

W O R K S E S S I O N

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1797



METRO

MEETING: METRO COUNCIL WORK SESSION
DATE: May 16, 1995
DAY: Tuesday
TIME: 2:00 PM
PLACE: Metro Council Chamber

<u>Approx. Time *</u>		<u>Presenter</u>	<u>Lead Councilor</u>
2:00 PM	CALL TO ORDER AND ROLL CALL		
(5 min.)	1. INTRODUCTIONS		
(5 min.)	2. CITIZEN COMMUNICATIONS		
(5 min.)	3. EXECUTIVE OFFICER COMMUNICATIONS		
	4. OTHER BUSINESS		
2:15 PM (10 min.)	4.1 Review of MERC Resolutions	LaCrosse	Washington
2:25 PM (45 min.)	4.2 Discussion of issues coming to JPACT	Cotugno	Monroe
3:10 PM (10 min.)	4.3 Presentation of format options and costs for Council newsletter	Godwin	McLain
3:20 PM (10 min.)	5. COUNCILOR COMMUNICATIONS		
3:30 PM (10 min.)	6. LEGISLATIVE ISSUES		
3:40 PM	ADJOURN		

Items scheduled at the work session may be continued for further discussion or action at the regular Thursday Council meeting.

For assistance/Services per the Americans with Disabilities Act (ADA), dial TDD 797-1804 or 797-1540 (Council Office)

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

Review of MERC Resolutions

Resolution No. 95-18 Authorizing the Oregon Convention Center Director to execute a one-year extension to the Convention Delegate Marketing Services Agreement with the Oregon Tourism Alliance (OTA) for a period of July 1, 1995 to June 30, 1996, in an amount not to exceed \$15,000.00.

Resolution No. 95-19 Authorizing the Oregon Convention Center Director to execute a one-year extension to the Advertising/Marketing Services Agreement with Borders, Perrin and Norrandner (BPN) commencing July 1, 1995 and ending June 30, 1996.

Resolution No. 95-20 Authorizing the Oregon Convention Center Director to execute a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period commencing July 1, 1995 and ending June 30, 1996.

Resolution No. 95-21 Authorizing the MERC General Manager to execute a one-year extension to the Peer Group Security Personal Services Agreement with Coast to Coast Event Services Inc. for a period commencing July 1, 1995 and ending June 30, 1996.

Resolution No. 95-22 Approving the selection of Fine Host Corporation/S. Brooks and Associates, Joint Venture as the exclusive contractor to provide catering and concessions management services for the Civic Stadium and Portland Metropolitan Exposition Center commencing July 1, 1995 and ending June 30, 1999.

Resolution No. 95-23 Accepting the Bid of Rose City Sound, Inc. of Portland Oregon, and authorizing the Chairman and Secretary Treasurer of the Metropolitan Exposition-Recreation Commission to execute a Contract with Rose City Sound, Inc. for the Portland Civic Stadium Sound System Project.

Resolution No. 95-24 Authorizing amendments to the FY 1994-95 Adopted Budget for the Oregon Convention Center and the Expo Center.

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-18

Authorizing the Oregon Convention Center Director to execute a one-year extension to the Convention Delegate Marketing Services Agreement with the Oregon Tourism Alliance (OTA) for a period of July 1, 1995 to June 30, 1996, in an amount not to exceed \$15,000.00.

The Metropolitan Exposition-Recreation Commission finds:

1. That on May 12, 1993 the Commission passed Resolution No. 227 authorizing the General Manager to contract with OTA to provide convention services for groups utilizing the Oregon Convention Center.

2. That quality convention services significantly add to the overall marketing of the Oregon Convention Center and the region.

3. That the original contract with OTA was extended for one year by the Commission through Resolution 94-24 passed on May 11, 1994; and, the Oregon Convention Center staff recommends approval of a second one-year extension for a period commencing July 1, 1995 and ending June 30, 1996.

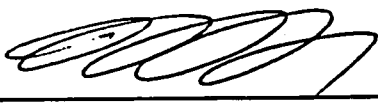
BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission approves a one-year extension to the Convention Delegate Marketing Services Agreement with Oregon Tourism Alliance for a period of one (1) year, July 1, 1995-June 30, 1996, in an amount not to exceed \$15,000.00; and directs the Oregon Convention Center Director to execute such an extension of this agreement on behalf of the Metropolitan Exposition-Recreation Commission.

Passed by the Commission on May 10, 1995.


Chairman

Approved As To Form:
Daniel B. Cooper, General Counsel


Secretary/Treasurer

By: 
Mark B. Williams
Senior Assistant Counsel

MERC STAFF REPORT

Agenda Item / Issue: One-Year Extension of OCC Convention Delegate Marketing Services Agreement

Resolution No.: 95-18

Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: On May 12, 1993, the Commissions passed Resolution No. 227 authorizing the General Manager to contract with Oregon Tourism Alliance, for a period of one year, to provide convention services for groups utilizing the Oregon Convention Center. On March 30, 1994, the Commission passed Resolution No. 94-11, amending the OTA Marketing Services Agreement to reflect the addition of yearly membership dues. On May 11, 1994, the MERC Commission approved Resolution 94-24 authorizing a one-year extension to the OTA Marketing Services Agreement ending June 30, 1995. One one-year extension exists in the original contract.

Fiscal Impact: 1995-96 proposed budget amount of \$15,000.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one-year extension to the Convention Delegate Marketing Services Agreement with Oregon Tourism Alliance for a period to commence July 1, 1995 and end June 30, 1996, in an amount not to exceed \$15,000.00.

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METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-19

Authorizing the Oregon Convention Center Director to execute a one-year extension to the Advertising/Marketing Services Agreement with Borders, Perrin and Norrande (BPN) commencing July 1, 1995 and ending June 30, 1996.

The Metropolitan Exposition-Recreation Commission finds:

1. That on July 13, 1994, MERC Resolution No. 94-35 was approved selecting Borders, Perrin and Norrande for Advertising and Marketing Services of MERC Facilities and authorizing a one year contract, with 2 one-year extension options, commencing July 1, 1994 and ending June 30, 1995.

2. That the Metropolitan Exposition-Recreation Commission approved a 1995-96 budget to adequately promote MERC facilities.

3. That BPN has provided excellent professional advertising and marketing services to the MERC facilities in line with contract requirements.


BE IT THEREFORE RESOLVED, that the Metropolitan Exposition-Recreation Commission authorizes the Oregon Convention Center Director to execute a one-year extension to the Advertising/Marketing Services Agreement with Borders, Perrin and Norrande for a period commencing July 1, 1995 and ending June 30, 1996.

Passed by the Commission on May 10, 1995.


Chairman


Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel


By: Mark B. Williams
Sr. Assistant Counsel

MERC STAFF REPORT

Agenda Item: One-year extension of the Advertising Agreement with Borders, Perrin, Norrander Agency (BPN).

Resolution No.: 95-19

Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background Analysis: On July 13, 1994, MERC selected Borders, Perrin and Norrander for Advertising and Marketing Services for MERC facilities through a public RFP process. The Agreement provided for a one year contract with two one-year extensions at the option of the MERC Commission. BPN has provided excellent service within budget and staff is very pleased with their service and results.

Fiscal Impact: The expenses for advertising and marketing services are approved annually by the MERC Commission through the departmental budget process and review. The MERC Commission passed their budget for 1995-96 and it has been sent to Metro for approval. Funds budgeted for fiscal year 1995-96 are \$65,291.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one year extension to the Advertising and Marketing Services Agreement with Borders, Perrin and Norrander for a period to commence July 1, 1995 and end June 30, 1996.

