



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

TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
November 18, 2016
Metro Regional Center, Council Chamber

MEMBERS PRESENT

John Williams, Chair
Karen Buehrig
Don Odermott
Charity Fain
Adrian Esteban
Eric Hesse
Michael Williams
Katherine Kelly
Nancy Kraushaar
Rachel Tupica
Judith Gray

AFFILIATION

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

MEMBERS EXCUSED

Dave Nordberg
Patricia Kepler
Jared Franz
Heidi Guenin
Cora Potter
Lynda David

AFFILIATION

ODEQ
Community Representative
Community Representative
Community Representative
Community Representative
SW Washington Regional Transportation Council

ALTERNATES PRESENT

Phil Healy
Jon Makler
Erin Wardell
Jessica Berry

AFFILIATION

Port of Portland
ODOT
Washington County
Multnomah County

Guests Present: Julie Hajduk (Sherwood), Adam Coombs (PSU student), Shoshana Cohen (PBOT), Dayna Webb (PBOT), Zef Wagner (PBOT), Stephan Lashbrook (SMART), M Long (Brentwood Darlington)

Metro Staff Present: Kim Ellis, Dan Kaempff, Tom Kloster, Ted Leybold, Lake McTighe, Mike Serritella, Chris Myers, Grace Cho, Ken Lobeck, Jamie Snook,

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair Williams called the meeting to 9:30 a.m. and declared a quorum was present.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

- Chair Williams noted that in response to policy direction from the Metro Council and JPACT, Metro is working with agency and community partners to develop a Menu of “ready-to-go”

regional active transportation projects that decision-makers can draw from to leverage federal, state and regional funding opportunities. Over the last month agencies submitted projects to be included in the menu to develop a draft menu of 243 projects. A regional work group meeting on November 18 will provide opportunity to discuss the draft menu and next steps for developing it to bring to the JPACT finance sub-committee on January 30. The work group will also discuss the nomination process for identifying projects to receive RFFA bond proceeds (up to \$2 million) to support project development for the menu of projects.

Questions about the process can be directed to Lake McTighe, Ted Leybold or Dan Kaempff.

- The committee's attention was directed to a memo and attachments that provided quarterly summary reports for the Metropolitan Transportation Improvement Program (MTIP) State Fiscal Year 2016, and the Unified Planning Work Program (UPWP). Further questions may be directed to Ken Lobeck at Metro.
- Chair Williams reminded committee members about the Regional Leadership Forum #3 to be held on December 2, and provided a brief overview of objectives and agenda for the event.
- A flyer was discussed that provided a brief overview of timeline and process for the Division Bus Rapid Transit/Locally Preferred Alternative and its consideration by city and county commissions and boards.
- Ms. Judith Gray noted that at a recent conference she learned more about shared and electric vehicles and noted that Portland will be incorporating policy language into their plans and suggested that other start considering the same.
- Mr. Eric Hesse stated that TriMet has received an FTA "Sandbox Grant" which provides funding to explore open share trip planner source information. TriMet is partnering with Lyft and Uber, that information will be shared with those partners as well.
- Mr. Jon Makler noted that some highway project development projects which have received FASTLANE grants (for example, one of the I-205 projects) will require some RTP amendments as they are not in the current financially constrained 2014 RTP. Metro staff provided clarification and agreed to discuss further with ODOT staff.
- Chair Williams also noted that TPAC Citizen Recruitment is underway for three citizen appointments in January 2017. Application materials are provided online. The deadline to submit applications is December 9.

3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS

- Ms. Meesa Long, a citizen and teacher in the Brentwood Darlington area, one of the RFFA grant applicant areas, appeared before the committee to advocate for the community's application. She noted safety issues due to the lack of sidewalks in the area and showed photographs of the neighborhood and children walking to school in the streets and bike lanes. She noted that the lack of infrastructure and inequity creates numerous hazards and asked the committee to carefully consider the grant application for this historically underserved community.

4. CONSIDERATION OF THE TPAC MINUTES FOR OCTOBER 28, 2016

MOTION: Mr. Eric Hesse moved to approve the TPAC minutes October 28, 2016. Ms. Judith Gray 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:

- Nov. 18 – TPAC: discuss approach to developing package
- Dec. 6 – Council work session: update on status, get input
- Dec. 15 – JPACT: input on TPAC approach
- Dec. 16 – TPAC: discuss JPACT input
- Jan. 6 – TPAC: discuss, make recommendation
- Jan. 19 – JPACT: action on TPAC recommendation
- Feb. 2 – Council meeting: public hearing and action

He said that two possible approaches could be considered: a portion of the available funding could be used to fully fund two freight and nine active transportation projects, or the entire funding amount could be strategically allocated to fund portions of three freight and ten active transportation projects. Historically, the region has followed the second, more difficult approach.

