



600 NE Grand Ave.  
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oregonmetro.gov

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT)  
Meeting Minutes  
December 17, 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  
Denny Doyle  
Doug Kelsey

MEMBERS EXCUSED

Karylenn Echols  
Chloe Eudaly

ALTERNATES PRESENT

Jamie Kranz  
Chris Warner  
Jef Dalin  
Scott Langer  
Theresa Kohlhoff  
Ty Stober

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  
City of Beaverton, Cities of Washington County  
TriMet

AFFILIATION

Cities of Multnomah County  
City of Portland

AFFILIATION

Cities of Multnomah County  
City of Portland  
Cities of Washington County  
Washington State Department of Transportation  
Cities of Clackamas County  
City of Vancouver

OTHERS PRESENT: Mike Bezner, Monica Tellez-Fowler, Randy Tucker, Shawn Donaghy, Shoshana Cohen, Steve Callaway, Tara O'Brien, Ted Leybold, Tom Kloster, and Tom Markgraf.

STAFF: Margi Bradway, Carrie MacLaren, Connor Ayers, and Jaye Cromwell

1. **CALL TO ORDER AND DECLARATION OF A QUORUM**

JPACT Chair Shirley Craddick called the virtual zoom meeting to order at 7:34 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 & JPACT MEMBERS**

Chair Craddick introduced Connor Ayers, the new JPACT/MPAC support intern.

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 November: Carol, 79, Garrett, 37, Manuel, 16, Colin, 26, Sherry Lynn, 68, Obduwier, 18, Tetteh, 35, Maxine, 94, Tracy, 37, Daniel, 27, Antonio, 28, Kevin, 28, Jennifer, 46, Phoenix, 16, Rita, 16, Hailey, 16, Randy, 66, Armando 27, Mark, 53, and four unknown persons.

Councilor Craig Dirksen gave an update on the road user fee taskforce and its legislative concept, LC-1698.

Commissioner Paul Savas asked if the concept assumed that gasoline fees are waved.

Mayor Jef Dalin noted he had enrolled in an early version of the program with his truck. He noted that low mileage vehicles can end up paying more in gas tax than road use fees and asked if a similar program would continue.

Mayor Tim Knapp commented that federal guidelines on the MAP 21 transportation bill implies that SMART should be directly represented on JPACT. He expressed concern that SMART has not been represented and proposed to work with Metro to explore changing the bylaws so that SMART is directly represented.

Ms. Bradway noted that the last time Metro was federally certified was in 2017, and that federal certification is reviewed annually.

Metro Attorney Carrie MacLaren noted that the representative for the cities of Clackamas County is obligated to represent SMART. She reviewed the process for amending JPACT bylaws.

Mayor Anne McEnery-Ogle commented that the discussion of creating representation for SMART is an opportunity to discuss also including representation for C-TRAN.

Councilor Dirksen commented that issue of SMART representation is worthy of discussion. He asked if there was a reason that Mayor Knapp had addressed the issue to the USDOT rather than bringing it before JPACT.

#### **4. CONSENT AGENDA**

**MOTION:** Commissioner Roy Rogers moved to adopt the consent agenda. Councilor Bob Stacey seconded the motion.

**ACTION:** With all in favor, the motion passed.

#### **5. ACTION ITEMS**

##### **5.1 Resolution 20-5138, For the Purpose of Accepting the Findings in the Regional Framework for Highway Jurisdictional Transfer Study:**

Chair Craddick noted the reasons that the transfer study was conducted and introduced Senior Transportation Planner for Metro John Mermin.

Mr. Mermin expressed his appreciation for the work done by JPACT committee members and their staff on the project. He introduced Ms. Bradway for an introduction to the study.

Ms. Bradway thanked JPACT members and staff for the work put into the study. She reviewed the work that the study accomplished, including getting community feedback, best practices, and creating a policy framework.

Mr. Mermin reviewed the findings of the study. He discussed the evaluation approach taken by the study. He noted the roadways that seemed most promising for transfer based on the study's analysis. He emphasized that the findings are snapshot in time

and other roads may become better suited for transfer in the future. He reviewed the policy framework and best practices used by the study. He noted the information gained during the public comment period. He reviewed the consultant recommendations to Metro and ODOT for next steps. He requested that JPACT accept the final report.

