

Agenda

Meeting: 82nd Avenue Transit Project Steering Committee #1
Date: September 12, 2022
Time: 4 to 6:00 p.m.
Place: Zoom
<https://us02web.zoom.us/j/85267442185?pwd=emxxdTZNRmhZL1I5ekhXSHBtcEw1dz09>
Webinar ID: 852 6744 2185
Passcode: 655714
Telephone US: +1 253 215 8782 or 877 853 5257 (Toll Free)

Purpose: Introductions, 82nd Avenue Transit Project overview and timeline, related efforts, and Steering Committee structure and draft charter

Outcome(s): Understanding the role of Steering Committee, the timeline and work entailed, context and background, and who the members are and how they can work together.

- 4:00 p.m. Welcome and Introductions – (Metro Councilors Hwang/Lewis)
- 4:25 p.m. Description of the 82nd Avenue Transit Project
- Presentation by Metro and TriMet (Elizabeth Mros-O’Hara, Michael Kiser)
 - What is the focus of the project
 - What are the major components
 - Timeline anticipated to get to a project LPA
- 4:50 p.m. Steering Committee draft schedule and charter review
- Discussion, questions
- 5:15 p.m. Community Coalition Update– Equitable Development Strategy; community members on this steering committee (Brian Harper, others)
- 5:25 p.m. Coordination with other projects
- ODOT, Clackamas County, Port of Portland, TriMet, Multnomah Counties,
 - Building a Better 82nd Avenue - Presentation by City of Portland
 - Critical safety and maintenance projects, vision, and timeline
- 5:45p.m. Public Comment
- 5:50 p.m. Next steps – Metro Councilor Hwang/Lewis

Materials:

Draft Steering Committee Charter for review

Draft Steering Committee schedule/timeline

Building a Better 82nd Avenue summary of critical safety and maintenance projects

Project Map

Project Fact Sheet (forthcoming)

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានកម្មបណ្តឹងរើសអើងសមត្ថបទសុំឱ្យត្រឡប់មកវិញ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីរៀបចំឱ្យមានអ្នកបកប្រែសមស្របសំរាប់លោកអ្នក ។

82nd Avenue Transit Project Steering Committee – DRAFT Charter

Steering Committee overview

Metro Council has established a Steering Committee to ensure the 82nd Avenue Transit Project develops a transit design that has community support and can be implemented. The Steering Committee is co-chaired by the two Metro councilors with jurisdiction in the transit corridor. Other Steering Committee members represent TriMet, the City of Portland, Clackamas County, Multnomah County, the Port of Portland, the Oregon Legislature, the Oregon Department of Transportation, and four community-based organizations.

The Steering Committee will make decisions on project milestones and recommend a locally preferred alternative (LPA) for a high capacity transit improvement to the adopting bodies that will incorporate the LPA into their local plans. The Steering Committee is anticipated to meet approximately ten times between September 2022 and August 2023. To encourage transparency and prepare members for discussion and decision-making, Steering Committee members will be informed of public input received and technical findings and meeting materials, one week in advance of each meeting. The Steering Committee will include elected officials, agency executives and four members of the 82nd Avenue Community Coalition.

The project will be informed by a robust community engagement process that is built upon the extensive engagement and analysis that has already occurred in the corridor. Meaningful public input opportunities will precede the decisions Steering Committee members will be asked to make. Committee members will be provided with this input in advance so that they are aware of community needs and desires. Of particular importance will be the involvement of low income and BIPOC populations and people that rely on transit to meet their daily needs. In addition, public testimony will be scheduled at the Steering Committee meetings.

A technical work group and policy group comprised of jurisdictional staff and policy managers will guide the planning process. The project team will lead the technical analysis and public engagement. The project team will meet regularly to direct, inform, manage, and assess the work. The project team will provide information and recommendations to the Steering Committee. Project partners include the City of Portland, Clackamas County, Multnomah County, the Port of Portland, the Oregon Legislature, the Oregon Department of Transportation, TriMet and Metro.

The Steering Committee may also be interested in the process to develop the Equitable Development Strategy (EDS) in the 82nd Avenue corridor, but their approval or involvement is not required. Coordination with the community that is advancing the EDS can be helpful to understand how the transit project can support broader goals. The Steering Committee will also need to be aware of and coordinate with City of Portland project work to address safety and maintenance of seven miles of the corridor, and any other major projects/considerations for the other jurisdictions. The Steering Committee will receive updates through the EDS development and the City of Portland efforts and share feedback.

Steering Committee charge

The Steering Committee is charged with recommending a locally preferred alternative for high capacity transit in the 82nd Avenue corridor by the end of June 2023.

The charge of the committee is as follows.

