Agenda



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10:00 am	ı 1.	Call To Order, Quorum Declared and Introductions	Tom Kloster, Chair
10:10 am		 Comments from the Chair Meeting online logistics reminder (Chair Kloster) COVID-19 updates and information from Metro & Region (Chair Kloster/all) Fatal Crashes Update (Lake McTighe) 	rom moster, chan
10:25 am	ı 3.	Committee and Public Communications On Agenda Items	
10:30 am	4. *	Minutes Review from MTAC/TPAC April 15, 2020 workshop	
10:35 am	ı 5.	 2020 Transportation Regional Investment Measure Update Purpose: Informational update on the potential Get Moving 2020 regional investment measure, a collaborative effort to invest in more reliable, safe and accessible transportation options. Information/Discussion 	Andy Shaw Tyler Frisbee, Metro
10:55 am	ı 6.	Prosper Portland Economic Relief and Recovery Work Updatesand ProgramsPurpose: Update MTAC on COVID-19 economic relief and recoveryefforts.• Information/Discussion	Tory Campbell, Prosper Portland Jeffrey Raker, Metro
11:40 am	ı 7.	 Supportive Housing Measure and Plans for Implementation Purpose: Update on elections outcome for Measure 26- 210 - Regional Supportive Housing Services Measure, and relevant next steps in partnership with implementing jurisdictions. Information/Discussion 	Jes Larson, Metro
12:00 pm	n 8.	Adjourn	Tom Kloster, Chair
		Next MTAC Meeting: July 15, 2020	
		Next TPAC/MTAC Workshop Meeting: August 19, 2020	
		*Material will be emailed with meeting notice	

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<u>www.oregonmetro.gov/civilrights^q</u>

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ថៃរភាភីរ មុនថៃរយដុំដេម៌ិ៍អាចឲ្យគេសម្រួលតាមសំណេរប៊ស់លោ[ំ]កអន**ក**

إشعارب عدالهت مي يز من Metro

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2020 Metro Technical Advisory Committee (MTAC) Work Program As of 5/13/2020

January 15, 2020 – MTAC Meeting	March 18, 2020 – MTAC Meeting CANCELLED		
Comments from the Chair	Comments from the Chair		
 <u>Agenda Items</u> Missing Middle Housing/HB 2001 implementation (Oregon Department of Land Conservation & Development staff, Ethan Stuckmayer; 30 min) Beaverton's Housing Options Project (Anna Slatinsky, 40 min) Portland's Residential Infill Project (Tom Armstrong, 40 min) 	 Fatal Crashes Update (Lake McTighe) <u>Agenda Items</u> Metro Parks & Nature Updates (Jonathan Blasher; 45 min) Housing Bond Measure, Implications and Communications Update (Jes Larson and Emily Lieb, Metro; 45 min) 		
 May 20, 2020 – MTAC Meeting – Virtual Meeting Comments from the Chair Meeting online logistics reminder (Chair Kloster) COVID-19 updates and information from Metro &	July 15, 2020 – MTAC Meeting Comments from the Chair • COVID-19 updates and information from Metro & Region (Chair Kloster & all) • Fatal Crashes Update (Lake McTighe) Agenda Items • Multnomah County Drainage Districts and Levee Ready Columbia (Colin Rowan/Mark Wilcox, MCDD and US Army Corps of Engineers TBD, 60 min)		
 September 16, 2020 – MTAC Meeting Comments from the Chair Agenda Items Missing Middle Housing/HB 2001 implementation updates(Oregon Department of Land Conservation & Development staff, Ethan Stuckmayer; 45 min) 2040 Planning and Development Grants Program (Lisa Miles/Tim O'Brien; 30 min) 	November 18, 2020 – MTAC Meeting <u>Comments from the Chair</u> <u>Agenda Items</u>		

Parking Lot: Future Topics

- SW Corridor Updates and Equity Coalition (Brian Harper, Metro and others?)
- Willamette Falls Legacy Project and Design Updates (Brian Moore/Carrie Belding, Metro)

MTAC meetings held every other month on the 3rd Wednesday of the month from 10:00 a.m. to 12 p.m. For MTAC agenda and schedule information, call 503-797-1766 or e-mail <u>marie.miller@oregonmetro.gov</u>

In case of inclement weather, call 503-797-1700 by or after 6:30 a.m. for building closure announcements.

2020 Metro Technical Advisory Committee (MTAC) and Transportation Policy Alternatives Committee (TPAC) workshop meetings Work Program As of 5/13/2020

February 19, 2020 – TPAC/MTAC Workshop <u>Comments from the Chair</u> <u>Agenda Items</u> • Regional Emergency Transportation Routes (ETR) Update-Draft Criteria and Methodology (Kim Ellis, Metro/Laura Hanson, RDPO/Thuy Tu, Thuy Tu Consulting/ Allison Pyrch, Salus Resilience; 45 min) • Regional Barometer (Cary Stacey, 30 min) • Regional Transportation Safety Discussion (McTighe; Mickelberry, 30 min)	 April 15, 2020 – TPAC/MTAC Workshop – Virtual mtg. Comments from the Chair Agenda Items Regional Mobility Policy Update Background Research Report (Kim Ellis, Metro/Jennifer Dill, TREC/Max Nonnamaker, PSU/ Lidwien Rahman/ ODOT; 30 min) Metro Parks & Nature Updates (Beth Cohen; 20 min) Housing Bond Measure, Implications and Communications Update (Emily Lieb/Jes Larson, Metro; 25 min)
June 17, 2020 – TPAC/MTAC Workshop CANCELLED	August 19, 2020 – TPAC/MTAC Workshop
Comments from the Chair	Comments from the Chair
<u>Agenda Items</u>	 <u>Agenda Items</u> Regional Mobility Policy Update (Kim Ellis, Metro/Lidwien Rahman, ODOT/Susie Wright, Kittelson; 45 min) Governor Brown's Climate Action Executive Order: Implications for land use and transportation planning, (Amanda Pietz, ODOT/TBD DLCD staff; 40 min) Resiliency Program Updates (Sasha Pollack, Metro; 30 min)
October 21, 2020 – TPAC/MTAC Workshop	December 16, 2020 – TPAC/MTAC Workshop
Comments from the Chair	Comments from the Chair
 <u>Agenda Items</u> Regional Emergency Transportation Routes (ETR) Update-Draft ETR Routes and Report (Kim Ellis, Metro/Laura Hanson, RDPO/Thuy Tu, TTU Consulting/ Allison Pyrch, Salus Resilience/Erica McCormick, Cascade; 45 min) Regional Mobility Policy Update (Kim Ellis, Metro/Lidwien Rahman, ODOT/Susie Wright, Kittelson, 40 min) 	 <u>Agenda Items</u> Regional Mobility Policy Update (Kim Ellis, Metro/Lidwien Rahman, ODOT/ Susie Wright, Kittelson; 50 min) Best Practices and Data to Support Natural Resources Planning (Metro Parks and Metro Planning Staff; 50 min)

TPAC/MTAC workshops held every other month starting February on the 3rd Wednesday of the month from 10:00 a.m. to 12 p.m.

