

# *TransPort / meeting summary draft*

Tuesday, November 11, 2020,

1:00 p.m. to 2:30 p.m.

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## **Attendees:**

Adrian Pearmine	DKS
AJ O'Connor	TriMet
Ali Razmpa	Kittelson
Alison Tanaka	City of Portland
Bikram Raghubansh	Clackamas County
Caleb Winter	Metro
Carl Olson	Clackamas County
Dennis Mitchell	DKS
Chris Grgich	Ferh & Peers
Galen McGill	ODOT
Jabra Kasho	City of Beaverton
Jim Gelhar	City of Gresham
Justin Bernt	ODOT
John Fasana	Washington County
Kate Freitag, Chair	ODOT
Kerrie Franey	ODOT
Kian Leiner	FHWA
Matt Durado	Washington County
Mike Coleman	Port of Portland
Mike Burkart	ODOT
Pat Marnell	Intelight
Ron White	Independent Contractor
Scott Turnoy	ODOT
Shaun Quayle	Washington County
Steve Mager	Q-Free/Intelight
Summer Blackhorse	Metro
Susie Serres	DKS
Tammy Lee	PSU

## **Introductions and Announcements**

Chair Freitag called the meeting to order at 1:02 p.m. and asked for introductions and announcements.

### **Process Ahead for Recommended TSMO Projects**

Ken Lobeck with Metro and Justin Bernt with ODOT (Oregon Department of Transportation) discussed criteria for Transportation System Management Operations (TSMO) projects and implementation. Metro and ODOT work together on the Metropolitan Transportation Improvement Program (MTIP) and the Statewide Transportation Improvement Program (STIP). They shared a timeline for moving TSMO recommended projects forward in the federal funding process. ODOT will prioritize state funding to ease project delivery through State Funded Local Projects (SFLP). Justin stated that projects being moved forward will be \$1M or less for All Roads Transportation Safety (ARTS) projects and \$5M for Local Bridge projects. Additionally, projects must meet gas tax eligibility requirements and must be selected through ARTS, Enhance, Local Bridge and other STIP funded programs. Local agencies are still required to provide a match and ODOT projects are not eligible. Ken pointed out that current projects are not in the STIP and will not be added until a prospectus or scope of work is provided.

Further, they pointed out changes to the SFLP from the current STP fund exchange and noted that projects were chosen if they were federal aid projects selected through the program selection process. State funding is provided if projects were selected through ODOT or the Transportation Management Association (TMA) process. Additionally, local agencies must complete a Final Inspection Form and provide it to their Transportation Project Manager (TPM) at project closeout, and provide a final cost and as-constructed drawings for both ARTS and Bridge projects. More, local agency overhead is reimbursed at an improved indirect cost allocation plan (ICAP) of 10%. Ken noted that as soon as projects are placed in the STIP, they are on the clock to begin work and must have them completed in a timely manner. Justin noted that they were unclear when projects will be considered for SFLP and that there was no guarantee that projects would be placed in SFLP, even if the project was eligible. He urged project managers to take project timelines into consideration when submitting it.

### **'Round the Table Updates**

- Caleb Winter with Metro reminded the subcommittee about the monthly Transportation Policy Alternative Committee (TPAC) safety updates and asked them to consider contributing safety information going forward. Further, he stated that PILOT grants would no longer be available, but that existing PILOT grants would continue as funded. Additionally, he mentioned that the Transportation funding measure 26-218 had not passed. Finally, he stated that the Transportation Incident Management (TIM) collation had not met recently, but that their next meeting would be held on November 25.
- Tammy Lee with PORTAL announced that their new contract was in place and that they were waiting to switch to the new ODOT Application Program Interface (API). Additionally, they will begin running a batch comparison on ATI Real Time Information System (RTIS) data.
- Caleb stated that Intelligent Transportation Systems (ITS) Architecture would need to fill the vacant chair position and that public agency representatives may self-nominate.
- Alison Tanaka with City of Portland discussed the Central Signal System Users Group.
- Mike Burkart with ODOT mentioned that their Request for Proposal (RFP) was still in procurement and that their server conversion should be completed December 1. They will provide direct access to users when complete.
- Alison Tanaka with City of Portland said that the Swan Island project was nearly complete and that the contract was underway. Additionally, three projects are working on their scopes of work, and are they deciding which controllers will be upgraded. She stated that they and other

cities did not receive a No Build grant this year, but that they were high on the selection list. They will apply again next round and move forward with lessons learned.

- Galen McGill with ODOT discussed data integration with the RTIS tool and the Oregon Transportation Commission (OTC) adoption and action plan.
- Jim Gelhar with City of Gresham noted that the ITS project on Highway 26 had a bid come in and they were in the process of awarding it.
- AJ O'Connor with TriMet mentioned that Shaun and Peter were on the formal selection committee for the Next Gen Transportation Service Providers Request for Proposal (TSP RFP) and were on a tight review schedule. Additionally, he mentioned that TriMet was searching for a new Chief Information Officer.
- Ron White with C-Tran stated that they are trying to determine which site to place their ITS switch.

### **20102020 TSMO Progress**

Caleb Winter of Metro and Chris Grgich with Ferh & Peers updated the committee on TSMO progress for the past 10 years. Acknowledging limited access to resources, they discussed how much progress had been made and gave a brief overview of the projects and process. They asked committee members to provide a progress report on existing projects, or additional projects to include in the update. They covered the five tasks: equity, participation, assessment, peer review and vision and goals. They covered replacing or upgrading traffic signal system hardware and software, data communications plans and investments in infrastructure, the 2016-2021 ITS Architecture update, the arterial measures guide, PORTAL data archive enhancements and enhanced Portal database and performance measure needs, TripCheck.com traveler information for Connected Vehicles, transit traveler information including trip tools and real time arrivals, and next gen TSP.

Additionally, they reviewed the arterial measures guide, updated regional ITS architecture, incident management progress, Regional Mobility corridors, corridor TSMO projects and active corridor management and enhancements, and east metro ITS projects and active traffic management. Further, they discussed TIGER grants, Division Transit, CityIQ and ETC/Rose Lanes.

Committee members provided updates for the spreadsheet and noted where projects should be included, the percentage of project progress and the where projects were underfunded. Caleb noted that they would like to complete the updated list before the December TransPort meeting. They will provide a link for attendees to access the spreadsheet for additional project updates

### **Adjourn**

Chair Freitag adjourned the meeting at 2:18 p.m. The next Transport meeting will be held Wednesday, December 9, 2020, 1 p.m. to 2:30p.m.

*Meeting summary respectfully submitted by,  
Caleb Winter  
Summer Blackhorse*