



**METRO**

**JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION**  
**September 15, 2005**

**Metro Regional Center – Council Chambers**

<u>MEMBERS PRESENT</u>	<u>AFFILIATION</u>
Rex Burkholder, Chair	Metro Council
Lynn Peterson	City of Lake Oswego, representing Cities of Clackamas County
Maria Rojo de Steffey	Multnomah County
Paul Thalhoffer	City of Troutdale, representing Cities of Multnomah County
Bill Kennemer	Clackamas County
Rob Drake	City of Beaverton, representing Cities of Washington County
Roy Rogers	Washington County
Matthew Garrett	Oregon Department of Transportation (ODOT - Region 1)
Dick Pedersen	Oregon Department of Environmental Quality (DEQ)
Fred Hansen	TriMet
Don Wagner	Washington State Department of Transportation (WSDOT)

<u>MEMBERS ABSENT</u>	<u>AFFILIATION</u>
Rod Park, Vice Chair	Metro Council
Brian Newman	Metro Council
Sam Adams	City of Portland
Steve Stuart	Clark County
Royce Pollard	City of Vancouver
Bill Wyatt	Port of Portland

<u>ALTERNATES PRESENT</u>	<u>AFFILIATION</u>
Chuck Becker	City of Gresham, representing Cities of Multnomah County
Susie Lahsene	Port of Portland
Jay Waldron	Port of Portland

<u>GUESTS PRESENT</u>	<u>AFFILIATION</u>
Kathy Busse	Washington County
Roland Chlapowski	City of Portland
Olivia Clark	TriMet
Jef Dalin	Councilor, City of Cornelius
Rob DeGraff	Columbia River Crossing
Fred Eberle	ODOT

GUESTS PRESENT(cont.)

AFFILIATION

Rob Foster	Forest Grove
Mark Garrity	PB
John Gillam	City of Portland
Kathryn Harrington	Citizen, Washington County
Norm King	West Linn
Charlotte Lehan	Wilsonville
Tom Markgraf	Columbia River Crossing
Grey Miller	AGC
Sharon Nasset	ETA
Dave Nordberg	DEQ
Ron Papsdorf	City of Gresham
John Rist	Clackamas County
Karen Schilling	Multnomah County
Lainie Smith	Oregon Department of Transportation (ODOT - Region 1)
James Whitty	ODOT
John Wiebke	City of Hillsboro
Rex Wong	Columbia River Crossing

STAFF

Richard Brandman	Andy Cotugno	Kim Ellis
Jessica Martin	Robin McArthur	Randy Tucker
Gina Whitehill-Baziuk	Bridget Wieghart	

I. CALL TO ORDER, DECLARATION OF A QUORUM, INTRODUCTIONS AND WELCOME OF NEW MEMBERS

Chair Rex Burkholder called the meeting to order and declared a quorum at 7:38 a.m.

III. CITIZEN COMMUNICATIONS

There were none.

IV. COMMENTS FROM THE CHAIR

Chair Burkholder announced the West Coast Corridor Collation would meet on October 6<sup>th</sup> and 7<sup>th</sup>. Questions regarding the WCCC should be directed to Ms. Bridget Wieghart. He also noted that the Oregon MPO Collation would meet on November 4<sup>th</sup> and 5<sup>th</sup>.

V. CONSENT AGENDA

**Minutes**

Ms. Maria Rojo De Steffey requested that the meeting minutes from the July 14<sup>th</sup> meeting reflect Mr. Lonnie Roberts as being present.

Mr. Kennemer requested that the August 11<sup>th</sup> minutes be amended to show Mr. Jay Lyman as presenter of the Sunrise Corridor presentation.

ACTION TAKEN: Mr. Fred Hansen moved to approve the July 14 and August 11<sup>th</sup> meeting minutes as amended. Hearing no objections, the motion passed.

## VI. DISCUSSION ITEMS

### **RESOLUTION NO. 05-3616, FOR THE PURPOSE OF UPDATING THE WORK PROGRAM FOR CORRIDOR REFINEMENT PLANNING THROUGH 2020**

Ms. Bridget Wieghart appeared before the committee to report on Resolution No. 05-3616, which would update the work program for corridor refinement planning through 2020. Ms. Wieghart provided a brief history.

Ms. Wieghart directed the committee's attention to Exhibit A, an updated work program for corridor refinement planning through 2020. Based upon jurisdictional interest and the following criteria: 1) Support of key 2040 land uses; 2) Congestion; 3) Support of 2040 transit plans 4) Support of 2040 freight goals; and 5) Safety and reliability, four new planning efforts are recommended in the 2006-2010 planning period. Ms. Wieghart briefly described each corridor.