For agenda and schedule information, call 503-797-1766 or e-mail marie.miller@oregonmetro.gov

In case of inclement weather, call 503-797-1700 by or after 6:30 a.m. for building closure announcements.

Memo



Date:	May 13, 2020
То:	Metro Technical Advisory Committee (MTAC) and interested parties
From:	Lake McTighe, Regional Planner
Subject:	Fatal crash update

The purpose of this memo is to provide an update to MTAC and other interested parties on the number of people killed in traffic crashes in Clackamas, Multnomah and Washington Counties over the previous month and the total for the year.

Fatal crash information is from the Preliminary Fatal Crash report from the Oregon Department of Transportation's (ODOT) Transportation Data Section/Crash Analysis and Reporting Unit.

In March, Oregon began to seriously feel the impacts of the COVID-19 pandemic; transportation has been impacted drastically and is impacting roadway safety.

- Traffic volumes have decreased, 30% nationally and more than 50% in some cities. ^{1,2}
- TriMet boardings have declined nearly 70% since the week of February 23.³
- Dangerous driving behaviors, especially speeding, are up, including in the Portland area.⁴
- Nationally, the number of crashes has declined, but the rate of fatal crashes seems to be higher in some places. ⁵ This may not be the case for Oregon, based on preliminary analysis using ODOT traffic volume reduction calculations.⁶

	Average monthly traffic volumes statewide, based on 2018 Oregon annual VMT	Fatal crashes in Oregon March 16-April 16	Fatal crashes per 100 million VMT	
2019	3,070,700,000	44	1.43	
2020	1,965,248,000**	15	0.76	
	**Assuming a 0.36 reduction in traffic volumes in Oregon between March 16-April 16, 2020			

There are typically several contributing factors to serious crashes. Alcohol and drugs, speed, failure to yield the right-of-way, and aggressive driving are some of the most common causes. Road design and vehicle size can contribute to the severity of the crash.

 $^{^{1}\} https://trec.pdx.edu/news/just-when-you-got-used-sitting-portland-oregon-traffic$

² https://inrix.com/blog/2020/04/covid19-us-traffic-volume-synopsis-5/

³ https://trimet.org/about/performance.htm#weekly

⁴ https://inrix.com/blog/2020/03/covid-19-eliminates-congestion/

⁵ https://usa.streetsblog.org/2020/04/09/covid-19-cuts-car-crashes-but-what-about-crash-rates/

⁶ https://www.oregon.gov/odot/Data/Documents/ODOT_TrafficReport_April17_2020.pdf

MTAC monthly fatal crash update for 2020 (update 5/11/20)				
Preliminary fatal crash report as of:	Total fatal crashes in the 3-counties	Crash types	Breakdown by county	
2/5/20	January 2020: 11	5 Pedestrian 1 Motorcycle 5 Motor Vehicle	Clackamas: 3 Multnomah: 6 Washington: 2	
3/19/20	February 2020: 8	2 Pedestrian 1 Bicycle 3 Motor Vehicle 1 MV/Commercial Motor Vehicle 1 Motorcycle	Clackamas: 1 Multnomah: 5 Washington: 2	
4/19/20	March 2020: 7	1 Pedestrian 3 Motor Vehicle 1 Motorcycle 2 MV/Commercial Motor Vehicle	Clackamas: 1 Multnomah: 4 Washington: 2	
5/11/20	April 2020: 2	1 Motorcycle 1 MV/Commercial Motor Vehicle	Clackamas: 1 Multnomah: 1	
5/11/20	Total: 28	8 Pedestrian 1 Bicycle 4 Motorcycle 11 Motor Vehicle 4 MV/Commercial Motor Vehicle	Clackamas: 6 Multnomah: 16 Washington: 6	

Source: ODOT Preliminary Fatal Crash Report

As of 4/19/20, 28 people have been killed in motor-vehicle related crashes in Clackamas, Multnomah and Washington Counties. At this same time last year, 46 people had been killed, in 2018, 35 people, in 2017, 33 people, and in 2016, 43 people.

April 2020 (as of 5/11/20)

Brandon, age 32, Multnomah County, at the intersection of SE 148th Avenue and SE Powell Boulevard , killed while riding a motorcycle in a hit and run crash, 4/14/20 (this is the 13th deadly crash in Portland in 2020)

Unknown, age 7, Clackamas County, SE Platz and 362^{nd} , killed in a head-on crash with a semi-truck, 4/13/20; it is possible that speed was a contributing factor in the crash

March 2020

Cornwell, age 19 and Bonneville, age 80, Multnomah County, Columbia River Highways, killed in multi-vehicle crash involving 2 motor vehicles and 3 commercial vehicles, 3/24/20 Lulia, age 39, Multnomah County, killed while walking, 3/17/20 Andrew, age 35, Washington County, killed in single vehicle crash, 3/5/20 Tina, age 52, Multnomah County, killed in single vehicle crash, 3/4/20 Joyce Ann, age 61, Clackamas County, killed while driving, 3/2/20 Reginald, age 36, Washington County, killed while riding a motorcycle, 3/1/20

February 2020

Fermin, age 50, killed while driving, 2/29/20 Chantel, age 36, killed while walking, 2/29/20 Christopher, age 36, killed riding a motorcycle, 2/29/20 Jerry, age 37, Multnomah Co., killed riding bicycle, 2/17/20 Stacey, age 42, Multnomah Co., pedestrian killed in a parking lot, 2/14/20 William, age 55, Washington Co., killed in a rollover crash, 2/14/20 Yevgeniy, age 25, Multnomah Co., killed in a rear end crash with commercial motor vehicle, 2/8/20 Korey, age 49, Washington Co., killed in a head-on crash, 2/5/20

January 2020

Charles Anthony, age 16, Clackamas Co., killed in single vehicle crash, 1/29/20 Samual, age 22, Multnomah Co., killed while walking, 1/28/20 Salvador Cruz, age 52, Multnomah Co., killed in T-bone motor vehicle crash, 1/25/20 Unknown, age unknown, Clackamas Co., killed in single vehicle crash, 1/24/20 Stephanie, age 33, Clackamas Co., killed in head-on crash, 1/22/20 Eugene, age 50, Multnomah Co., killed in a motorcycle crash, 1/18/20 Chun Shik, age 63, Washington Co., killed in a motor vehicle crash, 1/17/20 Michael Daniel, age 62, Multnomah County, killed while walking, 1/14/20 Leslie, age 51, Washington Co., killed while walking, 1/14/20 Denise, age unknown, Multnomah Co., killed while walking, 1/9/20 Luis, age 11, Multnomah Co., killed while walking, 1/6/20

Meeting minutes



Meeting: Metro Technical Advisory Committee (MTAC) and Transportation Policy Alternatives Committee (TPAC) workshop meeting

Date/time: Wednesday, April 15, 2020 | 10 a.m. to 12 p.m.

