



600 NE Grand Ave.  
Portland, OR 97232-2736  
oregonmetro.gov

**TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**  
**October 28, 2016**  
**Metro Regional Center, Council Chamber**

MEMBERS PRESENT

John Williams, Chair  
Karen Buehrig  
Chris Deffebach  
Don Odermott  
Cora Potter  
Rachel Tupica  
Judith Gray  
Joanna Valencia  
Eric Hesse  
Lynda David  
Adrian Esteban  
Michael Williams  
Katherine Kelly  
Nancy Kraushaar  
Heidi Guenin

AFFILIATION

Metro  
Clackamas County  
Washington County  
Cities of Hillsboro and Washington County  
Community Representative  
Federal Highway Administration  
City of Portland  
Multnomah County  
TriMet  
SW Washington Regional Transportation Council  
Community Representative  
WSDOT  
Cities of Gresham and Multnomah County  
City of Wilsonville and Cities of Clackamas County  
Community Representative

MEMBERS EXCUSED

Dave Nordberg  
Patricia Kepler  
Jared Franz  
Charity Fain

AFFILIATION

ODEQ  
Community Representative  
Community Representative  
Community Representative

ALTERNATES PRESENT

Phil Healy  
Jon Makler

AFFILIATION

Port of Portland  
ODOT

Guests Present: Jaimie Lorenzini, Zoe Monahan, Eric Loomis, Dayna Webb

Metro Staff Present: Kim Ellis, Dan Kaempff, Tom Kloster, Ted Leybold, Lake McTighe, Mike Serritella, Chris Myers

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

Chair Williams called the meeting to 9:00 a.m. and declared a quorum was present.

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

- Ms. Kim Ellis reminded the committee about the Regional Leadership Forum #3 on December 2. She noted that the focus would be a candid discussion of the reality and the vision that's been discussed in the first two forums to continue the work of prioritizing limited funds.
- Mr. Dan Kaempff alerted the committee to the timing of upcoming RFFA discussions.

- Mr. Michael Williams noted that WSDOT is installing permanent bike counter devices at I-5 and I-205 bridges, which will allow the agency to collect more accurate numbers over a longer period of time.
- Ms. Katherine Kelly reminded the committee that the Division BRT project is nearing completion. The steering committee meeting will discuss the Locally Preferred Alternative on November 7. She indicated that the project team would be providing an update to TPAC soon. .

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

There were no citizen communications.

### **4. CONSIDERATION OF THE TPAC MINUTES FOR SEPTEMBER 30, 2016**

MOTION: Mr. Jon Makler moved to approve the TPAC minutes September 30, 2016. Mr. Eric Hesse seconded the motion.

ACTION: The motion passed unanimously.

### **5. REGIONAL FLEXIBLE FUND ALLOCATION**

Mr. Dan Kaempff called the committee's attention to the memo provided in the packet, and briefed the committee on the RFFA process to date, detailing the steps leading to adoption of a final package of RFFA investments. He reminded committee members of the schedule and next steps:

- November 10 JPACT: JPACT will be provided with a short update on the public comment process and remind members of the next steps though comments from the JPACT Chair at the November 10 meeting.
- November 17: Sub-regions are to submit any prioritization of projects to Metro for inclusion in meeting materials for subsequent TPAC and JPACT meetings. This prioritization could be a rank order of all projects within their sub-region, identification of a single priority project, or other statement of sub-regional priorities.
- November 18 TPAC: TPAC will discuss all RFFA input received to date and provide comments for the December 15 JPACT meeting.
- December 6 Metro Council work session: Council will be briefed on the RFFA process to date and will provide input to JPACT discussion, if they desire.
- December 15 JPACT: Discussion of RFFA input, plus TPAC input from November 18 meeting and Council input from December 6 work session (if any).
- January 6 TPAC: TPAC develop recommendation on final RFFA funding package for JPACT consideration.
- January 19 JPACT: JPACT will consider request to take action on TPAC RFFA funding package recommendation.
- February 2 Metro Council: Council will consider JPACT action of January 19

Committee members appreciated the update and discussed various process and procedural questions related to regional policy objectives, project readiness, criteria to be considered in future applications, staff resources, timing for obligation of funds, fund exchange capacity, and mitigation strategy.

## **6. 2018 RTP: CALL FOR PROJECTS UPDATE**

Ms. Kim Ellis provided a brief update regarding the schedule for the Regional Transportation Plan Update Call for Projects. She called the committee's attention to "2018 Regional Transportation Plan Work Plan" phasing schedule and milestone dates. She noted we are currently accomplishing the tasks set forth under Phase 3 – from May 2016 to March 2017.

