



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
July 31, 2015
Metro Regional Center, Council Chamber

MEMBERS PRESENT

John Williams
Karen Buehrig
Chris Deffebach
Judith Gray
Nancy Kraushaar
Katherine Kelly
Eric Hesse
Kelly Brooks
Nick Fortey
Jared Franz
Steve White
Cora Potter
Joanna Valencia

AFFILIATION

Metro
Clackamas County
Washington County
City of Portland
City of Wilsonville, representing Cities of Clackamas County
City of Gresham
TriMet
Oregon Department of Transportation
Federal Highway Administration
Community Representative
Community Representative
Community Representative
Multnomah County

MEMBERS EXCUSED

Don Odermott
Michael Williams
Lynda David
Dave Nordberg
Susie Lahsene
Adrian Esteban
Carol Gossett
Lanny Gower

AFFILIATION

City of Hillsboro, representing Cities of Washington Co.
Washington State Department of Transportation
Southwest Washington Regional Transportation Council
Oregon Department of Environmental Quality
Port of Portland
Community Representative
Community Representative
Community Representative

ALTERNATES PRESENT

Phil Healy
Ken Burgstahler

AFFILIATION

Port of Portland
Washington State Department of Transportation

STAFF: , Dan Kaempff, Ted Leybold, Malu Wilkinson, Tom Kloster, Richard Walker, Juan Carlos Ocana-Chú, Chris Myers, Caleb Winter, Kim Ellis, Grace Cho, Jamie Snook, Jeff Frkonja, Marne Duke, Ken Lobeck, John Mermin

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair John Williams declared a quorum and called the meeting to order at 9:36 a.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

Announcements from committee members included notification of APA funding for a health planning proposal being submitted and opening of the new MAX orange line. Chair Williams introduced Jeff Frkonja, the new Research Center Director.

3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS.

There were no citizen communications.

4. CONSIDERATION OF THE TPAC MINUTES FOR JUNE 26, 2015

MOTION: Ms. Chris Deffebach moved and Mr. Steve White seconded the motion to adopt the TPAC minutes from June 26, 2015. It was requested to remove Miranda Bateschell's name from the "Alternates Present" section, as she is not an alternate.

ACTION: With the above change, Mr. Hesse, Ms. Potter and Ms. Kraushaar in abstention and the remaining present committee members in favor, the motion passed.

5. REGIONAL TRAVEL OPTIONS (RTO) TRAVEL AND AWARENESS SURVEY

Mr. Dan Kaempff, Mr. Caleb Winter and Ms. Marne Duke appeared before the committee and provided an update on the Regional Transportations Options (RTO) strategic plan and current program activities.

Every other year, RTO conducts a survey to measure to what extent the region's residents are experience using non-auto options and their awareness of RTO partner's outreach programs and other related efforts. While many things have been accomplished, the past several years have seen a two-fold increase in the regional need for Travel Options programs at the local level. The current level of RTO program funding cannot meet the current demand for local projects. Additionally, current planning policy direction (Regional Transportation Plan, Climate Smart Strategies, Transportation System Management and Operations Plan) calls for increasing regional efforts to reduce travel demand.

Metro staff is working to solicit feedback on how to devise a plan to meet the increasing needs and asked committee members for their feedback. Staff agreed to email out a link to the current strategic plan and survey results to the committee and agreed to come back to the committee in a few months for a follow up.

6. METRO TRANSPORTATION MODEL 5-YEAR PLAN –

Mr. Richard Walker provided a presentation on the Model Development 5 Year Plan (included as part of the meeting record). His presentation covered the following information:

- Model Development Advisory Committee mission, goals and membership
- Data
- Software
- Networks
- Current travel model
- Advanced travel model
- Freight model

Committee members thanked Mr. Walker for his presentation.

7. BICYCLE AND PED PLAN UPDATE

Ms. Stephanie Millar, ODOT provided the committee with an Oregon Bicycle and Pedestrian Plan Update. She directed the committee's attention to a PowerPoint (included as part of the meeting record), that included the following information:

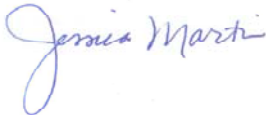
- Plan development process
- Bicycle and Pedestrian Existing Conditions
- Vision and Goals
- Policies and Strategies
- Investments and Implementation

A long-range Bicycle and Pedestrian Plan is being developed for Oregon, led by ODOT with significant involvement from stakeholders. The Plan is part of a set of statewide policy plans that establish a vision and policy framework for decision making, identify challenges, opportunities and trends affecting Oregon's transportation system. The Plan will direct decision making for how ODOT plans, invests, delivers and maintains its system.

Committee members inquired about and discussed plan consistency, impacts of the guidelines within the plan and public comment opportunities.

8. ADJOURN Chair Williams noted that the next meeting be held on August 28, 2015. The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Jessica Martin". The signature is written in a cursive, flowing style.

Jessica Martin, Planning and Development

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JULY 31, 2015

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT No.
1	Agenda	7/31/15	7/31/15 TPAC Agenda	073115T-01
2	Work Program	7/24/15	2015 TPAC Work Program	073115T-02
3	Meeting Summary	6/26/15	6/26/15 TPAC meeting summary	073115T-03
4	Memo	7/23/15	To: TPAC and Interested Parties From: Ted Leybold and Pamela Blackhorse Re: TIP adjustments for April – June 2015	073115T-04
5	Memo	7/22/15	To: TPAC and Interested Parties From: Kim Ellis Re: Request for Agency Review of 2018 RTP Base Year Network	073115T-05
6	Flyer	Summer 2015	2018 RTP flyer	073115T-06
7	PowerPoint	7/31/15	Regional Travel Options Strategic Plan Update Evaluation & Survey Results, Marketing & Outreach	073115T-07
8	Memo	7/22/15	To: TPAC and Interested Parties From: Dan Kaempff Re: RTO Strategic Plan Update	073115T-08
9	PowerPoint		Model Development Five Year Plan	073115T-09
10	Flyer		What's New For the Oregon Bicycle and Pedestrian Plan	073115T-10
11	PowerPoint	July 2015	Oregon Bicycle and Pedestrian Plan	073115T-11