- **Represent the community:** Provide information to and from constituents/community members, and represent their perspectives, concerns and priorities.
- **Advance the project through key decision points:** Follow decision-making protocols as established by the committee to make key decisions that include:
 - Establish a purpose and need statement and goals for the project
 - Advance a range of transit alternatives for analysis and community consideration
 - Narrow for further consideration the transit alternatives that best meet the project's goals and community needs
 - Concur on a transit alternative to advance as a locally preferred alternative
- **Recommend a Locally Preferred Alternative (LPA):** Follow decision-making protocols as established by the committee to develop, refine and agree to an action plan (including phasing and funding for physical improvements and commitments and timeframe for implementing land use and related policy changes) for the plan area to the project participants and jurisdictions, as appropriate.

Steering Committee member roles and responsibilities:

- Advocate for and participate in the public process.
- Follow decision-making agreements established by Steering Committee members.
- Seek consensus on group decisions where possible, and use a majority vote of members participating at a meeting to make final decisions. A quorum of 2/3 of members (or assigned alternates) must be present for any Steering Committee decision to be binding. Consensus means that every member participating understands that the decision is the best solution for the group even if the result is not what they would choose as an individual member. It means that no one chooses to block the decision.
- Prepare for and attend meetings between summer 2022 and summer 2023, depending on project outcomes. Send an alternate if unable to attend. If a Steering Committee member cannot continue to serve, that member's agency will identify a replacement.
- Provide information to the community. Use channels of communication for your community to inform on the project, through meetings, events, newsletters. Be a conduit for the project team to be invited to meetings and events. Request and review information from the project team so that it communicates project information to your community.
- Create an atmosphere in which issues can be raised, discussed, and melded into group decisions, one where divergent views and opinions are expected and respected.
- Notify the project team of any media inquiries and refer requests for official statements or viewpoints to Metro. Steering Committee members will speak to the media about the project only on their own behalf, not on behalf of the group.

Contact information

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STEERING COMMITTEE

The 82nd Avenue Transit Project Steering Committee will be the decision-making body for the transit project and will endorse the Draft Locally Preferred Alternative defining the transit mode, station locations, alignment, termini, and priority treatments.

It will be made up of seven agency partners: Metro, TriMet, City of Portland, Clackamas County, Multnomah County, the Port of Portland, and ODOT, plus a member of the Oregon Legislature, and up to four members of community-based organizations. The community members on the steering committee will represent the community voices, and participate in the community coalition created to provide a table to develop a community-led Equitable Development Strategy. Two Metro Councilors who represent the districts in the transit corridor will chair the Steering Committee. A charter will be developed with the partners.

The Steering Committeeⁱ was created by Metro Council in early June, and is anticipated to meet monthly into the summer of 2023. Its work will be informed by technical analysis, engagement, and parallel but related efforts of the Equitable Development Strategy. A draft meeting schedule is provided on the next page.

POLICY WORKING GROUP

The Steering Committee will be staffed and informed by the seven agency partners listed above. The Policy Group will include policy managers that can resolve any interagency and policy issues encountered as the project progresses.

The Policy Group is anticipated to meet monthly.

TECHNICAL WORKING GROUP

The Technical Working Group will be made up the agency partner day-to-day project managers and staff. The group will include: Metro, TriMet, City of Portland, Clackamas County, Multnomah County, ODOT, and the Port of Portland.

The Technical Group is anticipated to meet twice a month.

Draft Schedule to Develop/Approve Locally Preferred Alternative (Milestones are starred)