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-20

Authorizing the Oregon Convention Center Director to execute a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period commencing July 1, 1995 and ending June 30, 1996.

The Metropolitan Exposition-Recreation Commission finds:

1. That on August 11, 1993, after an approved RFP process and selection, the Metropolitan Exposition-Recreation Commission approved Resolution No. 93-4, authorizing a one year contract, with two one-year extension options, with Photo and Sound Company for audio visual services.

2. That in June 1994, the first one year option was exercised with Photo and Sound Company for fiscal year 1994-95.

3. That these specialized services continue to be required by tenants of the Oregon Convention Center and such services generate income for the Center.


BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes the Oregon Convention Center Director to execute a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period commencing July 1, 1995 and ending June 30, 1996.

Passed by the Commission on May 10, 1995.


Chairman


Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: 
Mark B. Williams
Sr. Assistant Counsel

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MERC STAFF REPORT

Agenda Item / Issue: One-Year Extension of Audio Visual Services Agreement with Photo and Sound Company

Resolution No.: 95-20

Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: On August 11, 1993, after an approved RFP process and selection, the MERC Commission approved a one year contract, with two one-year extension options, with Photo and Sound Company, for audio visual services. In June of 1994, the first one-year extension option was exercised for fiscal year 1994-95. OCC clients continue to require audio visual services and Photo and Sound has effectively provided such services and equipment.

Fiscal Impact: There is no expense-related impact because all rented audio visual equipment is charged back to the clients. The Oregon Convention Center receives a discount on equipment rented plus income from commissions.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one-year extension to the Audio Visual Services Agreement with Photo and Sound Company for a period to commence July 1, 1995 and end June 30, 1996.

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-21

Authorizing the MERC General Manager to execute a one-year extension to the Peer Group Security Personal Services Agreement with Coast to Coast Event Services Inc. for a period commencing July 1, 1995 and ending June 30, 1996.

The Metropolitan Exposition-Recreation Commission finds:

1. That on May 12, 1993, the Metropolitan Exposition-Recreation Commission passed Resolution No. 229 authorizing its General Manager to enter into a Personal Services Agreement with Coast to Coast Event Services Inc. to provide specialized security for all MERC facilities.

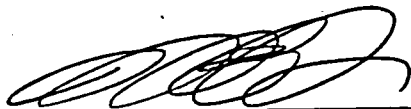
2. That the original Agreement provided for two one-year extensions and on May 11, 1994, the Metropolitan Exposition-Recreation Commissions passed Resolution No. 94-23 authorizing a one-year extension to the Coast to Coast Agreement commencing July 1, 1994 and ending June 30, 1995.

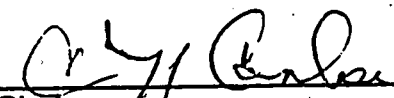
3. That since such services cannot be provided by in-house staff due to the nature of the necessary training and specialized type of security to be provided, staff recommends that the Commission approve a one-year extension to the Coast to Coast Event Services Agreement for a period commencing July 1, 1995 and ending June 30, 1996.

BE IT THEREFORE RESOLVED that the Metropolitan Exposition-Recreation Commission authorizes the MERC General Manager to execute a one-year extension to the Peer Group Security Personal Services Agreement with Coast to Coast Event Services, Inc. for a period commencing July 1, 1995 and ending June 30, 1995.

Passed by the Commission on May 10, 1995.

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: 
Mark B. Williams
Sr. Assistant Counsel


Chairman


Secretary/Treasurer

MERC STAFF REPORT

Agenda Item / Issue: One-Year Extension of Peer Group Security Agreement

Resolution No.: 95-21

Date: May 10, 1995

Presented by: Jeffrey A. Blosser

Background and Analysis: In May of 1993, the Metropolitan Exposition-Recreation Commission passed Resolution #229 authorizing the General Manager to enter into a Personal Services Agreement with Coast-to-Coast Event Services Inc. to provide peer group security for all MERC facilities. They were selected as a result of a RFP process which included interviews by all senior event management. This Agreement, which provides for 2 one-year renewal options, was extended for one year on May 11, 1994 by MERC Commission Resolution No. 94-23. Staff has been very pleased with the performance of Coast-to-Coast Event Services in all MERC facilities.

Fiscal Impact: This amount is determined per the event schedule and is rebilled back to the licensees for costs associated with peer group security.

Recommendation: Staff recommends that the Metropolitan Exposition-Recreation Commission approve a one-year extension to the Peer Group Personal Services Agreement with Coast-to-Coast to commence July 1, 1995 and terminate June 30, 1996.

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-22

Approving the selection of Fine Host Corporation/S. Brooks and Associates, Joint Venture as the exclusive contractor to provide catering and concessions management services for the Civic Stadium and Portland Metropolitan Exposition Center commencing July 1, 1995 and ending June 30, 1999.

The Metropolitan Exposition-Recreation Commission finds:


1. That professional management services are needed at the Civic Stadium and the Expo Center to provide necessary catering and concession functions for these facilities' operations.
2. That such services cannot be provided by in-house staff and the Commission solicited responses for these services through an approved Request for Proposal process.
3. That the Metropolitan Exposition-Recreation Commission has the authority to contract such services in the best interest of the facilities managed by the Commission.
4. That a selection process provided a contractor who met all of the qualifications of the RFP and was recommended to the Commission by the Food and Beverage Committee as requested by the Metropolitan Exposition-Recreation Commission.

BE IT THEREFORE RESOLVED, that the Metropolitan Exposition-Recreation Commission approve the Committee's recommendation and select the Fine host Corporation/S. Brooks and Associates, Joint Venture as the contractor to provide exclusive catering and concessions management services for the Civic Stadium and the Portland Metropolitan Exposition Center; and authorize the MERC General Manager to negotiate and execute an agreement to provide such services.

Passed by the Commission on May 10, 1995.

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel


Chairman


By: Mark B. Williams
Sr. Assistant Counsel


Secretary-Treasurer

MERC STAFF REPORT

Agenda Item: Approval of Fine Host Inc./S. Brooks and Associates, Joint Venture, as the selected contractor to provide exclusive concessions/catering and food/beverage management services for the Portland Metropolitan Exposition Center and Civic Stadium.

Resolution No.: 95-22

Date: May 10, 1995

Presented By: Chris Bailey
Jeff Blosser
Candy Cavanagh

Background Analysis: MERC Commission authorized staff to solicit responses to the Request for Proposals to provide professional management services to operate the Catering and Concession business on an exclusive basis at the Civic Stadium and the Expo Center. Staff advertised and sent out proposals to over forty companies. A pre-bid meeting was held to discuss issues pertaining to the requested responses (minutes attached) and tours of the facilities were given by appropriate staff. Three (3) bids were received as responses to the RFP request and these were reviewed by the MERC Food and Beverage Committee staff and two major users of the Stadium and Expo. The Committee consisted of MERC Commissioners Mitzi Scott, Bernie Foster and Ben Middleton. Staff representation: Chris Bailey, Jeff Blosser, Candy Cavanagh, and Norm Kraft. The two major facility clients were Jack Cain, Portland Rockies and Michael O'Loughlin of O'Loughlin Enterprises, a trade show producer. This group reviewed all proposals; interviewed the three companies; evaluated the proposals and made their recommendations to the three MERC Food and Beverage Commissioners in a public meeting on May 2, 1995. The recommendation has been forwarded to the MERC Commission for approval.

