



METRO

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION
October 13, 2005

Metro Regional Center – Council Chambers

<u>MEMBERS PRESENT</u>	<u>AFFILIATION</u>
Rex Burkholder, Chair	Metro Council
Rod Park, Vice Chair	Metro Council
Brian Newman	Metro Council
Maria Rojo de Steffey	Multnomah County
Bill Kennemer	Clackamas 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
<u>MEMBERS ABSENT</u>	<u>AFFILIATION</u>
Sam Adams	City of Portland
Rob Drake	City of Beaverton, representing Cities of Washington County
Lynn Peterson	City of Lake Oswego, representing Cities of Clackamas County
Steve Stuart	Clark County
Paul Thalhofer	City of Troutdale, representing Cities of Multnomah County
Royce Pollard	City of Vancouver
Don Wagner	Washington State Department of Transportation (WSDOT)
Bill Wyatt	Port of Portland
<u>ALTERNATES PRESENT</u>	<u>AFFILIATION</u>
Susie Lahsene	Port of Portland
Dean Lookingbill	Southwest Washington Regional Transportation Council
Jason Tell	Oregon Department of Transportation (ODOT - Region 1)
<u>GUESTS PRESENT</u>	<u>AFFILIATION</u>
Stuart Anderson	UrbanTrans Consultants
Edward Barnes	WSDOT
William Barnes	Citizen
Scott Bricker	Citizen, BTA
Kathy Busse	Washington County
Olivia Clark	TriMet
Rob DeGraff	Columbia River Crossing

<u>GUESTS PRESENT(cont.)</u>	<u>AFFILIATION</u>
Marianne Fitzgerald	DEQ
Kathryn Harrington	Citizen, Washington County
Darlene Hooley	Congresswoman
Dan Kaempff	ODOT
Norm King	West Linn
Nancy Kraushaar	City of Oregon City
Charlotte Lehan	City of Wilsonville
Tom Markgraf	Columbia River Crossing
Katie Mangle	URS
Jen Massa	SMART/City of Wilsonville
Sharon Nasset	ETA
Ron Papsdorf	City of Gresham
John Resha	UrbanTrans Consultants
John Rist	Clackamas County
Karen Schilling	Multnomah County
Phil Selinger	TriMet
John Wiebke	City of Hillsboro

STAFF

Andy Cotugno	Tom Kloster	Ted Leybold	Jessica Martin
Robin McArthur	Patty Unfred Montgomery	Pam Peck	
Amelia Porterfield	Kathryn Schutte	Randy Tucker	
Bridget Wieghart			

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

Chair Rex Burkholder called the meeting to order at 7:38 a.m. Because there was not a quorum, Chair Burkholder requested that the committee proceed with the informational items and address the consent agenda when a quorum is reached.

Chair Burkholder announced that Ms. Charlotte Leyhan, Mayor of the City of Wilsonville would be representing Clackamas County for the meeting.

II. DISCUSSION ITEMS

RTO UPDATE AND RIDESHARE RECOMMENDATIONS

Ms. Pam Peck appeared before the committee to present an RTO update and rideshare recommendations. She directed the committee's attention to the RTO program fact sheet (included as part of this meeting record) and briefly reviewed the programs' background and priorities. She noted that a collaborative marketing program with ODOT and partner agencies from across Oregon is currently under development.

Mr. Stuart Anderson and Mr. John Resha, consultants with UrbanTrans, presented the market research and implementation plan for the rideshare program (included as part of this meeting record). They provided an overview of the plan, market analysis and report findings. In summary, they recommended the creation of a Regional Commuter Services Program, which

would feature a formal rideshare program administered by Metro and staff so it could be organized under the umbrella of a one-stop-shop for Transportation Demand Management (TDM) information.

Mr. Garrett noted his appreciation for the direction of the program and that it is complementary to current transit alternatives through active promotion of support services and would avoid creating competing alternatives and services.

III. DECLARATION OF A QUORUM

Chair Burkholder declared a quorum at 8:05am

IV. CONSENT AGENDA

Minutes

Mr. Matt Garrett requested that his comments in the previous meeting minutes regarding the work program for corridor refinement planning through 2020 be amended (see below) to better reflect the breadth of the conversation.

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 outreach and RTP update.

MOTION: Mr. Fred Hansen moved to approve the September 15th meeting minutes as amended. Hearing no objections, the motion passed.

V. ACTION 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 present Resolution 05-3616, which would update the work program for corridor refinement planning through 2020. The resolution was presented at the September 15th meeting, but the committee decided not to take action until the timing issues brought up by Mr. Matt Garrett and Ms. Lynn Peterson's connectivity concerns were resolved.

Ms. Wieghart presented an amended version of the resolution (included as part of this meeting record). Ms. Leyhan distributed a handout (included as part of this meeting record), which contained two additional resolves for discussion that would address Ms. Lynn Peterson's connectivity concerns.

MOTION: Mr. Brian Newman moved to approve Resolution 05-3616 as presented. Mr. Matt Garrett seconded the motion.

MOTION TO AMEND MAIN MOTION: Mr. Bill Kennemer moved, seconded by Mr. Newman, to amend Resolution 05-3616 to include the first resolve submitted in writing by Ms. Lynn Peterson, which states:

The recommendations of the Highway 217, I-205 and I-5/99W Connector Corridor Studies shall be reassessed in light of the findings of the Outer Southwest Area Corridor Study.

Mr. Roy Rogers questioned the meaning of the word "reassessed" in the resolve, noting the importance of keeping projects moving forward, and not going back to square one. The committee discussed the intent of the language.

Mr. Fred Hansen proposed a friendly amendment to change the word "reassessed" to "evaluated".

VOTE ON MAIN MOTION AS AMENDED: Chair Burkholder moved to amend the main motion, by adding the resolve and replacing the word "reassessed" with "reevaluated". The motion passed.
(evaluated)

Mr. Hansen reiterated that the planning process is some of the most important work done at JPACT, yet very little time is spent on planning as compared to debates on individual projects.

Chair Burkholder suggested that meeting in smaller committees to discuss details might allow time for the big picture planning conversations at regular JPACT meetings.

VI. DISCUSSION ITEMS

STIP Update/Funding Levels

Mr. Jason Tell appeared before the committee to provide an update on the State Transportation Improvement Program (STIP). He noted that staff recommends restoring MOD funding. Generally the trend shows a slight increase in programs, except the bridge program, which takes a hit in 2010 and 2011 due to OTIA. He stated that there is still uncertainty on how SAFTEA-LU will be distributed.

Congresswoman Darlene Hooley

Chair Burkholder welcomed Congresswoman Darlene Hooley to JPACT and each member briefly introduce themselves.

Congresswoman Hooley commented on the importance of patience, as demonstrated by lightrail extending to Clackamas County.

She stated that Portland is a model for other metropolitan areas and that because Metro and JPACT have consistently stuck to their commitments, it is an organization that has earned the trust of many.

The committee and Congresswoman Hooley discussed a recent tolling article in the Oregonian. Mr. Tell clarified that the article did not make the distinction between the I-205 auxiliary project and tolling on the entire I-205 facility. Mr. Garrett noted that tolling, which is only in the discussion phase and other innovative financing options are being explored.

The committee and Congresswoman Hooley discussed the potential plans for a major retailer in the Sellwood area and how that would affect the possibility of lightrail to the area. Mr. Hansen noted that a major development at the site would have a harmful effect on future lightrail at the site in question.

VII. OTHER COMMITTEE BUSINESS

There was none.

VIII. ADJOURN

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

Respectfully submitted,

Jessica Martin
Recording Secretary