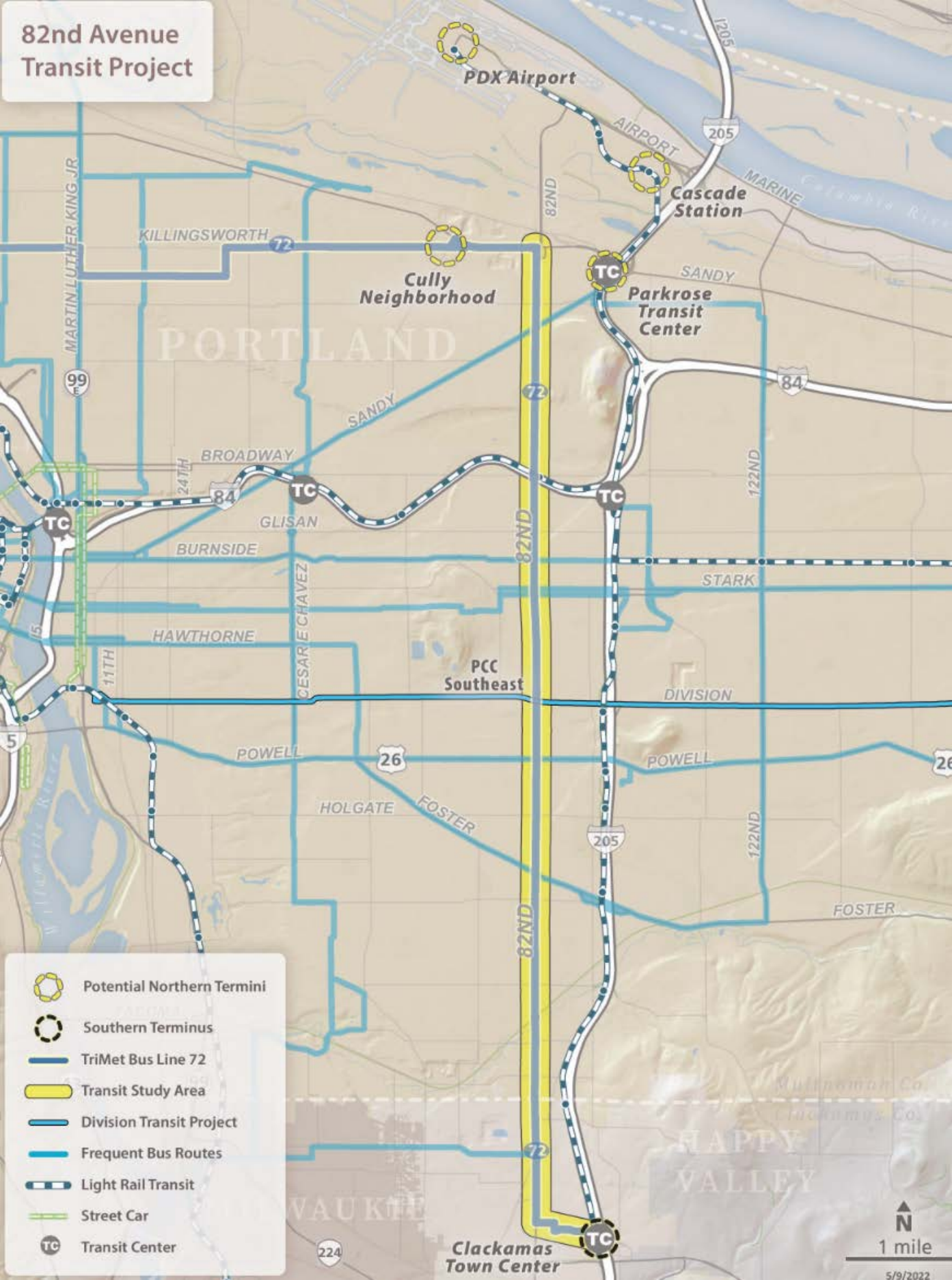
82nd Avenue Transit Project Tasks	2022						2023									
	June	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Steering Committee/LPA Milestones																
Develop Roster with Partners																
Metro Council Approval of SC	★															
Monthly SC Meetings																
Steering Committee Endorses Draft LPA																
City of Portland/Clackamas Co/TriMet adopt LPA																
JPACT Recommends Council recommends LPA																
Metro Council adopts LPA and folds into 2023 RTP																

DRAFT 82nd Avenue Transit Project Steering Committee Meetings Dates/Topics – As of Sept. 2022

Meeting	Topics
SC #1 September 2022	<ul style="list-style-type: none"> • Description of 82nd Avenue Transit Project • S.C. Role, draft schedule, and draft charter • Community Coalition Update - Equitable Development Strategy work envisioned • Update from other partners on any other efforts
SC #2 October 2022	<ul style="list-style-type: none"> • Summary of past work – Get Moving and Discussion of what that would entail, other past work; visioning, Powell-Division • Updates on related concurrent efforts – EDS, Building a Better 82nd Ave – CAC, other • Approve charter • Review Draft Outreach Plan and schedule • Review Draft Goals & Objectives, Draft Purpose and Need
SC #3 November 2022	<ul style="list-style-type: none"> • Review and potentially Adopt Revised Purpose and Need, Goals and Objectives • If not adopted, confirm Purpose and Need and Goals and Objectives • Review Communications and Outreach plan and related Portland/Clackamas efforts • Update on technical analysis big picture findings • Constraints to project
SC #4 December 2022	<ul style="list-style-type: none"> • Discuss potential alignments, termini, and treatments • Discuss travel time savings and reliability improvements • Discuss related EDS work – Community Benefit Area discussions
SC #5 January 2023	<p>Agendas will vary and be developed based on analysis and feedback</p> <ul style="list-style-type: none"> • Review benefits, tradeoffs, and constraints of different alternatives • Narrowing alternatives based on technical feasibility and goals and objectives • Updates on refined analysis • Updates on feedback from engagement including around potential termini • Update on City of Portland efforts and any other partner work • Updates on engagement and outreach and feedback • Discuss related EDS work – Community Benefit Area discussions
SC # 6 February 2023	
SC # 7 March 2023	
SC #8 April 2023	
SC #9 May 2023	Discuss SC preferences and considerations of alternatives
SC #10 June 2023	Review Draft LPA
SC #11 July 2023	Endorse Draft LPA Considerations for jurisdictions
SC #15 August 2023	Any unfinished business - Celebration

ⁱ The Steering Committee Resolution will need to be amended to account for the change in Steering Committee membership through Metro Council action.

82nd Avenue Transit Project



-  Potential Northern Termini
-  Southern Terminus
-  TriMet Bus Line 72
-  Transit Study Area
-  Division Transit Project
-  Frequent Bus Routes
-  Light Rail Transit
-  Street Car
-  Transit Center

1 mile