Staff also reviewed, interviewed and rated the three submitted proposals as well as provided reference checks on Fine Host/SBA, JV and Service America. The staff scoring reflected a unanimous selection of Fine Host/SBA, JV as the selected vendor in a very closely contended process. All staff rated Fine Host/SBA, JV, 1st; Service America as 2nd and G. Boss, Inc. as 3rd. Staff did have the following comments pursuant to this discussion and these comments were expressed to the Committee as outlined below.

- a) Staffing proposed by Fine Host/SBA, JV was very acceptable to Stadium and Expo with virtually no transition issues except replacement of equipment at Expo. Both Fine Host/SBA, JV and Service America regarded the transition at each facility as not a problem.
- b) Jeff Blosser expressed some concern that David Sloma would be spread

"too thin" in this new operation as General Manager of OCC and Regional Manager of all other MERC facilities and the Oregon Aquarium. Also, he expressed to Fine Host/SBA, JV the need to add staff to the operation if business warrants these additions. The OCC Director wanted assurances from Fine Host that adequate management would be maintained at OCC if this response was selected by MERC.

- c) Marketing was a definite strength of the Service America proposal. Service America had very strong promotional packaging skills and all staff were impressed with this part of their proposal. Fine Host/SBA, JV was somewhat weaker in this area and G. Boss marketing proposal was not specific or detailed. Jeff Blosser also discussed the issue of competitiveness by having two national companies operating MERC facilities for four years and how that could be very beneficial to MERC in the long run. Blosser also felt the two national companies would provide a good bidding arrangement for all MERC facilities' food services management in four years as well as providing excellent service to MERC.
- d) Fine Host answered the First Opportunity portions of the presentation by joint venturing with S. Brooks and Associates. The joint venture proposal covered all aspects of MERC's needs the best due to the Fine Host/S. Brooks and Associates partnership. Service America was a close second in their presentation and ability to lock in contracts and outreach efforts. G. Boss talked only about employment percentages and had no detail related to First Opportunity efforts.
- e) Financially, Fine Host/SBA, JV returns were the most favorable to MERC with Service America's coming in second and G. Boss, third (detail attached).

Recommendation: The Committee recommended Fine Host/SBA, JV by a 2/1 vote with Service America receiving the other vote. Staff recommended Fine Host with a few cautions and questions. The two users selected Fine Host/SBA, JV (Jack Cain) and G. Boss, Inc. (Michael O'Loughlin) in their comments and responses to the proposal and interviews. With this in mind, the Committee recommends Fine Host/SBA, JV as the preferred contractor to provide Catering and Concessions Services for the Civic Stadium and the Expo Center; and further recommends the MERC Commission approve the MERC Food and Beverage Committee recommendation and instruct the MERC General Manager to negotiate and execute a contract for such services.

**METROPOLITAN EXPOSITION-RECREATION COMMISSION
RESOLUTION NO. 95-23**

Accepting the Bid of Rose City Sound, Inc. of Portland Oregon, and authorizing the Chairman and Secretary Treasurer of the Metropolitan Exposition-Recreation Commission to execute a Contract with Rose City Sound, Inc. for the Portland Civic Stadium Sound System Project.

Whereas, the Commission approved a budgetary amount of \$50,000 in its 1994-95 Civic Stadium budget to be expended on improvements to the facility's sound system; and

Whereas, the Commission In January 1995 instructed staff to proceed with the development and letting of an RFB for sound system up-grades; and

Whereas, Commission staff received and reviewed all Bids and found that Rose City Sound, Inc. submitted the lowest Responsible and Responsive bid in the amount of \$54,994.00; and

Whereas, the Bid amount is approximately 9% over the budget but will be off-set by a capital contribution from the Portland Rockies in the amount of \$ 50,000.00.

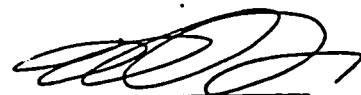
BE IT THEREFORE RESOLVED that the Metropolitan Exposition Recreation Commission hereby accepts the bid of Rose City Sound, Inc., Portland, Oregon in the amount of \$54,994.00, and authorizes the Chairman and Secretary/Treasurer to execute a Contract with Rose City Sound, Inc., for the Portland Civic Stadium Sound System Project.

Passed by the Commission on May 10, 1995.


Chairman


Secretary/Treasurer

APPROVED AS TO FORM:
Daniel B. Cooper, General Counsel

By: 
Mark B. Williams
Senior Assistant Counsel

MERC STAFF REPORT

Agenda Item/Issue: Acceptance of Bid for Portland Civic Stadium Sound System Project

Resolution No. 95-23

Date: May 10, 1995

**Presented by: Candy Cavanagh
Mark Hunter**

Background and Analysis: In January, 1995 staff came before the Commission with a staff report recommending an upgrade to the Civic Stadium sound system. Technical specifications are quite complex, and a good deal of staff time was devoted to researching appropriate equipment which would fit into our budget. Twelve facilities with similar structures were surveyed to see how they had met their sound system needs. From this research, an RFB was developed and let on April 24, 1995.

Two bids were received and read on May 3, 1995 at the MERC offices. The bids were from Rose City Sound, Inc. in the amount of \$54,994.00 and Muzak Limited Partnership in the amount of \$63,076.00. Both bidders were found by staff to be qualified and responsible and their bids responsive in accordance with the Contract Documents.

Fiscal Impact: The amount budgeted in FY 94-95 for this project is \$50,000. You may recall that as part of the Portland Rockies negotiated rental license agreement, Jack Cain is to contribute \$ 25,000/year towards facility capital improvements. Mr. Cain has offered to pay two years worth of capital payments in the late June -early July 1995 timeframe to help expedite this project and to ease MERC's capital investment burden.

Discussion with Commission Liaison and/or User Groups: As mentioned above, a staff report was put before the Commission in January. Additionally, Liaison Commissioners Foster and Middleton have been verbally briefed. The Portland Rockies owner, Jack Cain, and Portland State University Athletic Department are both strongly in favor of this project to improve the patron event experience.

Recommendation: Staff recommends the acceptance of the Bid of Rose City Sound, Inc. as the low bidder on this project in the amount of \$54,994.00 for the Portland Civic Stadium Sound System Project.

METROPOLITAN EXPOSITION-RECREATION COMMISSION

RESOLUTION NO. 95-24

Authorizing amendments to the FY 1994-95 Adopted Budget for the Oregon Convention Center and the Expo Center.


The Metropolitan Exposition-Recreation Commission finds that the following budget amendments are necessary:

	<u>Adopted Budget</u>	<u>Amendment</u>	<u>Revised Budget</u>
Oregon Convention Center:			
Mat'ls & Services	\$5,992,834	\$ 400,000	\$6,392,834
Contingency	\$ 500,000	\$ (400,000)	\$ 100,000
Expo Center:			
Mat'ls & Services	\$ 541,350	\$ 56,587	\$ 597,937
Contingency	\$ 56,587	\$ (56,587)	\$ 0

BE IT THEREFORE RESOLVED:

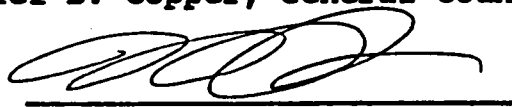
That the Metropolitan Exposition-Recreation Commission approves the above budget amendments (details attached) and submits them to the Metro Council.

Passed by the Commission on May 10, 1995.