Place: Virtual conference meeting held via Zoom

Tom Kloster, ChairMetroKatherine KellyCity of GreshamJeff OwenTriMetJennifer DonnellyDepartment of Land Conservation & DevelopmentAnne DebbautDepartment of Land Conservation & DevelopmentChris DeffebachWashington CountyRamsey WeitHousing Affordability Organization RepresentativeLynda DavidSW Washington Regional Transportation CouncilJaimie HuffCity of Happy ValleyGlen BolenOregon Department of TransportationCarol ChesarekMultnomah CountyEric HesseCity of PortlandTom ArmstrongCity of PortlandLaura WeigelCity of BeavertonDenny EgnerCity of Milwaukie, Clackamas County MTACSeth BrumleyOregon Department of TransportationJeannine RustadTualatin Hills Park & Recreation DistrictTom BouillionPort of PortlandDarci RudzinskiEMEA, CCBA & WEA, MTACEzra HammerHome Builders Association of Metropolitan PortlandDarie StasnyClackamas CountyVaren BuehrigCity of Hillsboro and Cities of Vashington CountyJamie HuffCity of JortlandDrondermottCity of PortlandJamie StasnyClackamas CountyGlena KoehrsenCommunity Member, TPACGladys AlvaradoCommunity Member, TPAC <tr< th=""><th>Members and Guests Attending</th><th>Affiliate</th></tr<>	Members and Guests Attending	Affiliate
Jeff OwenTriMetJennifer DonnellyDepartment of Land Conservation & DevelopmentAnne DebbautDepartment of Land Conservation & DevelopmentChris DeffebachWashington CountyRamsey WeitHousing Affordability Organization RepresentativeLynda DavidSW Washington Regional Transportation CouncilJaimie HuffCity of Happy ValleyGlen BolenOregon Department of TransportationCarol ChesarekMultnomah CountyKamseyCity of PortlandCarol ChesarekMultnomah CountyEric HesseCity of PortlandTom ArmstrongCity of PortlandLaura WeigelCity of PortlandJeannie RustadTualatin Hills Park & Recreation DistrictJom BouillionPort of PortlandDenny EgnerCity of PortlandSeth BrumleyOregon Department of TransportationJeannine RustadTualatin Hills Park & Recreation DistrictTom BouillionPort of PortlandDarci RudzinskiEMEA, CCBA & WEA, MTACEzra HammerHome Builders Association of Metropolitan PortlandThereas CherniakWashington CountyKaren BuehrigClackamas CountyJaimie HuffCity of Happy Valley & Cities of Clackamas CountyJaimie HuffCity of Happy Valley & Cities of Clackamas CountyJaimie HuffCity of Happy Valley & Cities of Clackamas CountyJaimie HuffCity of Happy Valley & Cities of Clackamas CountyJaimie HuffCity of Happy Valley & Cities of Clackamas CountyJaimie HuffC	Tom Kloster, Chair	Metro
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John Russell	•	
		City of Beaverton
Bob Kellett Portland Bureau of Transportation		
	Bob Kellett	Portland Bureau of Transportation

MTAC & TPAC Workshop Meeting Minutes from April 15, 2020

Brandon Crawford Carine C. Leigh Crabtree Lidwien Rahman **Oregon Department of Transportation** Jennifer Dill TREC Max Nonnamaker PSU Mariah Danielson **Michael Rock Oregon Department of Transportation** Miranda Bateschell Peter Swinton Sara Wright Oregon Environmental Council Schyler Wayne Kittelson William Farley City of Lake Oswego Judith Gray Fehrs & Peers Kimberlya Lucia Three phone callers

Metro Staff Attending

Kim Ellis, Principal Transportation Planner Lake McTighe, Senior Transportation Planner Caleb Winter, Senior Transportation Planner John Mermin, Senior Transportation Planner Cindy Pederson, Manager II, Research Center Pamela Blackhorse, Program Asst. III Walle Brown, Planning Intern Beth Cohen, Strategic Planning Mgr., Parks Jes Larson, Principal Regional Planner Metro Land Use & Urban Development Marie Miller, TPAC & MTAC Recorder Ted Leybold, Resource & Development Manager Matthew Hampton, Senior Transportation Planner Clint Chiavarini, Senior GIS Specialist Ally Holmqvist, Senior Transportation Planner Molly Cooney-Mesker, Sr. Public Affairs Specialist Tim Collins, Senior Transportation Planner Ted Reid, Principal Regional Planner Juan Carlos Ocana-Chiu, Manager I, Parks & Nature Emily Lieb, Principal Regional Planner Jake Lovell, Planning Intern

1. Call to Order, Meeting Format Overview and Introductions

Chairman Tom Kloster called the meeting to order at 10 a.m. Introductions were made. The meeting format held in Zoom with chat area, screen name editing, mute/unmute, hands raised for being called on for questions/comments, and voting for action items were among the logistics reviewed.

2. Committee and Public Communications on Agenda Items

Denny Egner, City of Milwaukie noted that the Urbanism Next Conference has been
rescheduled to an online format. A good slate of presenters and programs has been developed
for this online conference schedule for May 14. Registration costs \$125 per/person and are
now open at https://www.urbanismnext.org/conference The registration covers both the
conference and additional webinars in the future. Mr. Egner encouraged members and others
to review and attend. The link to register for the conference will be sent out to members and
interested parties.

3. Minutes Review from MTAC/TPAC Feb. 19, 2020 workshop

No corrections or additions were noted to the February 19, 2020 Metro Technical Advisory Committee (MTAC) and Transportation Policy Alternatives Committee (TPAC) workshop meeting.

4. Regional Mobility Policy Update Background Research Report (Kim Ellis, Metro, Lidwien Rahman, ODOT, Jennifer Dill, TREC, Max Nonnamaker, PSU)

Kim Ellis, Lidwien Rahman, Jennifer Dill and Max Nonnamaker presented an update on the Regional Mobility Policy project and research to date. The purpose of the project was to update the policy on how the region defines mobility and measures success for the Portland area transportation system and recommend amendments to the RTP and Oregon Highway Plan Policy 1F for the Portland area.

The two-year timeline for the project was presented. In 2020, stakeholder outreach and public engagement will focus on development and testing mobility policy approaches using case studies. A consultant team is being created with lead staff presented. Next steps: Spring 2020

- Finalize IGA and consultant contract
- Finalize background report
- Refine project schedule and engagement approach

Summer – Fall 2020

• Engage partners on current approaches, 2018 RTP mobility performance, best practices, evaluation criteria and potential mobility measures to test

Max Nonnamker presented the review process that resulted in 70 documents reviewed so far, and 40 mobility measures to test. The analysis of these measures would include definition, spatial scale, examples of usage, applicable to 2018 RTP goals, mode of transportation, planning applicability and data and analysis and availability. Examples of the measure being tested included time-based travel time, urban form measures, and capacity-based Vehicle Miles Traveled (VMT).