Committee members appreciated the update and provided several items of feedback regarding funding allocation and project submittals. Projects must be viewed holistically to meet regional goals for the overall system, to promote equitable outcomes and other system-wide objectives. Ms. Ellis will return to TPAC in November with a more detailed overview and opportunity for discussion.

## **7. 2018 RTP: REGIONAL TRANSIT VISION, NEEDS AND SERVICE TYPOLOGIES**

Ms. Jamie Snook (Metro), provide the committee with a presentation regarding the regional transit strategy (RTS) vision, needs, and service typologies. She reminded the committee that the RTS will serve as the transit component of the 2018 Regional Transportation Plan (RTP) update and will provide a coordinated vision and strategy for transit in the Portland metropolitan area. The strategy is being developed from previous work that has been underway over the past 20 years. The RTS process is engaging community leaders and transit providers and other stakeholders to develop a shared vision and investment strategy with the mission to ensure that transit in our region is more frequent, convenient, accessible and affordable.

The regional transit vision is comprised of three components:

1. Transit service improvements: local and regional transit service improvements.
2. Capital investments: new enhanced transit strategies such as signal priority, queue jumps, or high capacity transit options such as bus rapid transit or light rail.
3. Transit supportive elements: such as sidewalks, crossings and complementary land uses.

Committee members appreciated the update and provided comments and feedback regarding prioritizing investments, leveraging grants and existing networks, sharing data, and how to connect the conversation about funding to discussion of priorities. . Additional comments centered on mobility corridors, advancing equitable outcomes, and region-wide visioning.

## **8. 2018 RTP: SYSTEM EVALUATION MEASURES**

Mr. John Mermin provided the committee with a presentation regarding 2018 RTP System Evaluation Measures. The Performance Measures Work Group is one of eight technical work groups identified to provide input and technical expertise to support development of the 2018 Regional Transportation Plan (RTP). The main charge of the work group is to provide technical input and make recommendations to Metro staff on updating the RTP performance measures. Mr. Mermin discussed the framework and themes that have developed from the work group's efforts, and provided information about upcoming tasks and schedule for continued work.

The committee provided feedback on some of the proposed refinements to the RTP System evaluation measures and suggestions for effectively summarizing the recommended measures to policymakers. They also discussed methodological challenges, measuring of various modes, equity-

based opportunities, and geographic disparities. Committee members discussed the challenges of ensuring that we measure what we actually want to achieve.

There was also clarification of the difference between performance measures and project evaluations. Technical evaluation is one tool. Performance measures are another tool that stepwise, is part of the change that will make our region stronger, allowing us to deliver outcomes the region needs.

## **9. ADJOURN**

Chair Williams noted that the next TPAC meeting would be held November 16, 2016. The meeting was adjourned at 12:00 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa Hunrichs", with a stylized flourish at the end.

Lisa Hunrichs  
Planning & Development

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF SEPTEMBER 30, 2016**

<b>ITEM</b>	<b>TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
1	Agenda	10/28/16	10/28/16 TPAC Agenda	102816T-01
2	Work Program	10/27/16	2016 TPAC Work Program	102816T-02
3	Work Program	10/11/16	2016 JPACT Work Program	102816T-03
4	Meeting Summary	09/30/16	8/26/16 TPAC meeting summary	102816T-04
5	Memo and attachments	10/24/16	To: TPAC and Interested parties From: Dan Kaempff Re: 2019-21 Regional Flexible Funds Allocation Process Update	102816T-05
6	Flyer	October 2016	2018 Regional Transportation Plan Update – Regional Leadership Forum 2 summary	102816T-06
7	Memo and attachments	10/18/16	To: TPAC and Interested parties From: Jamie Snook, Principal Planner Re: Regional Transit Strategy: Regional Transit Vision and Typologies	102816T-07
8	Memo and attachments	10/20/16	To: TPAC and Interested parties From: John Mermin, Performance Work Group Lead Re: 2018 RTP: Recommended Refinements to RTP System Evaluation Measures	102816T-08
9	Handout	10/26/16	2018 Regional Transportation Plan Work Plan Getting there with a connected region	102816T-09
10	Flyer	Fall 2016	2018 Regional Transit Strategy – Getting there by transit	102816T-10
11	Presentation	10/27/16	Regional Transit Strategy – a component of the 2018 RTP	102816T-11
12	Presentation	10/28/16	2018 RTP System Evaluation Measures	102816T-12