Chairman


Secretary-Treasurer

Approved as To Form:
Daniel B. Copper, General Counsel

By: 
Mark B. Williams
Senior Assistant Counsel

MERC STAFF REPORT

Agenda/Item Issue: Approval of amendments to the FY 1994-95 budget.

Resolution No. 95-24

Date: May 5, 1995

Presented By: Heather Teed

BACKGROUND AND ANALYSIS:

Oregon Convention Center:

To date, the concession/catering revenues have exceeded the budget expectations. Further, we project that the year-end revenues will be approximately \$800,000 higher than the budgeted amount of \$3,989,000. Therefore, it is necessary to increase the associated concession/catering expenditures (which is a line item within Materials & Services appropriation level) to reflect the increased costs. Staff proposes increasing Materials & Services \$400,000 by moving this amount from contingency.

Expo Center:

When the FY 94-95 budget was prepared, parking operations were budgeted on a net basis (i.e. revenues budgeted net of expenses; no associated expenditures budgeted). However, after MERC began operating Expo, the parking operation was changed to a gross basis, to be consistent with the OCC. The gross proceeds basis accounts for both parking revenues and expenditures. Therefore, it is necessary to move \$56,587 from contingency to Materials & Services to avoid an over-expenditure in this appropriation level.

FISCAL IMPACT:

The effect of these budget amendments does not alter the budgeted bottom-line cash flow for either the Convention Center or the Expo Center. Both adjustments simply move budgeted appropriations from one adopted budget authority level to another.

RECOMMENDATION:

Staff recommends that the Commission approve the FY 1994-95 budget amendments for the Oregon Convention Center and the Expo Center and forward them to the Metro Council for their consideration and approval.

AGENDA ITEM 4.2
Meeting Date: May 16, 1995

Discussion of issues coming to JPACT



METRO

Meeting: JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

Date: MAY 18, 1995

Day: THURSDAY

Time: 7:15 a.m.

Place: METRO, CONFERENCE ROOM 370

- *1. MEETING REPORT OF APRIL 12, 1995 - APPROVAL REQUESTED.
- *2. RESOLUTION NO. 95-2133 - RECOMMENDING CONGESTION MITIGATION/
AIR QUALITY (CMAQ) FUNDING FOR THE CEDAR HILLS/HALL BOULE-
VARD "ALTERNATIVES TO HIGHWAY 217 BIKE LANE SYSTEM" -
APPROVAL REQUESTED - Rich Ledbetter.
- *3. RESOLUTION NO. 95-2138 - APPROVING THE INTERIM 1995 FEDERAL
REGIONAL TRANSPORTATION PLAN - APPROVAL REQUESTED - Andy
Cotugno.
- *4. RESOLUTION NO. 95-2139 - AMENDING THE FY 1995 METRO
TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE \$1.026
MILLION TO VARIOUS PLANNING ACTIVITIES AND TO SET PRIORITIES
FOR THE REGION 2040 RESERVE - APPROVAL REQUESTED - Andy
Cotugno.

*Material enclosed.

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METRO

Date: May 9, 1995

To: Rod Monroe, JPACT Chair

From: Andrew C. Cotugno, Planning Director

Re: Region 2040 Reserve Public Hearing (Resolution No. 95-2139)

On May 4, 1995, the Metro Council conducted a public hearing on an initial narrowing of candidate projects for the \$27 million of Region 2040 Reserve funds. Most of the testimony was in support of projects already reflected in this resolution. As such, adoption of the resolution would be consistent with that testimony. There was, however, testimony in support of the following projects that are not currently reflected in Resolution No. 95-2139:

CRxt 11 . . .	Highway 43/A Street/Failing	\$1,094,645
CRxt 13 . . .	Highway 43/Failing Street	140,000
PRX 3	SE Foster Road - 162 to Jenne Road.	2,112,900
PF 4.	Marine Drive Widening to Terminal 6	2,400,000
PP 1.	Hillsdale Pedestrian Improvements - Phases II and III	600,000
MP 4.	Gresham Ped. to MAX - Phase II.	481,000
WTOD 2. . . .	Beaverton Creek Master Plan	<u>1,000,000</u>
		\$7,828,545

JPACT and the Metro Council should consider the public testimony and decide whether or not to add any of these projects to the initial narrowing reflected in Resolution No. 95-2139. If the resolution is amended, they will be considered further as subsequent narrowing decisions are made.

ACC:lmk

Attachment

CC: JPACT
Metro Council

STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 95-2139 FOR THE PURPOSE OF AMENDING THE FY 1995 METRO TRANSPORTATION IMPROVEMENT PROGRAM TO ALLOCATE \$1.026 MILLION TO VARIOUS PLANNING ACTIVITIES AND TO SET PRIORITIES FOR THE REGION 2040 RESERVE

Date: April 21, 1995

Presented by: Andrew Cotugno

PROPOSED ACTION

Adoption of this resolution would approve allocation of \$1.029 million of the Region 2040 Reserve to carry out planning activity scheduled in the FY 96 Unified Work Program (see Exhibit A of the Resolution). It would also approve, for further deliberation, a list of projects totaling approximately \$50.3 million to which the residual Region 2040 Reserve (and miscellaneous other unallocated or unobligated funds) will be considered further.

FACTUAL BACKGROUND AND ANALYSIS

Source of Funds. In January of 1994, Metro and ODOT jointly approved reduction of the ODOT Six-Year Program in order to balance the program against available revenue. More was cut than was needed. After addressing priority transit needs, including Hillsboro LRT Extension related expenses, the excess -- \$16 million -- was stored in a Region 2040 and an Alternative Mode Reserve fund for allocation to projects supportive of the Region 2040 Land Use Concept under development at that time.

Additionally, Metro transferred the balance of anticipated FY 96 and FY 97 regional STP funds -- approximately \$11 million -- into a consolidated Region 2040 Reserve fund.

Solicitation and Public Participation. On January 18, 1995, Metro initiated allocation of the 2040 Reserve and Alternative Mode funds at the Metro Transportation Fair. The funds were described and a set of draft intermodal technical and administrative project selection criteria were circulated for comment. In February, Metro announced a six week solicitation period for project nominations from the region's jurisdictions and operating agencies. Projects totaling approximately \$150 million were nominated (roughly \$30 million for each county, the City of Portland and the Port of Portland). Staff applied the technical criteria to these projects and on April 14, 17 and 18, Metro, Council and JPACT hosted public meetings throughout the region to solicit public testimony on the resulting project rankings.

Technical and Administrative Criteria. The originally released technical criteria were revised based on comments received from the Transportation Fair and from TPAC during regular and special meetings throughout February and March. The final technical criteria evaluated eight transportation modes based on five

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common factors including use potential, safety, support of 2040 land use concept, cost-effectiveness and support of multiple travel modes. The administrative criteria focused on implementation feasibility, public and jurisdiction support (including overmatch); phasing potential, regional equity and relationship to other scheduled projects. JPACT endorsed the criteria during its regular March meeting.

TIP Subcommittee Recommendation. Staff evaluated the testimony received at the April public meetings and then applied administrative considerations to develop a recommended list of \$27 million worth of projects. Additionally, some \$2.7 million of miscellaneous other regional funds that to date are either unobligated or unallocated to specific projects, including CMAQ, MACS implementation and "Old" FAU funds, were identified to support some projects.

This list was then submitted to the TIP Subcommittee for discussion on April 26. The Subcommittee made two recommendations. First, they recommended allocation of funds to support Metro's FY 96 planning program. These projects require grant approvals by July 1 and account for \$1.026 million of the total of \$27 million of reserve funds.