*Member discussion included:*

- Commissioner Savas noted that T2020, which would have improved road conditions, did not pass. He commented that many of the roads and highways considered by the T2020 process were also a part of the study. He expressed concern that potential candidates for transfer were not included because of the simultaneous work on T2020.
- Ms. Bradway noted that the highway choices were informed by the community, not staff. She acknowledged the overlap of highways being included in both the study and T2020, though the study was done independently.
- Councilor Stacey commented that the state of Oregon has neglected roadways in urban areas. He noted that the metro region is not getting the same level of support from ODOT and hoped the legislature would address this disparity.
- Chris Warner thanked Metro and ODOT for undertaking the study and pointed out that the report provided useful tools for assessing the readiness of jurisdictional transfers. He expressed hope that the study could advance conversation on jurisdictional transfer.
- Commissioner Rogers noted that 99W was included in the study, and emphasized that there was little or no interest in transfer from the surrounding jurisdictions.
- Commissioner Vega Peterson thanked Metro for working on this project. Noted the burden the roads of the study put on local communities, and noted the expense of fixing the problem. Highlighted need for investment in roads, which prioritization of this project helps to get.
- Rian Windsheimer thanked Metro and ODOT staff. He agreed that 99W is not ready for transfer. He noted that the study is a snapshot in time for what roads are potentially ready for transfer now and what might be ready in the future. He noted that roads not listed in the study are not off the table. He asked if Metro had a legislative concept in mind for jurisdictional transfer.
- Ms. Bradway responded that Metro is not advocating for a particular bill during the current Oregon legislative session.
- General Manager Doug Kelsey thanked Metro and ODOT for their work on the study and emphasized that the process for getting and deploying funding is a process of years.

**MOTION:** Councilor Stacey moved to accept the findings. Commissioner Vega Pederson seconded.

**ACTION:**

**Aye** – Chair Shirley Craddick, Councilor Craig Dirksen, Councilor Bob Stacey, Mayor Tim Knapp, Commissioner Roy Rogers, Commissioner Jessica Vega Pederson, Mayor Anne McEnergy-Ogle, Commissioner Paul Savas, Scott Langer, Commissioner Temple Lentz, Rian Windsheimer, Curtis Robinhold, Nina DeConcini, Carley Francis, Mayor Denny Doyle, Doug Kelsey, Councilor Jamie Kranz, Chris Warner

**Ney** – None

**Abstentions** – Commissioner Paul Savas

The motion passes.

**6. INFORMATION AND DISCUSSION ITEMS**

**6.1 Recognition of Outgoing JPACT Members**

Chair Craddick noted the six members of JPACT who are leaving at the end of the year, Councilor Dirksen, Mayor Denny Doyle, Mayor Knapp, Councilor Stacey, Commissioner Chloe Eudaly, and Mayor Karylenn Echols. She opened the discussion so that committee members could comment on the outgoing members.

Councilor Stacey thanked Councilor Dirksen for his contributions to JPACT and the various state level committees he has served on .

Mr. Windsheimer thanked Councilor Dirksen for the expertise he brought to JPACT.

Commissioner Rogers thanked Councilor Dirksen, Mayor Doyle, Mayor Knapp, and Councilor Stacey.

Mayor Doyle thanked Councilor Dirksen and Mayor Knapp and wished Councilor Stacey luck on MPAC.

Chair Craddick expressed appreciation for Councilor Dirksen’s work on JPACT and

noted that he has the longest tenure of current committee members.

Councilor Dirksen commented that it has been a privilege to sit on JPACT and wished the remaining JPACT members luck. He expressed disappointment that the Metro transportation measure did not pass.

Chair Craddick thanked Mayor Doyle for his service on JPACT.

Mr. Kelsey emphasized the public service and many hours performed by the outgoing JPACT members.

Councilor Stacey noted that Mayor Doyle's humor and leadership have made committee meetings more enjoyable.

Commissioner Vega Pederson noted her appreciation for the outgoing JPACT members.

Councilor Dirksen thanked Mayor Doyle for his work representing all cities in Washington County.

Mayor Doyle thanked members for the kind words and thanked the Metro staff for their assistance on committees. He wished the remaining members luck with their work in 2021.

Commissioner Savas thanked outgoing members for their years of public service.

Chair Craddick thanked Ms. Echols and Commissioner Eudaly for their involvement in JPACT. She thanked Mayor Knapp for his attention to detail and invited him to make a comment.

Mayor Knapp expressed appreciation for the work done on JPACT and the members comprising it. He commented that the work done by JPACT on regional transportation is important and must continue to move forward despite the setback of T2020. He noted that he values the dialogue and different perspectives made possible by the committee.

Councilor Stacey thanked Mayor Knapp for his support to the entire region. He noted that adding SMART to JPACT could set a precedent of adding other transportation services like Portland Streetcar to the committee.

Councilor Dirksen congratulated the work that Mayor Knapp has done for Wilsonville. He noted that Wilsonville is one of the densest, yet most livable cities in the metro area,

showing that both can be achieved when done right.

Chair Craddick thanked everyone for their comments.


## **6.2 Preview of JPACT 2021**

Chair Craddick noted that the JPACT 2021 meeting dates are contained in the meeting packet.

## **7. ADJOURN**

Chair Craddick adjourned the meeting at 8:59 am.

Respectfully Submitted,



Connor Ayers  
Recording Secretary

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

<b>ITEM</b>	<b>DOCUMENT TYPE</b>	<b>DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
<b>3.0</b>	Presentation	12/17/20	November Traffic Fatalities	121720j-01
<b>5.1</b>	Presentation	12/17/20	Exhibit A to Resolution No. 20-5138	121720j-02