Comments from the committees:

- Eric Hesse thanked the project team for the work done and presentation. It was asked if the list of mobility measures was available to view. Ms. Ellis confirmed it was, with more information on the measures and how they will be evaluated at oregonmetro.gov/mobility. It was noted that the City of Portland was working on parallel efforts with mobility standards policy updates plans.
- Jeff Owen asked if, regarding the list of mobility measures, these efforts would help highlight travel time my mode connections in the region. Ms. Ellis concurred that travel time reporting is currently in the RTP and could be included in the measure evaluations.
- Chris Deffebach appreciated the efforts with the progress made to date in the measures. It was suggested that reviewing the full range of measures before they get narrowed in the report was possible. Ms. Ellis noted this was intended to be just the starting point and the final list of measures is not final yet. The project team is interested in hearing input and additional information with further opportunities to refine the list before it is narrowed down.

- Jeannine Rustad noted that jurisdictions, agencies and organizations are now sometimes working with less resources, and would advise to allot adequate time for projects relative to our resources. It was agreed regional partners are working through challenging times and can adjust to expectations and deliverables with communications and staying informed together.
- 5. Metro Parks & Nature Updates (Beth Cohen & Juan Carlos Ocana-Chiu, Metro)

Beth Cohen provided an overview of the past two bond measures in 1995 and 2006, their programs and implementations, and a look ahead to the refinement period with the programs. The biggest portion of the 2006 bond measure earmarked \$168 million for land acquisition from willing sellers. More than 6,000 acres have been acquired and protected – significantly surpassing the original goal. Thanks to voters, Metro has been able to conserve some of the last swathes of native prairies, wetlands and other valuable habitat – home to rare plants and endangered or threatened fish and wildlife. Other properties fill gaps in regional trails, providing key connections for commuters, bicyclists and joggers.

Voters support from 1995 and 2006 bond measures:

- Natural area land acquisition (\$278 million)
 - 14,000+ acres
 - 100 miles of streams
- Local community investments (\$84 million)
 - Local parks, trails and natural areas
 - Nature in Neighborhood grants
- Metro capital projects (\$33 million)
 - Nature parks
 - Regional trail projects
 - Fish habitat restoration

Spending from the 2006 natural areas bond measure is winding down, and voters in November 2019 approved a new \$475 million bond measure to continue investments to protect land, improve parks and natural areas, support community projects and more.

While continuing to build on past investments, projects supported with bond money will include an emphasis on advancing racial equity, deepening community engagement and reducing the impacts of climate change. The work is guided by the Parks and Nature System Plan, a long-term strategic plan and framework, and the Parks and Nature Department's Racial Equity, Diversity and Inclusion Action Plan. The action plan, completed in late 2018, comprises more than 80 actions aimed at improving economic, environmental and cultural equity. With the passing of the 2019 bond measure, the work is just starting. Parks and nature staff will spend late 2019 and early 2020 to connect with community members and develop a work plan to implement the bond measure.

Juan Carlos Ocana-Chiu noted priorities for parks are being sought with the local share program. Most of the funds available in the program would be reimbursement based. Capital grants from bond funding will align to policy, procedure and implementation. It was encouraged to have jurisdictions and partners start thinking of ideas for projects so they are more project ready. Chairman Kloster asked if the bond funding was being proposed with an economic stimulus lens now in light of COVID-19 and affects in our region. This was acknowledged as interest to help excel investments, noting that the 2019 bond was tied to publicly owned capital assets for projects. Leveraging bond funding to help economically in the region, especially for more planned projects ready now is important.

Comments from the committee:

• Jeannine Rustad appreciated the presentation and information. Ms. Rustad noted her board is well underway in discussions with review of their local share priorities list. It was asked when this list is presented to Council for approval, what are the expected consistencies on meeting criteria and public engagement.

Juan Carlos Ocana-Chiu reported that specific criteria is still being developed, with added challenges to staffing that will lead the creation of criteria and guidelines on the alignment of programs and show engagement with the public. The expectation is a balance from community engagement in the work identified from the priority lists along with legislative specific language to advancing racial equity. He envisions negotiations of IGAs with each of the park providers that receive shared local funds.

• Katherine Kelly noted that Gresham has been working on their priority lists, and wanted to confirm the mid-summer deadline in the presentation. Ms. Cohen noted mid-summer was preferred with at least preliminary lists to give a sense of project scope and funding requests before final lists are made. It was asked that park providers submit their approved lists to Juan Carlos Ocana-Chiu during the summer for an early start on reviews.

Ms. Kelly asked if more information on shared fund criteria and access to nature would be provided, and if a graphic of the local bond elements with timelines shared soon. It was noted these materials are now in development and expected to be presented to Council mid-May or June 2020. Jurisdictions and parks providers were encouraged to consider how projects are meeting the three required criteria legislated from the bond; racial equity, community engagement and climate resilience.

- Jeff Owen asked what the role of MTAC and TPAC would be regarding walking trails, if supporting, endorsing or recommending potential lists of projects. Ms. Cohen noted email distribution lists where information is provided frequently, with regional trails forum and Parks & Nature bond email group lists. Trails mapping and prioritization tools are being developed, with additional transportation input from stakeholders and public engagement. Information will be provided at future TPAC and MTAC meetings to help inform committees on projects.
- Chris Deffebach noted that Washington County is working on the local share project lists, but the bulk of funding goes to other program areas. It was not clear how decisions would be made on the priority lists provided, if opportunities to comment on decisions, and what role an advisory committee or oversight committee would play in these decisions. Ms. Cohen noted these elements are still being developed and offered to come back to the committees with specifics. Juan Carlos Ocana-Chiu noted that internal guidelines help decision makers with the local share programs. Grants are presented to a review committee for recommendations that

are brought to Council for approval. Land acquisitions are reviewed and have refinement in target areas before going to Council for approval.

- Glen Bolen noted that roughly 1/3 of the money was land investments. Given the economic challenges currently, was there any consideration toward moving more funds to capital investments to leverage more economic benefit in the region. Ms. Cohen noted the conditions of meeting the criteria set by Council could help develop economic growth, and work from restoration and stabilization efforts were good use of public funds.
- Jeannine Rustad offered to share impacts from COVID-19 with project bids and land appraisals that address economic significance to the region.
- 6. Housing Bond Measure, Implications and Communications Update (Jes Larson & Emily Lieb, Metro) Emily Lieb provided an update on implementation process of the regional affordable housing bond. The bond measure passed in Nov. 2018, with the past year forming implementation strategies with core values from stakeholder meetings held through 2019. Work completed in 2019 included:
 - Metro Work Plan adopted
 - Community Oversight Committee appointed and launched
 - Early project commitments
 - Local engagement and implementation strategies
 - Intergovernmental agreements

Four Metro affordable housing bond phase 1 projects were shown. Local implementation strategies for the region included development plans with location priorities, anticipated number of projects, and selection/criteria process. Advancing racial equity strategies included COBID participation goals, workforce expectations, low-barrier screening, affirmative marketing, and community engagement strategies and expectations.