Secondly, the Subcommittee recommended expanding the \$27 million list to retain a variety of projects of importance to individual jurisdictions. They recommended that this expanded project list be evaluated by TPAC and JPACT before arriving at a final recommendation for the remaining \$26 million. This will delay the recommendation by approximately one month, leading to a final allocation decision and adoption by Metro in late June rather than late May.

TPAC Action. TPAC considered the resolution at its April 28 meeting and took two actions. First, it approved allocation of Metro's planning funds in order to ensure that July 1, 1995 grants are released. Second, it concurred with the TIP Subcommittee recommendation to refine the original \$150 million of project nominations to a "short list" of approximately \$50 million (see Exhibit B of the resolution). TPAC noted that it would be particularly important for jurisdictions to assess the phasing potential of each project on the list to ensure that critical project objectives are met at the least cost to the total program. This might include reduction of a request for full construction to meeting PE and right-of-way needs, or reducing project requests to construct only critical links. Staff will work with the jurisdictions to obtain this information and to revise requested funds appropriately.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 95-2139.

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF AMENDING)	RESOLUTION NO. 95-2139
THE FY 1995 METRO TRANSPORTATION)	
IMPROVEMENT PROGRAM TO ALLOCATE)	Introduced by
\$1.026 MILLION TO VARIOUS PLANNING)	Rod Monroe, Chair
ACTIVITIES AND TO SET PRIORITIES)	JPACT
FOR THE REGION 2040 RESERVE)	

WHEREAS, Metro and ODOT jointly agreed to creation of a \$27.19 million Region 2040 and Alternative Mode Reserve account during the last update of the Metro and ODOT Transportation Improvement Programs (MTIP and STIP) funded with both regional and state STP reserve funds; and

WHEREAS, Metro and ODOT have identified \$2.8 million of miscellaneous additional transportation funds, including some program funds never allocated to specific projects and some project funds never obligated; and

WHEREAS, Metro solicited its regional partners for bicycle, pedestrian, freight, transit, road expansion and preservation, transportation demand management, and transit-oriented development project nominations selected from previously approved local plans and programs that reflect support of the Region 2040 Land Use goals and objectives approved by Metro Council in December 1994; and

WHEREAS, Approximately \$150 million of such project nominations were received; and

WHEREAS, Metro staff applied technical and administrative multi-modal ranking criteria to prioritize these nominated projects; and

WHEREAS, Metro sponsored a widely advertised Transportation

28

Fair in January and four widely advertised public meetings held throughout the region in April and has held numerous advertised meetings of TPAC, JPACT and the Metro Council inbetween during which these funds, the project nominations and the ranking process have been discussed and been the subject of public testimony; now, therefore,

BE IT RESOLVED:

1. That the FY 1995 Metro TIP be amended to allocate \$1.026 million to the list of projects identified in Exhibit A.
2. That the list of projects totaling approximately \$48.4 million dollars identified in Exhibit B be further considered as the basis of a final recommendation for allocation of the remaining \$26.16 million of Region 2040 Implementation Program funds.

ADOPTED by the Metro Council this ____ day of _____,
1995.

J. Ruth McFarland, Presiding Officer

95-2139.RES
5-3-95
TW:lnk

EXHIBIT A

REGION 2040 RESERVE ALLOCATION
(Funds To Support Metro FY 96 Planning Program)

Planning

Metro ISTE/Rule 12 Planning	\$525,000
Commodity Flow	\$170,000
Local Technical Assistance	\$75,000
Westside Station Area Planning	\$209,000
I-5/Hwy 217 Study	\$50,000

TOTAL 2040 RESERVE ALLOCATED	\$1,029,000
REGION 2040 RESERVE	\$27,190,000
BALANCE	\$26,161,000

EXHIBIT B

REGION 2040 RESERVE ALLOCATION - SHORT LIST

PROJECTS

SUMMARY OF ADMINISTRATIVE CONSIDERATIONS

Rank | Roadway Projects

of 48

1	Sunnyside Rd.	\$5,000,000
2	Murray Signal Interconnect	\$31,000
3	238th/Halsey	\$378,531
4	99W/Tualatin Rd.	\$4,488,000
6	Scholls Ferry Signal Interconnect	\$31,000
7	I-5 SB/Front Ramp Metering	\$90,000
8	Greenburg/Mapleleaf	\$358,900
9	Murray N. Signal Interconnect	\$9,000
10	Hwy. 43/Willamette Falls	\$115,500
11	Johnson Crk. Blvd Phase II	\$1,272,301
12	Sandy Blvd. Signal Interconnect	\$167,000
12	Powell Signal Interconnect	\$50,000
12	TV Highway Signal Interconnect	\$250,000
12	Division Sig Interconnect (60th/SE 257th)	\$186,000
13	I-5/I-84 Ramp Metering	\$449,000
24	Hwy. 43 Signal Interconnect	\$1,122,000
30	Water Ave Extension	\$1,600,000
38	Hwy. 43/A Avenue	\$408,000
na	Lovejoy Ramp Removal - PE	\$1,054,000
na	McLoughlin-Harrison thru Milw. CBD	\$833,000
	REGIONAL 2040 RESERVE TOTAL	\$15,410,732
	ODOT-MACS/FAU-STP	\$2,478,500

3
2

Rank | Reconstruction Projects

of 6

1	Hawthorne Brdg Deck Structure	\$5,159,200
2	I-5/Kruse Way Reconstruct	\$1,200,000
4	SW Front Avenue	\$2,368,720
	REGIONAL 2040 RESERVE TOTAL	\$8,727,920

ODOT-MACS SUPPLEMENT

Add-back by request; transfer of FAU funds requested from McLoughlin Blvd. project

ATMS projects were ranked as package of 5 @ \$1 M.

ATMS projects were ranked as package of 5 @ \$1 M.

ATMS projects were ranked as package of 5 @ \$1 M.

ATMS projects were ranked as package of 5 @ \$1 M.

ODOT ATMS Program priority; provides infill of existing I-5/I-84 ramp metering

ODOT-MACS SUPPLEMENT; included for regional equity

Technical rank needs re-evaluation

ODOT-MACS SUPPLEMENT

Unranked "Planning" project

FAU-STP SUPPLEMENT: Unobligated funds currently allocated to hi ranked, "no go" regional FAU project.

HBR funds now committed to Hawthorne Brdg painting

Bold projects are add-backs to original \$27 million staff recommendation

Exhibit B (Page 2)

Rank | Freight Projects

of 6			
1	COP/Port Columbia/N. Lombard OXing (PE)	\$987,000	Port add-back due to logical relationship to Columbia/Burgard Intersection project planning
3	N. Columbia Blvd./N.Burgard Intersection	\$886,000	
4	NE Columbia Blvd. Improvements	\$250,000	
5	Lower Albina OXing (PE)	\$600,000	
	REGIONAL 2040 RESERVE TOTAL	\$2,723,000	

Rank | TDM Projects

of 6			
1	Regional TDM Program	\$718,000	
2&3	CentralCity/Regional TMA		CMAQ SUPPLEMENT: Reallocated from former Cedar Hills bicycle project CMAQ priority. Total of nominated Central City/Regional Center TMA projects competing for allocations.
	a. CMAQ Unallocated*	\$249,000	
	b. Candidate Project Total*	\$634,000	
5	Swan Island TMA	\$150,000	
	REGIONAL 2040 RESERVE TOTAL	\$1,502,000	
	CMAQ	\$249,000	

Rank | Transit Projects

NA	Transit Finance Task Force	\$320,000	
5	Gresham LRT Station	\$1,500,000	Tech. score from TOD criteria; 10-year ridership projection higher than all current Gresham stations combined
	REGIONAL 2040 RESERVE TOTAL	\$1,820,000	

Rank | Bike Projects

of 19			
1	Hawthorne Bridge Bike Lanes	\$1,560,000	Cannot be added to super-structure until deck restoration is completed.
2	Barbur @ Front Bike Lanes	\$1,440,000	
3	Walker Rd Bikeway Improvement	\$296,000	
4	Gateway & Hollywood bike Access	\$400,000	
	REGIONAL 2040 RESERVE TOTAL	\$3,696,000	

* Programming of any new TMA funds should be coordinated with DEQ's TMA Program currently authorized at \$897,250 of CMAQ funding.

