



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

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT)

Meeting Minutes

November 19, 2020

Metro Regional Center, Council Chamber

MEMBERS PRESENT

Shirley Craddick (Chair)
Craig Dirksen
Bob Stacey
Tim Knapp
Roy Rogers
Jessica Vega Pederson
Anne McEnerny-Ogle
Paul Savas
Scott Langer
Temple Lentz
Rian Windsheimer
Curtis Robinhold
Nina DeConcini

Carley Francis

AFFILIATION

Metro Council
Metro Council
Metro Council
City of Wilsonville, Cities of Clackamas County
Washington County
Multnomah County
City of Vancouver
Clackamas County
Washington State Department of Transportation
Clark County
Oregon Department of Transportation
Port of Portland
Oregon Department of Environmental Quality
(ODEQ)
Washington State Department of Transportation

MEMBERS EXCUSED

Karylinn Echols
Chloe Eudaly
Denny Doyle
Doug Kelsey

AFFILIATION

Cities of Multnomah County
City of Portland
City of Beaverton, Cities of Washington County
TriMet

ALTERNATES PRESENT

Jamie Kranz
Chris Warner
Jef Dalin
Bernie Bottomly

AFFILIATION

Cities of Multnomah County
City of Portland
Cities of Washington County
TriMet

OTHERS PRESENT: None

STAFF: Margi Bradway, Carrie MacLaren, Nubia Milpas Martinez, and Jaye Cromwell

1. CALL TO ORDER AND DECLARATION OF A QUORUM

JPACT Chair Shirley Craddick called the virtual zoom meeting to order at 7:30 am.

Chair Craddick provided instructions on how to properly participate in the virtual meeting.

2. PUBLIC COMMUNICATION ON AGENDA ITEMS

There were none.

3. UPDATES FROM THE CHAIR

Chair Craddick provided a brief update on the Unified Planning Work Program (UPWP) and recommended that members review the UPWP staff report. Chair Craddick then noted the updated State Transportation Improvement Program (STIP) Letter and discussed the Metro 2020 Get Moving Measure. She expressed deep appreciation for all JPACT members involved with the measure.

Chair Craddick introduced Margi Bradway to provide an update on traffic fatalities within Clackamas, Multnomah, and Washington County.

Ms. Bradway shared the names and ages of victims during the month of October: Christopher, 27, Johnathan, 36, Devontay, Colins, 16, Eric, 47, Green and Chavez, Ryan, 37, Brian, 24, Timothy, 41, Alexander, 33, Andrew, 26, and three unknown persons.

4. UPDATES FROM JPACT MEMBERS

Commissioner Paul Savas noted that the JPACT zoom meeting link on the Metro website was not functioning.

5. CONSENT AGENDA

MOTION: Mayor Roy Rogers moved to adopt the consent agenda. Mayor McEnerny-Ogle seconded the motion.

ACTION: With all in favor, motion passed.

6. INFORMATION AND ITEMS

6.1 I-5 Bridge Replacement Project:

Chair Craddick introduced Brendan Finn, Oregon Department of Transportation (ODOT) Director of Mobility Office, and Greg Johnson, ODOT staff, to present on the 1-5 Bridge Replacement Project (IBR).

Mr. Johnson reviewed the recent work and upcoming milestones of the project. He noted that a program administrator and hire consultant team was recently hired. Mr. Johnson explained that WSP was selected as the prime hiring consultant. He added that the consultant team had committed to surpassing the mandatory 15% Disadvantaged Business Enterprise involvement goal, with a voluntary goal of 20%.

Mr. Johnson explained that each state legislature had identified eight members to provide direction and oversight to shape IBR program work. He reviewed the 2020 meeting dates and highlighted to presentation topics in each meeting.

Mr. Johnson discussed the executive steering group. He explained that the steering group would provide regional leadership recommendations on key IBR issues. He noted that the steering group had held a meeting on November 6th. Mr. Johnson added that the executive steering group meeting materials were available online. He then outlined the early program development activities for 2021.

Member discussion included:

- Commissioner Savas asked if the current bridge design had been modified since it was last moved forward.
- Councilor Stacey emphasized the importance of community engagement and consensus throughout the project.
- Commissioner Vega Peterson inquired about the equity advisory group.
- Councilor Kranz inquired about the project's Disadvantaged Business Enterprise (DBE) Program requirements.
- Chris Warner inquired how the work within the Rose Quarter Project would inform the IBR project.
- Rian Windsheimer expressed appreciation for the presentation.
- Chair Craddick inquired how the pandemic had influenced the IBR project work.

6. ADJOURN

Chair Craddick adjourned the meeting at 8:42 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nubia Milpas Martinez". The signature is written in a cursive style with a horizontal line across the top of the last name.

Nubia Milpas Martinez
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF NOVEMBER 19, 2020

ITEM	DOCUMENT TYPE	DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
3.0	Presentation	11/19/20	October Traffic Fatalities	111920j-01
6.1	Presentation	11/19/20	Interstate Bridge Replacement Program	111920j-02