It was noted the bond did not create a project list for funding, but to design a funding process with strategies to implementation.

- 1. Local project selection and Metro concept endorsement
- 2. Final approval following project refinement
- 3. Developer agreement and funding disbursement
- 4. Restrictive covenant or regulatory agreement

Project solicitations have come from Beaverton, Clackamas County, Washington County, and Hillsboro. The City of Gresham and City of Portland are expected during 2020. Metro Council selected an Oversight Committee which provides diverse and expert knowledge in not only housing development but in business, non-profit and community involvement.

Jes Larson provided an overview of the public opinion research that explored voter support for affordable housing. The poll was taken in 2019 to find out how voters were feeling about the current housing challenges in the region. The poll showed 59% of voters supported the housing bond, including a majority of voters in each county. Graphics that showed effectiveness of messages, messages of special circumstances, resident concerns, and opportunities to engage on the issue.

It was noted that the poll taken prior to COVID-19, when asked if providing affordable housing was going in the right or wrong direction 41% responded right direction and 47% wrong direction. Three months later responses were 50% right direction and 40% wrong direction. From recent polls and research, Metro is finding opportunities to share messages of community participation and common ground for public leadership with affordable housing throughout the region.

It was noted the presentation would be included online for viewing. Committee members can contact Ms. Lieb and Ms. Larson directly with questions and input. More updates on the Housing Bond measure will be provided at future committee meetings.

7. Adjourn

There being no further business, meeting was adjourned by Chair Kloster at noon. Respectfully submitted, Marie Miller, MTAC and TPAC Recorder

Attachments to the Public Record, MTAC and TPAC workshop meeting, April 15, 2020

ltem	DOCUMENT TYPE	Document Date	DOCUMENT DESCRIPTION	DOCUMENT NO.
1	Agenda	04/15/2020	04/15/2020 MTAC and TPAC workshop meeting agenda	041520M-01
2	MTAC/TPAC Workshop Work Program	04/08/2020	MTAC/TPAC workshop Work Program, as of 04/08/2020	041520M-02
3	MTAC Work Program	04/08/2020	MTAC Work Program, as of 04/08/2020	041520M-03
4	Minutes	02/19/2020	Meeting minutes from February 19, 2020 MTAC/TPAC workshop meeting	041520M-04
5	Presentation	04/15/2020	Investing in Parks and Nature	041520M-05
6	Presentation	April 2020	Regional affordable housing bond implementation update	041520M-06
7	Presentation	04/15/2020	Regional mobility policy update	041520M-07
8	Handout	04/07/2020	Regional Mobility Policy Background Report Potential Mobility Measures	041520M-08
9	Handout	04/07/2020	Regional Mobility Policy Background Report Bibliography of documents reviewed	041520M-09

Materials following this page were distributed at the meeting.

Creating jobs, building our future

MTAC

May 20, 2020



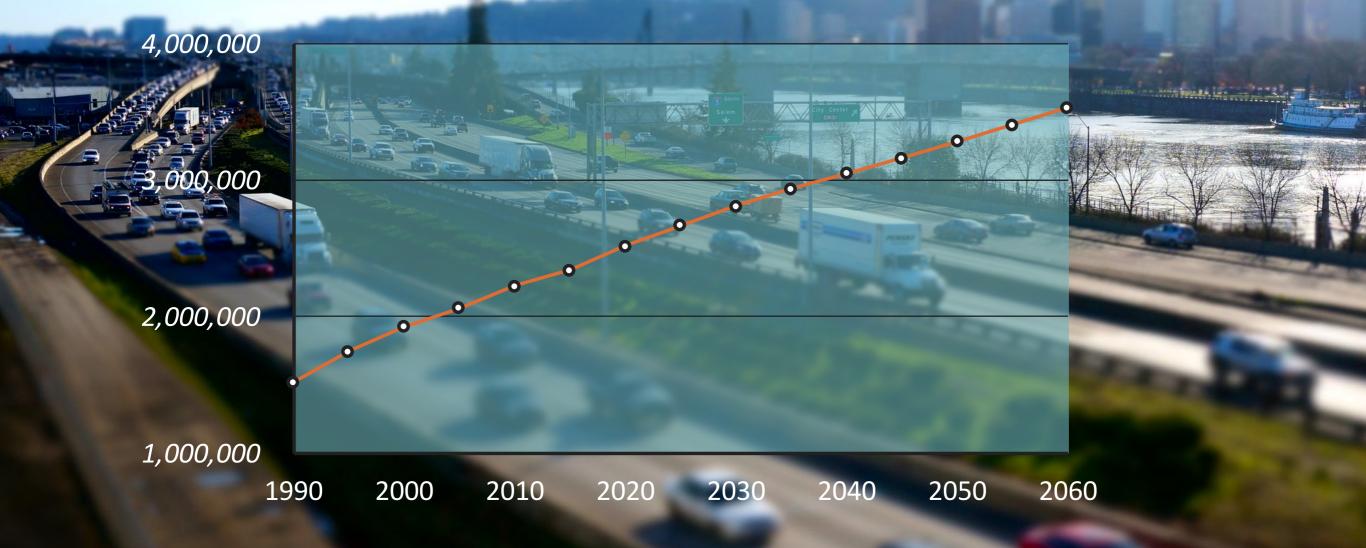
We are still one region.

We still need to think big.





Metro Region 2060 Population Forecast





1910



1940



1960







Sources: Metro, USGS, NLCD

1 2 2



Sources: Metro, USGS, NLCD



1etro



37,500+ jobs.













What will we build?