Exhibit B (Page 3)

Rank | Pedestrian Projects

of 24

1 Pacific Ave. - Forest Grove	\$91,000	
2 Hillsdale - Phase I	\$520,000	Highest priority/cost of three phases; rank reflects all three phases as single project
3 Woodstock Blvd	\$200,000	
9 A Avenue - Lake Oswego	\$8,000	
11 Cully Blvd Bike & Ped	\$1,680,000	
16 Broadway/Weldler	\$2,500,000	
19 Springwater Corridor (190th Phase)	\$204,700	Highest priority of 3 phases; rank reflects 3 phases as single project
REGIONAL 2040 RESERVE TOTAL	\$5,203,700	

Rank | TOD Projects

of 7

1 Metro TOD Program	\$4,500,000	Funding for site acquisition/revolving fund and site improvements to encourage TODs
4 Gresham N/S Collector	\$1,844,000	Collector is essential element to leverage initial TOD-oriented site development.
7 Hillsboro Ground Floor Retail	\$1,000,000	Recommended to avoid lost opportunity in parking structure
REGIONAL 2040 RESERVE TOTAL	\$7,344,000	

Rank | Planning

NA

Metro ISTE/Rule 12 Planning	\$525,000	FY 97 program funding only
Commodity Flow	\$220,000	FY 97 program funding only
Local Technical Assistance	\$75,000	FY 97 program funding only
Westside Station Area Planning	\$209,000	Final 1/3rd of request
I-5/Hwy 217 Study	\$60,000	Amount dependent upon cost-sharing between participating jurisdictions
Clackamette Cove Master Plan	\$60,000	
REGIONAL 2040 RESERVE TOTAL	\$1,149,000	

REGIONAL 2040 RESERVE GRAND TOTAL	\$47,576,352
ODOT-MACS/CMAQ/FAU	\$2,725,500
GRAND TOTAL	\$50,301,852

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AGENDA ITEM 4.3
Meeting Date: May 16, 1995

Presentation of format options and costs for Council Newsletter

Note: Lisa Godwin will provide Council members with documents pertaining to this issue when she makes her presentation.

Regional Arterial Fund

City/County/OODT Arterials
Capacity Improvement

\$ 250 million

2040 Target Areas -

Road, Bike, Ped, local streets

\$ 100 million

Freight Target Areas

\$ 50 m.

Regional Bike

\$ 30 m.

Fastlink

\$ 50 m

Willamette R. Bridge

\$ 50 - 100 m.

\$ 530 - 580 m

\$ 250 million Capacity Improvement

	1990 Arterial <u>VMT</u>		1990 POP	
Portland	38%	\$ 95 million	37%	\$ 93 million
E. of I-205	12%	30	17%	43
E. Clackamas	19%	48	11%	28
W. Clackamas	3.4%	9	7%	18
Tigard/Tualatin	8%	20	6%	15
Seaverton/Hills.	20%	50	21%	53

\$100 million 2040 Target areas

	1990 Arterial <u>VMT</u>		1990 POP	
Portland	38%	\$ 38 million	37%	\$ 37 million
E. of I-205	12%	12	17%	17
E. Clackamas	19%	19	11%	11
N. Clackamas	3.4%	3	7%	7
Wigand/Tualatin	8%	8	6%	6
Seaverton/Hills.	20%	20	21%	21



METRO

Date: May 10, 1995

To: JPACT Finance Committee

From: Bill Barber, Senior Transportation Planner

Re: Draft Regional Bicycle Network and Projects

Attached is a draft list of regional bicycle network projects from the financially constrained list of *Interim Federal RTP* projects (as of May 5, 1995), and a draft map of the proposed regional bicycle system network. Both the project list and the map are under review by TPAC, and will be subject to future JPACT and Metro Council decision later in May. Therefore, the list and map should be considered as a snap-shot of work in progress.

The attached list of financially constrained bicycle projects includes bicycle lanes, bicycle boulevards, and multi-use trail facilities that are "stand-alone" bicycle projects. The list does not include bicycle projects that would be part of a project adding additional auto lanes. The projects are listed by an identification number corresponding to the *Interim Federal RTP* financially constrained list, and are not prioritized.

The draft map shows the proposed regional bicycle network. Solid lines on the map indicate completed segments of the regional bicycle network, and dashed lines describe programmed or proposed segments of the regional bicycle network. Projects from the financially constrained regional bicycle list are highlighted with thick lines on the map. The projects are oriented toward serving regional centers and/or completing the regional bicycle network.

Bicycle planning efforts are also underway at the local level. Portland, Milwaukie, Forest Grove, Clackamas County, and Washington County are utilizing Transportation Growth Management funds to complete bicycle plans by June 30, 1995. The City and County bicycle projects and networks are also undergoing public review. Therefore, the attached projects are subject to change.

DRAFT

Regional Bicycle Network Projects - Draft 5/5/95 Constrained List

Jurd.	No.	Project Description	Project Location	Project Cost
ODOT	65	Canyon Road/OR8 Bike Lanes	110th to Canyon	\$ 3,667,000
ODOT	72	Beaverton-Hillsdale Hwy. Bike Lanes	Scholls to OR217	\$ 6,075,000
ODOT	88	Barbur Blvd/OR99W Bike Lanes	Front Ave. to Hamilton Street	\$ 1,900,000
ODOT	102	89W/Barbur Blvd. Bike Lanes	Multnomah St. to Terwilliger Blvd.	\$ 3,300,000
ODOT	121	Hall Blvd	Oak St. to Pacific Hwy.	\$ 1,000,000
ODOT Total				\$ 15,942,000
Clack	48	Warner-Milne Bike Lanes	Central Pt. Rd. to OR213	\$ 350,000
Clack	49	Boones Ferry Bike Lanes	Kruse Way to County Line	\$ 1,000,000
Clack	50	Linwood Ave. Bike Lanes	King Rd. to County Line	\$ 260,000
Clack	52	Railroad Ave. Bike Lanes	Harrison to Harmony	\$ 1,000,000
Clack	53	CTC East/West Connector	Clack. Reg. Park to CTC	\$ 1,014,000
Clack	54	Lake Rd. Bike Lanes	SE 21st to Oatfield Rd.	\$ 780,000
Clack	55	82nd Drive Bikeway	Hwy. 212/224 to Jennifer St.	\$ 89,800
Clack	57	South End Rd.	Warner-Parrott to UGB	\$ 250,000
Clackamas County Total				\$ 4,753,900
Mult	33	Division Street Bike Lanes	182nd Ave. to Kane Road	\$ 100,000
Mult	34	Burnside Street Bike Lanes	181st Ave. to 196th Ave.	\$ 344,000
Mult	37b	Hawthorne Bridge Bike Lanes		\$ 2,000,000
Multnomah County Total				\$ 2,444,000
Wash	85	Walker Rd Bikeway Improvement	173rd to 185th Ave.	\$ 370,000
Wash	88	Tualatin Rd. Bike Lanes	Hwy 99 to Boones Ferry Rd.	\$ 1,000,000
Wash	89	Farmington Rd.. Bike Lanes	OR217 to Murray Blvd.	\$ 2,845,000
Washington County Total				\$ 4,215,000
Ptd	49	Burnside Bike Lanes	28th St. to 74th Ave.	\$ 350,000
Ptd	50	41st-42nd Ave. Bicycle Boulevard	Columbia Blvd. to Springwater Trail	\$ 250,000
Ptd	52	N. Greeley/Interstate Bikeway Corridor	Killingsworth to Broadway Bridge	\$ 1,100,000
Ptd	53	Bertha Blvd. Bike Lanes	Vermont St. to Capital Hwy.	\$ 367,500
Ptd	54	Cornell Rd. Bike Lanes	NW 30th to NW 53rd Ave	\$ 295,000
Ptd	56	Division Corridor Bikeway	SE 39th Ave. to SE 82nd Ave.	\$ 50,000
Ptd	57	Holgate Corridor Bikeway	SE 39th Ave. to SE 82nd Ave.	\$ 50,000
Ptd	58	112th Corridor Bikeway	Springwater Trail to Sandy Blvd	\$ 250,000
Ptd	59	Halsey Street Bike Lanes	Sandy Blvd. to 148th St.	\$ 100,000
Ptd	67	Vancouver/Williams Bike Lanes	Broadway to MLK	\$ 250,000
City of Portland Total				\$ 3,062,500
Total Bicycle Network Projects (Excluding Road Widening w/Bike Lanes)				\$ 30,417,400