Ms. Wieghart stated that the Metro Policy Advisory Committee (MPAC) reviewed the resolution and proposed adding a 7<sup>th</sup> Resolve, stating:

*That Corridor Planning has important land use and transportation implications. Therefore, the Metro Policy Advisory Committee (MPAC) and the Joint Policy Advisory Committee (JPACT) and their respective staff shall work together to coordinate the development of the studies to ensure achievement of regional and local land use and transportation objectives.*

Mr. Matt Garrett stated that he supports the program and direction, but feels that this conversation is occurring prematurely. He prefers to wait until the I-205 South corridor reconnaissance is complete. *and incorporates results from the STIP onroad and RTP update.*

Mr. Fred Hansen stated that it was his understanding that this proposal had been developed over a period of time and questioned why some of the issues were not resolved at TPAC.

Ms. Lynn Peterson stated that she would like to have information on how the various segments within the I-5 South corridor affect one another.

Ms. Wieghart provided another copy of resolution 05-3616 (included as part of this meeting record). This version contained updated language in the resolves, which made an effort to address several issues including the clarification that this is a guideline, intended as a work program that will be monitored and updated annually as part of the Unified Planning Work Program (UPWP).

After discussion, Mr. Garrett indicated that his issues could be addressed within the next month, so the proposal could come back to the next meeting.

Chair Burkholder agreed to hold on Resolution 05-3616 until October so that concerns brought up by Mr. Garrett and connectivity concerns from Ms. Peterson could be resolved.

Mr. Hansen stated that while the planning process is some of the most important work done at JPACT, very little time is spent on planning as compared to debating specific projects. Mr. Hansen suggested that next year the committee become engaged in the planning process in a broader sense, which would in turn ease the project-by-project discussion.

### **Oregon Innovative Partnerships Program (OIPP)**

Mr. Jim Whitty appeared before the committee to present information on ODOT's Oregon Innovative Partnerships Program. His presentation included:

- Review of the Oregon Innovative Partnerships Program
- Review of the current OIPP Procurement for three highway projects
- Procurement Methods
- OIPP Agreements
- OIPP Public Records, Disclosure Exemptions
- Relevant provision of OIPP Law
- Characteristics of Pre-Development Agreements
- Evaluation and selection timeline
- Local consultation

A handout containing preliminary comments/questions regarding responses was distributed (included as part of this meeting record).

Bill Kennemer requested that the reference to a non-refundable private contribution be eliminated to allow preliminary scoping work.

After discussion, the committee agreed to add a comment stressing the need for a major public education and outreach campaign. In addition to undertaking a major public involvement as part of a specific project, the program should also hold public meetings with affected City Councils and County Commissions to inform the public and obtain input prior into entering into a pre-development agreement and initiate a major campaign to inform the public about the reasons the state is pursuing this program.

Chair Burkholder noted that the comments discussed by the committee would be added to the comment sheet and sent along with a formal letter addressed to the Oregon Transportation Commission.

### **RTP Expanded Updates**

Chair Burkholder announced that Metro is in the process of developing a work scope for an expanded 2005-08 Regional Transportation Plan (RTP) update that incorporates the "budgeting for outcomes" approach to establishing regional transportation priorities. The approach involves a sharpening of regional priorities based on community values and willingness to pay for transportation investments. The proposed expansion of the 2005-08 RTP update will address the disconnect between transportation funding constraints, future system needs and the longstanding fiscal shortfall that results. This effort will set the ground rules for the RTP update by establishing how much citizens are willing to pay for transportation services and infrastructure in the Metro region. The first task is to establish public expectations and will be largely completed by consultants.

### **JPACT Membership**

A JPACT membership handbook was provided to each JPACT member and alternate. Chair Burkholder directed the committees' attention to the handbook's cover memo, which addressed the role of JPACT. Due to time constraints, Chair Burkholder noted that a review of this item would take place at next month's meeting.

### **JPACT Work plans**

Two handouts were provided (included as part of this meeting record) that listed future JPACT and JPACT Finance meeting topics.

## **VII. OTHER COMMITTEE BUSINESS**

Chair Burkholder announced the Get Centered! event in Vancouver at 4:30pm tonight.

## **VIII. ADJOURN**

There being no further business, Chair Rex Burkholder adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Jessica Martin  
Recording Secretary