



TRANSPORTATION POLICY ALTERNATIVES COMMITTEE
May 13, 2016
Metro Regional Center, Council Chamber

MEMBERS PRESENT

John Williams
Katherine Kelly
Chris Deffebach
Karen Buehrig
Don Odermott
Cora Potter
Eric Hesse
Joanna Valencia
Judith Gray
Adrian Esteban

AFFILIATION

Metro
City of Gresham
Washington County
Clackamas County
City of Hillsboro, representing Cities of Washington County
Community Representative
TriMet
Multnomah County
City of Portland
Community Representative

MEMBERS EXCUSED

Kelly Brooks
Dave Nordberg
Jared Franz
Charity Fain
Patricia Kepler
Heidi Guenin
Nancy Kraushaar
Nick Fortey
Lynda David

AFFILIATION

ODOT
Oregon Department of Environmental Quality
Community Representative
Community Representative
Community Representative
Community Representative
City of Wilsonville, representing Cities of Clackamas County
Federal Highway Administration
Southwest Washington Regional Transportation Council

ALTERNATES PRESENT

Phil Healy

AFFILIATION

Port of Portland

STAFF: Ted Leybold, Dan Kaempff, Grace Cho, Lisa Hunrichs,

1. CALL TO ORDER AND DECLARATION OF A QUORUM

Chair John Williams declared a quorum and called the meeting to order at 1:10 p.m.

2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS

There were no citizen communications.

3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS.

There were no citizen communications.

4. EVALUATION TOOL FOR 2019-2021 REGIONAL FLEXIBLE FUNDS STEP 1 AND 2 PROJECT PROPOSALS

Mr. Ted Leybold and Mr. Dan Kaempff appeared before the committee to discuss the evaluation tool through which the 2019-2021 Regional Flexible Funds Step 1 and 2 project proposals will be defined, evaluated and scored, and to refine the technical measures and scoring methodology.

Mr. Leybold initiated the discussion by clarifying the process and timeline for moving forward.

Mr. Kaempff gave an overview of the draft document that describes the Regional Flexible Fund Allocation project nomination process for the allocation of funds.

The committee discussed the timeline in depth and suggested several changes to best meet coordinating committee timelines and other needs, after which they discussed the nomination process and criteria. Without a full quorum, it was agreed by committee members present to recommend that JPACT consider adding the language “and persons with disabilities” to page 17 of the criteria table under highest priority.

5. ADJOURN Chair Williams noted that the next meeting be held on May 27, 2016. The meeting was adjourned at 3:25 p.m.

Respectfully submitted,



Lisa Hunrichs, Planning and Development

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF MAY 13, 2015

ITEM	DOCUMENT TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
1	Agenda	5/13/16	5/13/16 TPAC Agenda	051316T-01
2	Work Program	5/11/16	2016 TPAC Work Program	051316T-02
3	Discussion Draft	5/13/16	Regional Flexible Fund Allocation – Project nomination process for allocation of 2019-21 funds	051316T-03
4	Draft application	n/a	2019-21 RFFA Regional Freight Investments application	051316T-04
5	Draft application	n/a	2019-21 RFFA Active Transportation & Complete Streets application	051316T-05
6	Adoption draft – May 2016	5/13/16	2018-21 Metropolitan Transportation Improvement Program & 2019-21 Regional Flexible Funds Allocation Policy Report	051316T-06