DRAFT

- Central City
- Proposed Regional Centers
- Town Centers
- Neighboring Cities

Proposed Regional Bicycle Network

April, 1995 Version 1.3

- Existing regional system (bike lanes or shoulders)
- Existing local bike lanes
- Programmed or committed bike lanes
- Local system bike boulevards
- Existing multi-use trails
- Proposed multi-use trails
- Proposed bikeways/corridors (no funding identified)
- FINANCIALLY CONSTRAINED LIST OF BIKE PROJECTS
- Urban Growth Boundary

600 NE Grand Ave.
Portland, OR 97232-2736
(503) 797-1700

METRO

M E M O R A N D U M



METRO

ANDY COTUGNO
METRO

DATE: May 4, 1995

TO: Bernie Bottomly, Tri-Met
Kate Deane, City of Portland
Elsa Coleman, City of Portland
John Rosenberger, Washington County
Jerry Parmenter, Washington County
Rod Sandoz, Clackamas County
Kathy Busse, Multnomah County
Dave Williams, ODOT
Susie Lahsene, Port of Portland
Mike Hogle, Metro
Andy Cotugno, Metro

FROM: Tim Collins, Associate Transportation Planner

RE: Announcement of Proposals for Regional Arterial Program

On May 3, 1995, Metro received three proposals in response to the Regional Arterial Program RFP. Proposals were received from the following consultant teams:

- BRW, Inc. (Primary Consultant) Paul Bay
ECO Northwest
Pacific Rim Resources
- Barney & Worth, Inc. (Primary Consultant) Clark Worth
Public Financial Management, Inc.
CH2M Hill
McArthur & Associates
Pittman & Hames Associates
Conkling Fiskum & McCormick, Inc.
- Dotten & Associates (Primary Consultant) Kathleen Dotten
Parsons Brinckerhoff
Public Financial Management, Inc.
Moore Information, Inc.

For those of you that have volunteered to work with Metro on the consultant selection process, I have attached copies of a Technical Evaluation Sheet and a Scoring and Evaluation Sheet along with copies of all three proposals. Please review the proposals and the evaluation sheets before May 10th. A meeting to review and score the proposals, and schedule the interviews, will be held:

Wednesday, May 10, 1995

9:30 - 11:30 a.m.

Metro Center, Room 274

Thank you for all your help. If you have any questions about the evaluation sheets or would like information on the proposals, please call me at (503) 797-1762.

Option 1 - Regional Arterial Fund - November '95 Election

ID	Name	April	May	June	July	August	September	October	November	December	January	February	March	April	May	June
		Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1																
2																
3	Evaluate Funding Source Alternatives	█	█													
4	Evaluate Program Emphasis Alternatives	█	█													
5	Establish Relation to other Strategies	█	█													
6	JPACT Finance: Define Program Parameters		█													
7	Metro Council: Resolution of Intent			◆												
8	Local Endorsement of Referral			█	█											
9	TPAC Recommend Referral Resolution				◆											
10	JPACT Recommend Referral Resolution					◆										
11	Metro Council Referral						◆									
12																
13	Project Nominations			█	█											
14	Develop Project List			█	█	█	█									
15	TPAC Recommends Project List						◆									
16	JPACT Recommends Project List							◆								
17	Local Endorsement of Project List							█	█							
18	Metro Council Adoption of Project List									◆						
19																
20	Seek Business Direction & Leadership	█	█	█												
21	Select Campaign Chair/Staff		◆													
22	Organize Campaign Committee/Strategy			█	█	█										
23	Campaign					█	█	█	█							
24	November Election								◆							

Rec. 5/15

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To <i>Ruth McFarland</i>	From <i>Gussie McRobert</i>	
Co.	Co. <i>(MOLLY)</i>	
Dept.	Phone # <i>669-2584</i>	
Fax # <i>797-1793</i>	Fax # <i>665-7682</i>	

-ax to:
 Mike Burton
 Ruth McFarland
Kare

DATE: MAY 12, 1995

TO: TOM KLOSTER, METRO
Richard N. Ross

FROM: RICHARD ROSS, GRESHAM TRANSPORTATION PLANNING MGR.

RE: PRELIMINARY COMMENTS ON INTERIM RTP

These are partial comments on the Interim RTP for the East Multnomah Co. Cities. We have received various draft sections of the proposed RTP on April 7, April 17th, April 24th, April 28th, and May 4th 1995. Our jurisdictions do not have the staff resources to participate fully in the numerous RTP Work Teams, so most of this material is new to us. Therefore, we have not been able to fully analyze this rapidly changing document, nor coordinate comments adequately with East County Cities, within our own jurisdiction, and with Multnomah County.

We do not believe that a "moving target" plan process is adequate for public or MPO jurisdiction comment and participation, under ISTEA or FHWA guidance for a regional transportation plan. Nor is it conducive to regional consensus.

Assuming that the May 5th draft information is the final draft proposal from METRO, we request that the 30 day comment period conclude on June 5th 1995. Based on comments from FHWA at TPAC, we do not believe this extension puts any federal funding in jeopardy.

At this time we cannot state concurrence with the document, particularly under METRO's proposed time frame for May 25 adoption. East County cities are committed to working with METRO and TPAC in resolving issues raised in the interim RTP in the next month.

Our only comments to date are the attached requests for a revision to ODOT's proposed NHS designation for East County, from the East Co. Transportation Committee and Mayor Mc Robert, and prior 1993 JPACT action.

