committee agreed to continue discussion at the next special session on May 13.

- 5. ADJOURN** Chair Williams noted that the next special meeting would be held on May 13, and that the next regular TPAC session would be held on May 27, 2016. The meeting was adjourned at 12:05. p.m.

Respectfully submitted,



Lisa Hunrichs, Planning and Development

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 6, 2015**

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT No.</b>
1	Agenda	5/6/2016	5/6/16 TPAC Agenda	050616T-01
2	Work Program	5/5/2016	2016 TPAC Work Program	050616T-02
3	Memo	5/3/2016	From: Dan Kampff, Principal Transportation Planner To: TPAC and Interested Parties Re: DRAFT 2019-21 RFFA criteria proposals	050616T-03
4	Document	5/6/2016	2018-21 Metropolitan Transportation Improvement Program & 2019-21 Regional Flexible Funds Allocation Policy Report - DRAFT (Discussion Draft for 5/6/16 TPAC)	050616T-04
5	Handout	5/6/2016	Table 3: Regional bond commitment repayment schedule (millions)	050616T-05
6	Handout	5/6/2016	2019-21 Regional Freight Initiative Criteria (Option B Scored) Corrected	050616T-06