60 Miles of roadway planning



Biles of new MAX line





Miles of new sidewalk











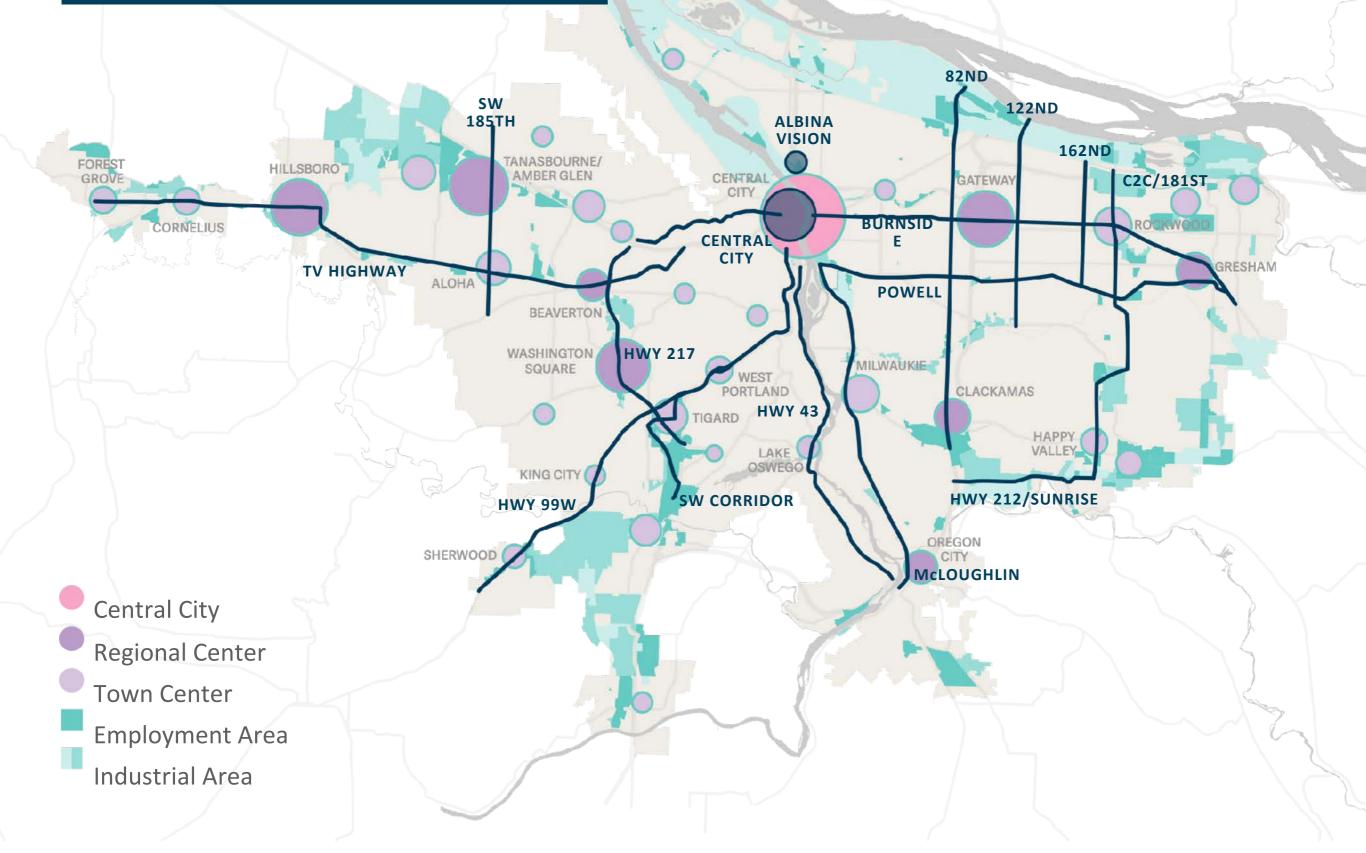




New transit priority signals

Where will we build it?

16 investment corridors.





REGIONWIDE PROGRAMS



Safe Routes To School



Safety Hot Spots



Regional Walking and Biking Connections





REGIONWIDE PROGRAMS



Anti-displacement Strategies



Affordable Housing Strategies





REGIONWIDE PROGRAMS







Planning for the Future



INVESTMENTS Southwest Corridor TV Highway SW 185th Burnside Highway 217

WASHINGTON

COUNTY

Highway 99W



MULTNOMAH COUNTY INVESTMENTS **Central City** Burnside 82nd Ave 122nd Ave 162nd Ave Clackamas-to-Columbia/181st Albina Vision Powell Blvd



CLACKAMAS COUNTY INVESTMENTS McLoughlin Highway 212/Sunrise Highway 43 Clackamas-to-Columbia/18 1st

82nd Ave

\$4B Estimated total construction spending on investment corridors

37,500+

Estimated construction jobs created (direct and indirect)

\$98,000

Average annual income per construction job





Let's invest in our future.





Let's get shovels in the ground.





Let's get people back to work.





Let's get moving.

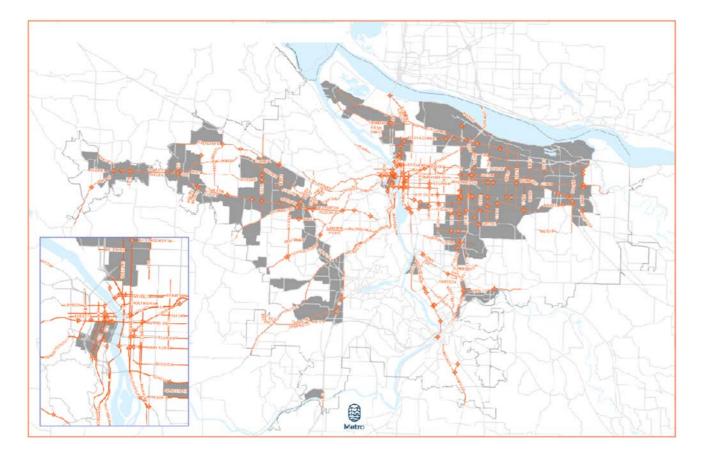








Making our roads safer.