Attachments: Letter from Comm. Tanya Collier, 12-13-94
 Letter from Mayor Gussie Mc Robert, 3-9-95

Fund Technical
 The Regional Arterial Committee again consists of only Portland and the 3 counties. No other cities were asked
 H. McRobert

May 11, 1995

RECEIVED

DEPARTMENT OF
ENERGY

Andrew Cotugno
Metro
600 N.E. Grand Ave.
Portland, Or 97232

Dear Mr. Cotugno:

Recently the Oregon Department of Energy (ODOE) submitted a proposal for expanded funding of the Portland area telecommuting project under FY 96 STP funds. We understood that this type of project is a priority in the 2040 regional plan and specifically is included as a recommended strategy in the Regional Transportation Plan. We are disappointed to learn that after administrative and technical criteria were applied, ODOE's telecommuting project was not included in either list of recommended projects.

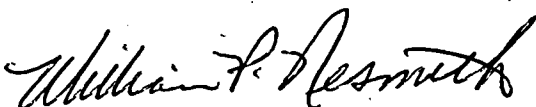
Telecommuting is an effective tool to reduce single occupancy vehicle trips. It reduces fuel use, cuts traffic congestion and helps maintain cleaner air. Telecommuting also helps increase employee productivity and satisfaction. Portland area businesses and government agencies support ODOE's activities in telecommuting.

We believe that the Portland area has a large potential for increased telecommuting activity. Continued funding of ODOE's project would help us tap this potential and quantify results.

We respectfully request that Metro reconsider and include the telecommuting proposal on its second list of proposals to receive further discussion by J-PACT. If this is not possible, in an effort to be more effective in future proposals, we would appreciate a copy of Metro's documentation that shows how administrative criteria were applied to submitted proposals. Please include information on how Metro quantified scores and used them to rank competing proposals.

I would welcome the opportunity to discuss this proposal and Metro's process for decision making with you. You may reach me at (503) 378-5268.

Sincerely,



William P. Nesmith
Administrator
Conservation Resources Division

John A. Kitzhaber
Governor



625 Marion Street NE
Salem, OR 97310
(503) 378-4040
FAX (503) 373-7806
Toll-Free 1-800-221-8035



METRO

Date: May 16, 1995
To: JPACT/Metro Council
From: *AK* Andy Cotugno, Planning Director
Re: Region 2040 Reserve - Short List

It is recommended that JPACT consider two adjustments to the Region 2040 Reserve "Short List" as follows:

1. Delete Highway 43 projects from consideration. ODOT has a \$3.2 million "Metropolitan-Area Corridor Study" (MACS) reserve fund that they are prepared to commit to the Highway 43 MACS Corridor Study, scheduled to be completed later this year. All of the candidate Highway 43 projects now under consideration could be considered through that MACS study. A TIP amendment to incorporate those projects would be required at that time.
2. Beaverton Creek TOD project should be considered further as an element of the Metro TOD Program or, if a Metro TOD Program is not funded, as a stand-alone project. It ranked well through this process but negotiations are still underway with the developers regarding the conditions for receipt of these funds and CMAQ funds previously allocated to this project. If the conditions are met, it is an appropriate project to consider for funding.

ACC:lmk



CITY of BEAVERTON


4755 S.W. Griffith Drive, P.O. Box 4755, Beaverton, OR 97076 TEL: (503) 526-2481 V/TDD FAX: (503) 526-2571

ROB DRAKE
MAYOR

MEMORANDUM

Date: May 11, 1995

To: JPACT Members

From: Rob Drake, 
Mayor of Beaverton

Re: TOD Ranking for the Mill Avenue/Henry Street Connection Project
Submitted by Beaverton for Funding by the FY '96 Metropolitan
Transportation Improvement Program (MTIP)

The Mill Avenue/Henry Street Connection Project was submitted by Beaverton for funding in the amount of \$1,740,665 by the FY '96 Metropolitan Transportation Improvement Program. The nomination form requested identification of "Project Type" and we identified both the "Transit Oriented Development" category and the "Road Expansion" category. The project was ranked as a "Road Expansion" project and as such did not rank high and is not included in Exhibit B to Resolution 95-2139, Region 2040 Reserve Allocation - Short List.

The Mill Avenue/Henry Street Connection is more appropriately a TOD project and I have requested that it be ranked as such by METRO staff. Staff today assigned a score of 81 to the project, ranking it third among the submitted TOD projects. I will propose a motion at our May 18th meeting to add the Mill Avenue/Henry Street Connection Project to the Region 2040 Reserve Allocation - Short List, Exhibit B for Metro Resolution No. 95-2139. I expect to continue advocating for the project throughout the ranking and selection process.

I would like to share with you my thoughts regarding this vital project. The Mill Avenue/Henry Street Connection will provide access to the Beaverton Central Light Rail Transit Station, access not now available. The City owns a nine acre site surrounding the Station and it is our intent to develop the site in phase with the opening of Light Rail Transit through Beaverton. We expect to lead TOD development throughout the Beaverton Regional Center. This project is one of the first critical links in that process.

The Beaverton Regional Center is identified in the 2040 Transportation Prioritization Criteria as a high priority location for transportation investments. The Mill/Henry Connection meets four of the six types of investments described in the Criteria as priority transportation investments, five when characterized as a transit facility, which we do because the project is integral to our transit access system.

I believe that a regional commitment to building ridership and transit oriented development in the Beaverton Regional Center is critical to the success of the Westside Light Rail Project.

**cc: Beaverton City Council
METRO Executive Mike Burton**

ESTIMATE

600 NORTHEAST GRAND AVENUE | PORTLAND, OREGON 97232 2736
TEL 503 797 1700 | FAX 503 797 1799



METRO

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Postcard: 65# cover

\$3255 /8.5" x 5.5"

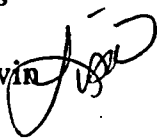
plus \$30 for negative film at imagsetter

Mailing costs would be the same for the postcard or the newsletter at Admail: ~ 20¢ ea

Already printed and folded, including Portland bulk rate permit number

"Cheshire" labels supplied by Metro

(additional cost if mail house has to generate labels)

To: Councilors
From: Lisa Godwin 
Re: Upcoming Metro publications
Date: May 16, 1995

Several weeks ago in a work session you asked about councilors being included in more of Metro's publications. As I explained then, the Metro "boilerplate" has been included for some time in all general Metro publications. The boilerplate explains Metro's functions and lists its elected officials by name and district.

In addition to the boilerplate, however, there are some additional opportunities to include councilors so that the public has a greater awareness of their elected representatives. Below are some examples of upcoming general publications, in which a portion of the document could include a council section.

Planning/2040

Newsletter/tabloid published as needed (2-3 a year)

Next one scheduled for September or October

Will focus on council's decision on urban reserves, UGB, etc.

Mailing list of 55,000

Print total of 70,000

Greenspaces

Metro GreenScene (describes upcoming tours, hikes, classes, etc.)

Next one scheduled for this fall

Mailing list of 10,000

Print total of 25,000

General greenspaces brochure

Printed as needed

Just completed one (it included boilerplate with councilors' names and district map; tried to include council photos but were unavailable)

Printed total of 500,000 (most of which were inserted and mailed in This Week Magazine)

South/North

Publish as needed

Next one possibly published in June

Following that, there will be an additional one sometime this summer

Mailed to 21,000

Including council information on South/North publications would be problematic because of the many jurisdictions involved on the project.

These are the upcoming publications I have researched so far. I would advocate for continuing to publish the boilerplate in all Metro publications, including technical documents. Additional space for council photos, viewpoints, etc. should go only into the publications that Metro produces for the general public. In other words, it probably would be inappropriate to include a council section in technical documents.

Other publications of general public interest could be those related to water quality, regional facilities and solid waste. I will explore those areas if that is the direction council would like me to take.