



METRO

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JPACT RECORD-KEEPER
METRO

MEETING: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: August 11, 2005

TIME: 7:30 A.M.

PLACE: Council Chambers, Metro Regional Center

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|-------------|---|---|
| 7:30 | CALL TO ORDER AND DECLARATION OF A QUORUM | Rex Burkholder, Chair |
| 7:30 | INTRODUCTIONS | Rex Burkholder, Chair |
| 7:35 | CONVERSATION WITH CONGRESSMAN EARL BLUMENAUER | |
| 7:55 | CITIZEN COMMUNICATIONS | |
| 7:55 | COMMENTS FROM THE CHAIR
Transportation Planning Rule (TPR) Status | Rex Burkholder, Chair |
| 8:00 | CONSENT AGENDA
* Consideration of JPACT Minutes for July 14, 2005 | Rex Burkholder, Chair |
| 8:05 | DISCUSSION ITEMS | |
| | * Resolution No. 05-3599, for the purpose of approving an air quality conformity determination for the 2006-2009 metropolitan transportation improvement program and the I-205/Airport Way interchange improvement project. – <u>JPACT APPROVAL REQUESTED</u> | Ted Leybold (Metro)
Mark Turpel (Metro) |
| | * Resolution No. 05-3604, for the purpose of amending the regional transportation plan to include the I-205 northbound on-ramp/airport way interchange improvement – <u>JPACT APPROVAL REQUESTED</u> | Ted Leybold (Metro) |
| | * Resolution No. 05-3606 for the purpose of approving the 2006-09 metropolitan transportation improvement program for the Portland metropolitan area – <u>JPACT APPROVAL REQUESTED</u> | Ted Leybold (Metro) |
| | * Ordinance No. 05-1086, for the purpose of amending the regional framework plan in order to bring it up to date and make it more usable by citizens of the region – <u>JPACT APPROVAL REQUESTED</u> | Sherry Oeser (Metro) |
| | # Sunrise Corridor DEIS – Status Report on Alternatives to include in DEIS – <u>INFORMATION</u> | Bill Kennemer (Clackamas)
Matt Garrett (ODOT)
Jay Lyman (David Evans & Assoc.) |
| | JPACT Fall Work Plan | Rex Burkholder, Chair |
| 8:55 | OTHER COMMITTEE BUSINESS | Rex Burkholder, Chair |
| 9:00 | ADJOURN | Rex Burkholder, Chair |

- * Material available electronically.
 - ** Material to be emailed at a later date.
 - # Material provided at meeting.
- All material will be available at the meeting.

Please call 503-797-1916 for a paper copy

Draft JPACT Finance Committee Agenda

1. PBA Economic Impacts of Transportation Investment Study results
2. Projects of Statewide Significance – Cost vs. Revenue Analysis
3. Response to ODOT Public/Private solicitation for I-205 and Sunrise Corridor
4. Results of ODOT systemwide tolling analysis
5. Consultant RFP for financially constrained RTP

August 7, 2005

August 11th JPACT Agenda Overview

JPACT will review the following items at its August 11th meeting:

Agenda Item

Recommended Action

1. Conversation with Earl Blumenauer

No Action

2. Comments from the Chair: Transportation Planning Rule

No Action

- DLCD is proposing amendments to the TPR based on concerns from rural areas regarding the language in the "Purpose Statement" regarding "reducing reliance on the automobile." That many non-Portland metro area communities do not have alternatives to the automobile.
- ODOT is also seeking greater authority to Interchange Area Management Plan (IAMP) as part of local government land use actions.
- Several TPAC members are concern with the proposed changes. Issues are:
 - Is the change necessary to the purpose statement.
 - Local governments have expressed concerns regarding ODOT's amendments to require Interchange Management Plan.
 - Metro has organized a Working Committee to address these issues.

Suggested Comments:

- Portland is very interested in the changes to the TPR changes, particularly regarding IAMP and the purpose statement.

3. Consent Agenda

Approve

Action Items

4. Air Quality Conformity for MTIP and I-205/Airport Way Interchange.

Approve

- No issues.

5. RTP amendment to include I-205 northbound on-ramp/Airport Way Interchange

Approve

- Amendment is necessary to address Federal Aviation Administration concerns regarding the traffic impacts due to Cascade Station.
- FAA has threatened to withhold federal aviation funds to the Portland International Airport if this highway improvement is not a regional priority.

- TRP wrote a letter of support to the FAA.
 - Recent zoning changes to Cascade Station does not impact this.
6. MTIP for Portland Metro area Approve
- Formally adopted the MTIP Report approved last spring.
7. Amending the Regional Framework Plan Approve
- Metro is recommending amendments to the Regional Framework Plan to bring it up to date and make it more user friendly.

Informational Item

8. Sunrise Corridor DEIS
- Major regional highway project to support the growth anticipated in the Sunrise Corridor, to Damascus.
 - 6-lane facility from I-205 to Rock Creek.
 - Phasing plan to be developed.
 - Impacts to Portland-potential traffic impacts to SE Portland.
 - Improvements to Hwy 224 are not part of this project.
 - Suggested Comment:
 - RTP identified the need for 99E /224 Corridor Study to address long term travel demand in the McLoughlin Corridor. Metro has not program this study at this time. Suggest that Metro prioritize this corridor to address traffic issues resulting from the growth in the Sunrise Corridor.
9. JPACT Fall Work Plan