86 miles

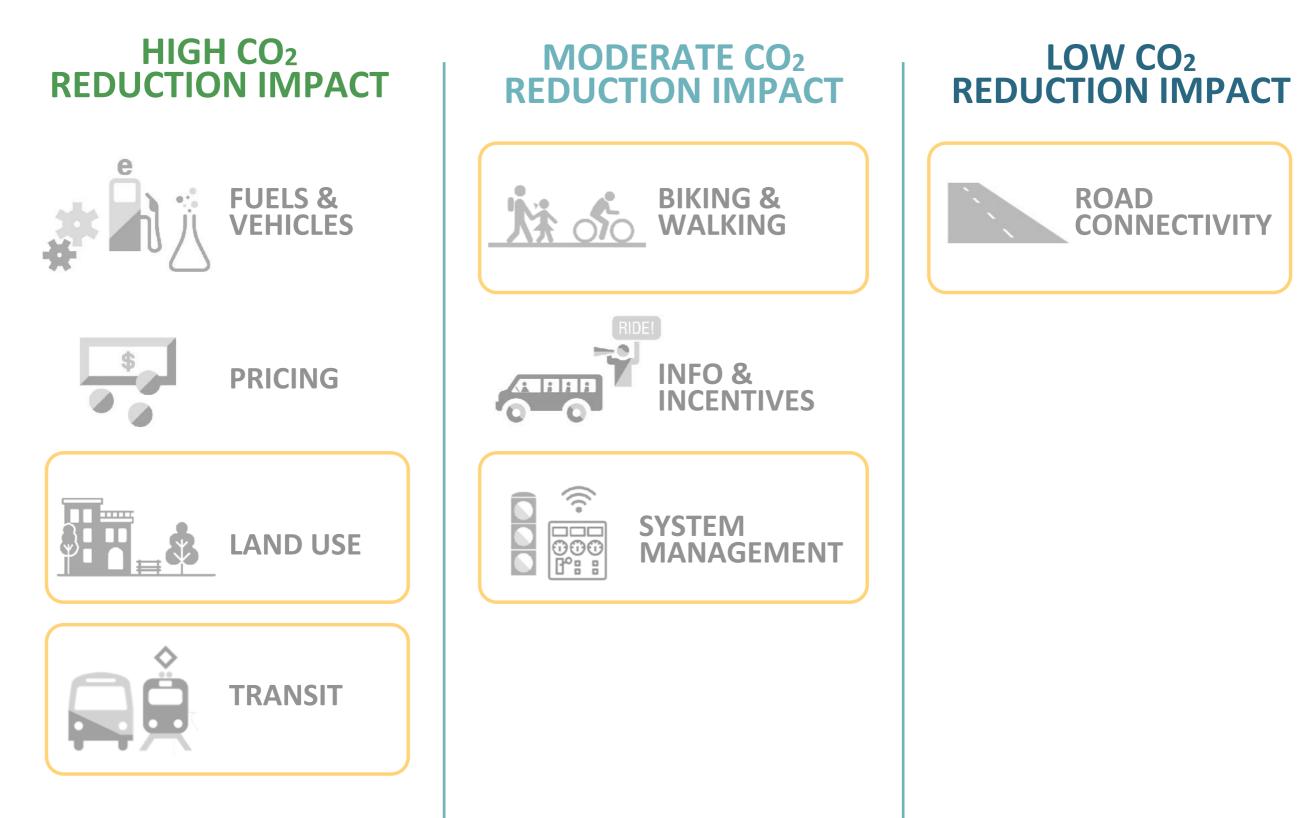
of safety investments in high-injury corridors.

100 Fewer fatalities



Estimated safety benefit over 20 years (typical project lifespan). Based on an analysis of the safety performance of Tier 1 corridors and Highway Safety Manual principles, using documented Crash Reduction Factors also used by FHWA, ODOT, and City of Portland.

CLIMATE SMART STRATEGIES











COVID -19 Economic Impact & Response Efforts

Tory Campbell, Economic Development Director







• Relief & Stabilization

Economic Reopening

Adaptation & Stimulus

Economic Recovery

• Competitiveness & Inclusion

Key Priorities: March – May 2020

- Connections to CARES & Communication Campaigns
- Establish workgroups to provide recommendations and refine and implement equity lens
- Create a small business relief fund, launch phase one loan and grant awards. Pursue additional resources for the fund
- Establish strategy to deploy federal resources and refine legislative agenda
- Develop roadmap and plan for reopening

Portland Small Business Relief Fund

Portland Small Business Relief Fund

- **Purpose**: Provide small grants and no interest loans to COVID-19 impacted small businesses; provide interim relief and enable them to retain their business and employees.
- \$1.4M available for grants up to \$10,000
- \$1M available for zero-interest loans up to \$50,000

Application Criteria

Grant Program

Requirements

 - ≤ \$2 million or less in annual gross revenue

Loan Program

Requirements

 ≤ \$5 million or less in annual gross revenue

Shared Requirements

- Business is public-facing and directly impacted by new public health requirements related to COVID-19 pandemic **OR**
- Business has experienced 25% or more decline in revenue since Feb 1, 2020
- Less than 50 employees
- Business is primary source of income for business owner(s)
- Operating in City of Portland as a business since July 1, 2019