Mr. Kaempff also noted that the recommendation should consider:

1. Technical merit – the technical scores reflect how well the projects adhere to the criteria via scores
2. Local benefit - public comments are reflective of local support and need
3. Sub-regional benefit - sub-regional prioritization indicates the support of county coordinating committees and City of Portland for a project or group of projects
4. Regional and federal policy alignment - how it aligns with RFFA objectives and the package of projects adheres to regional and federal policy

TPAC will need to determine how to use these four sources of input to develop a package of recommended projects. Recommended funding amounts will need to be balanced to fit within total available in each project category. Based on TPAC input, staff will work with applicants to develop a draft recommendation for discussion at upcoming TPAC meetings

Committee members appreciated the update and provided feedback about the draft process and procedural questions related to regional policy objectives, project readiness, criteria, staff resources, obligation of funds, regional freight planning, and mitigation strategy.

The committee will discuss the process and draft recommendation further at the next TPAC meeting on December 16.

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 the memo provided in the packet: "2018 Regional Transportation Plan (RTP) – Update on RTP Call for Projects". She reminded the committee that in 2017, Metro and local, regional and state partners will be updating the region's near-term and long-term transportation priorities as part of the 2018 Regional Transportation Plan (RTP) update. The RTP Call for Projects will be formally issued from May 1 to June 23, 2017, pending Metro Council direction to staff in April 2017.

The region's cities, counties, TriMet, the South Metro Area Regional Transit (SMART), the Oregon Department of Transportation (ODOT) and the Port of Portland are formally requested to review the adopted 2014 RTP list of projects and programs and submit a list of completed and committed RTP projects to Rebecca Hamilton by January 6, 2017 at rebecca.hamilton@oregonmetro.gov.

Committee members appreciated the update and the graphics which are very helpful for understanding regional needs. Ms. Ellis will return to TPAC in January with a more detailed overview and opportunity for discussion.

7. 2018 RTP: UPDATE ON REVENUE FORECAST

Mr. Ken Lobeck presented the committee with an update on development of the draft revenue forecast and next steps to complete the process. He reminded the committee that the RTP is required to include a forecast of federal, state, and local revenues that are expected to be "reasonably available" over the course of the RTP planning years. Revenues that meet the "reasonably available" definition become the RTP Constrained Revenue Forecast. The RTP Constrained Revenue Forecast establishes the regional transportation investment checkbook for the RTP planning years (2018 to 2040). For this RTP Update, the constrained revenue years will be divided into two divisions to help shape short- and long- term project prioritization needs. Those year divisions are: 2018-2027 and 2028-2040.

8. ADJOURN

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

Respectfully submitted,



Lisa Hunrichs
Planning & Development

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 18, 2016

ITEM	TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
1	Agenda	11/18/16	11/18/16 TPAC Agenda	111816T-01
2	Work Program	11/8/16	2016 TPAC Work Program	111816T-02
3	Work Program	11/10/16	2016 JPACT Work Program	111816T-03
4	Meeting Summary	10/28/16	10/28/16 TPAC meeting summary	111816T-04
5	Flyer	11/9/16	2018 Regional Transportation Plan Update – Regional Leadership Forum 3 Draft Agenda	111816T-05
6	Memo and attachments	11/3/16	To: TPAC and Interested parties From: Ken Lobeck, Funding Programs Lead Re: MTIP FY 2016 1 st Quarter Amendment and UPWP Summary Report	111816T-06
7	Memo and attachments	11/14/16	To: TPAC and Interested parties From: Dan Kaempff Re: Development of RFFA Step 2 Project recommendation	111816T-07
8	Memo	11/17/16	To: TPAC and Interested parties From: Ted Leybold, Resource Development Manager and Ken Lobeck, Funding Programs Lead Re: 2019-21 RFFA Call Project Readiness Review – Next Steps	111816T-08
9	Memo and attachments	11/15/16	To: TPAC and Interested parties From: Tim Collins, Senior Transportation Planner Re: Potential regional freight planning studies for RFFA 2019-21	111816T-09
10	Flyer	n/a	To: TPAC and Interested parties From: Jeff Raker, Investment Areas Project Manager Re: Prospective projects for RFFA 2019-2021 – Economic Value Atlas	111816T-10
11	Flyer	n/a	Please support Brentwood-Darlington’s Safe Routes to School Project!	111816T-11
12	Letters	Various	RFFA Support Letters: Clackamas County Coordinating Committee, Washington County, East Multnomah County Transportation Committee, Multnomah County, City of Gresham, City of Portland,	111816T-12

ITEM	TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
13	Memo and attachments	11/15/16	To: TPAC and Interested parties From: Kim Ellis, RTP Project Manager Re: 2018 Regional Transportation Plan (RTP) – Update on RTP Call for Projects	111816T-13
14	Memo and attachments	11/14/16	To: TPAC and Interested parties From: Kim Ellis, RTP Project Manager and Ken Lobeck, Funding Programs Lead Re: 2018 Regional Transportation Plan (RTP) – Update on Financially Constrained Revenue Forecast	111816T-14
15	Flyer	n/a	Division BRT Locally Preferred Alternative Recommendation	111816T-15
16	Presentation	11/17/16	2019-21 RFFA Project Recommendation Development	111816T-16
17	Presentation	10/28/16	2018 RTP Update – Finance Plan and Constrained Revenue Forecast Update	111816T-17