Portland Small Business Relief Fund Grants

8,777 applications received

28

grants awarded

90% to People of Color

to women

61%

\$2,500 \$5,000 \$10,000

133 grants

94 grants

53 grants



Portland Small Business Relief Loan Summary **3,000** applications received

loans recommended

60%

to People of Color

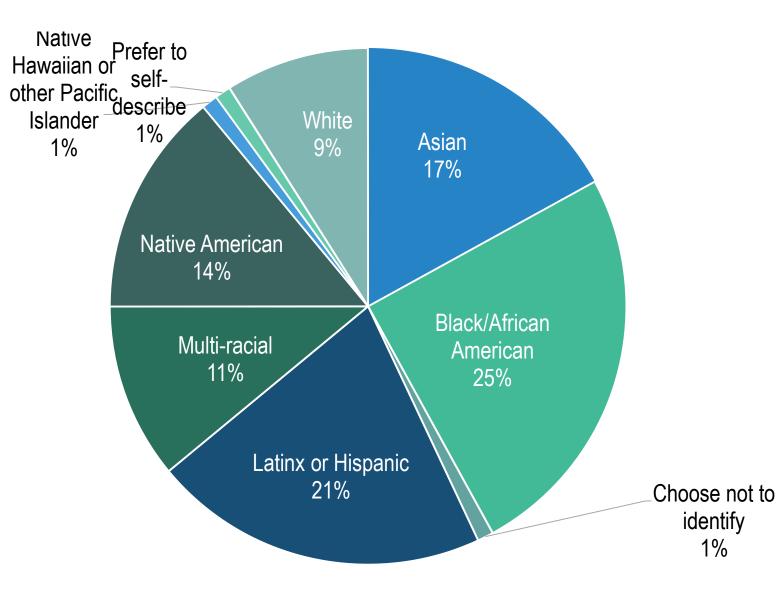
70% to women



6 or more employees

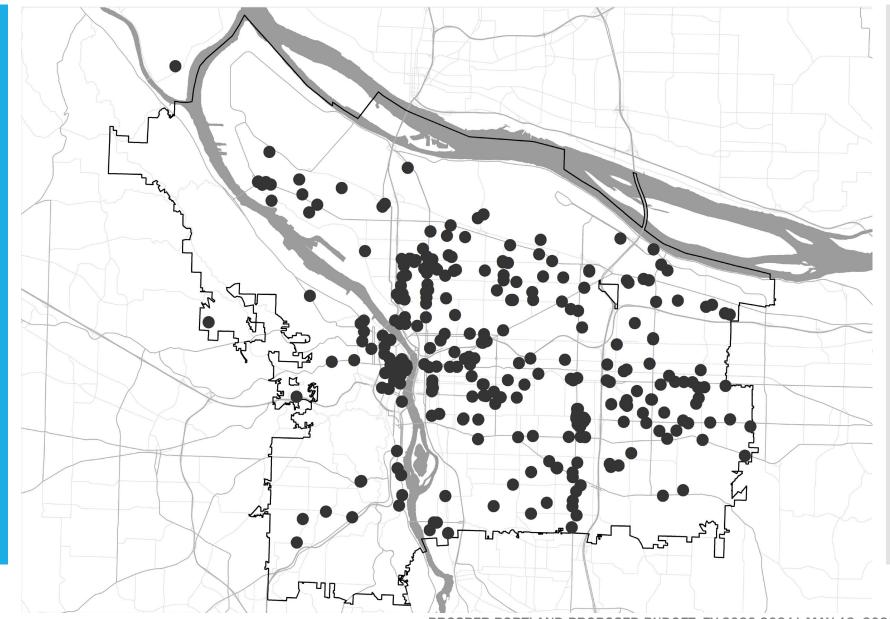


Small Business Relief Fund Awardees RACE / ETHNICITY OF RECIPIENTS





Small Business Relief Fund Awardees BUSINESS LOCATION





Racial Equity & Vulnerability Lens

Leading with a Racial Equity Lens

Economic Impact and Intervention Task Force



Equity & Vulnerability Lens: High Level Questions

- 1.What communities will be most impacted by our recommendations?
- 2.What are the historical relationships with impacted communities? How do we work to rebuild broken trust?
- 3.In what ways have we authentically engaged and informed impacted communities?
- 4.What internal and external factors (policies, practices, procedures, organizational structures) are perpetuating existing inequities or creating new ones?
- 5.How will impacts be evaluated?
- 6.Does the recommendation being made ignore or worsen existing disparities or produce other unintended consequences?

Work Groups

Addressing the Digital Divide

Reducing Commercial Evictions

Evaluating City Practices – Permitting & Construction

Evaluating City Practices – Supporting Local Businesses

Evaluating City Practices - Supporting Non-profits & the Arts

Supporting Portlanders Ineligible for Unemployment Insurance

Work Groups

Portland Re-emergence & Local Businesses Engagement

Portland Re-emergence Listening Sessions

Goals:

- Share information about new health requirements and understand business community's questions and concerns
- Identify reopening challenges and opportunities from different industry segments & culturally specific communities
- Partner with culturally-specific and industry-specific leaders to host a diverse array of business voices.
- Incorporate business voices using Equity & Vulnerability Lens

Next Steps

Hold listening sessions for **Group 1**

(May-June)

Host listening sessions for **Group 2**

(July)

Industry or Community	Phase
Restaurants	Group 1
Retail	Group 1
Childcare	Group 1
Gyms	Group 1
Personal Services – Nail Salons, Barbershops, etc.	Group 1
Native American	Group 1
African American	Group 1
Latinx	Group 1
Immigrant – non Latinx	Group 1
Asian & Pacific Islander	Group 1
Green Cities	Group 2
Technology & Media	Group 2
Manufacturing	Group 2
Athletic & Outdoor	Group 2
Venues	Group 2
Event planners & catering	Group 2
Hotels & Hospitality	Group 2
Performing Arts & Non-Profits	Group 2
Construction	Group 2
Professional Services – Legal, accounting, insurance, etc.	Group 2

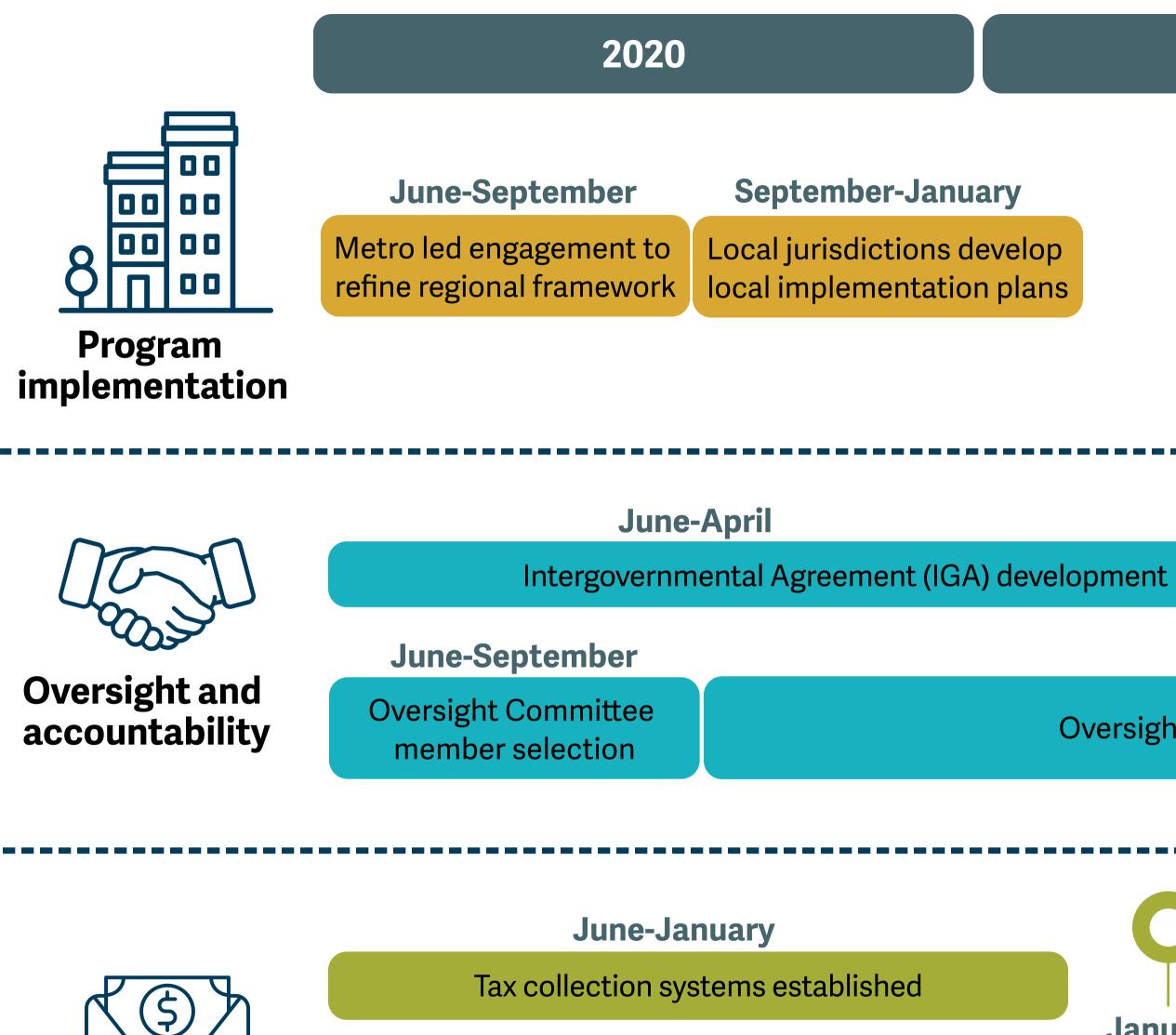
Discussion & Questions





Regional Supportive Housing Service Program Implementation

Timeline



January Tax collection begins April First quarterly revenues from personal income tax *First annual revenues from business income tax (April 2022)



2021

July and ongoing

First phase of Supportive Housing Services program begins

September and ongoing

Oversight Committee appointed and convened