



600 NE Grand Ave.  
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**TRANSPORTATION POLICY ALTERNATIVES COMMITTEE**  
**January 27, 2017**  
**Metro Regional Center, Council Chamber**

MEMBERS PRESENT

Tom Kloster, Chair  
Don Odermott  
Katherine Kelly  
Nancy Kraushaar  
Judith Gray  
Eric Hesse  
Karen Buehrig  
Chris Deffebach  
Alfred McQuarter  
Charity Fain  
Heidi Guenin  
Patricia Kepler

AFFILIATION

Metro  
Cities of Hillsboro and Washington County  
Cities of Gresham and Multnomah County  
City of Wilsonville and Cities of Clackamas County  
City of Portland  
TriMet  
Clackamas County  
Washington County  
Community Representative  
Community Representative  
Community Representative  
Community Representative

ALTERNATES PRESENT

Mike Coleman  
Jon Makler  
Jessica Berry  
Jason Gibbens

AFFILIATION

Port of Portland  
ODOT  
Multnomah County  
WSDOT

MEMBERS EXCUSED

Rachel Tupica  
Lynda David  
Dave Nordberg  
Tyler Bullen  
Glenn Koehrsen

AFFILIATION

Federal Highway Administration  
SW Washington Regional Transportation Council  
ODEQ  
Community Representative  
Community Representative

Guests Present: Buff Brown, City of Tigard; Luke Pelz, City of Beaverton; Zoe Monahan, City of Tualatin; Stephanie Eisert, citizen, Kari Schlosshauer, SRTS.

Metro Staff Present: Dan Kaempff, Ted Leybold, Lake McTighe, Kim Ellis, Mike Serritella, Chris Myers, Grace Cho, Ken Lobeck, Tyler Frisbee, Noelle Dobson, Tim Collins, Cindy Pederson

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

Chair Kloster called the meeting to 9:30 a.m. and declared a quorum was present.

**2. COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS**

- Chair Kloster welcomed Alfred McQuarters, newly appointed TPAC citizen representative. Mr. McQuarters introduced himself and provided a brief summary of his background.
- Mr. Ted Leybold provided an update on the active transportation process which will use \$2 million in regional bond proceeds to support development of a pipeline of regional active transportation projects from which elected officials and decision makers can draw from to

leverage federal, state and regional funding opportunities. Projects on the list provide critical connections, safe routes to schools and access to jobs and transit – improving safety and access for 191 schools, 1,801 frequent bus and MAX stops, 971 employers (with 150 or more employees), 710, 992 jobs (84% of all jobs), 99 high injury corridors, congested corridors, including I-5, Barbur, I-205, Division, Powell, Sandy, Hwy 217, Hwy 43, SW 205th, TV Hwy, Hwy 8, McLoughlin, 99E, Pacific Hwy. On January 30, the JPACT Finance Sub-Committee will discuss a framework for an investment strategy, different investment scenarios for the projects, and using the bond proceeds to develop an investment strategy and package of projects to fit the strategy. Information on the project list will be presented to the Finance Sub-Committee at the meeting. Presentations will be provided at the meeting, but no materials will be provided in advance.

- Mr. Leybold reminded the committee that at JPACT's January meeting, members opted to postpone the decision regarding funding for Cleveland or Division St. projects. The resolution passed, but the committee decided to discuss this agenda item at their next meeting in February.
- Ms. Tyler Frisbee updated the members regarding the CMAQ funding. ODOT is revisiting the state formula to allocate funds. Early estimates were around 3M\$ per year. ODOT has kicked off that process, anticipating 4-5 meetings which will last through summer 2017. The first meeting was held in December and was a high level opportunity to discuss priorities. A second round of letters is requested. The first round of letters advocating for a policy-based approach was helpful. The focus of the second round of letters is to discuss the funding itself. Ms. Frisbee will provide a draft letter. ODOT's next meeting will be held in middle to late February.
- Ms. Kim Ellis updated members about next steps for developing the draft revenue forecast of local and state revenues to support the Call for Projects that will begin June 1. She explained work remains to translate state transportation funding forecasts to the ODOT Region 1 area, and is one reason for delaying the next finance work group meeting. She announced the next finance work group meeting will be scheduled for early March.

### **3. CITIZEN COMMUNICATIONS ON AGENDA ITEMS**

There were no comments.

### **4. CONSIDERATION OF THE TPAC MINUTES FOR JANUARY 6, 2017**

MOTION: Ms. Judith Gray moved to approve the TPAC minutes January 6, 2016. Mr. Eric Hesse seconded the motion.

ACTION: The motion passed pending the amendments below. Ms. Guenin and Ms. Berry abstained from the vote.

- Mr. Makler provided clarification regarding discussion for grants.
- Ms. Judith Gray requested clarification regarding the RFFA discussion.
- Ms. Katharine Kelly provided clarification regarding the motion that was made during the RFFA discussion.

**5. METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) FORMAL AMENDMENT – RESOLUTION 17-4766**

Mr. Ken Lobeck, Metro Project Manager, presented information and requested that the committee recommend to JPACT Resolution 17-4766, a formal (MTIP) amendment which includes two discretionary FTA grants awarded to TriMet and be added to the approved 2015-18 MTIP:

- \$3,405,750 in Section 5339c funding from the Low or No Emission Vehicle Program –FY 16 for bus replacements.
- \$678,000 in Section 5312 funding from the FY 2016 Mobility on Demand (MOD) Sandbox Program for the Open Trip Planner project.

MOTION: Ms. Judith Gray moved to recommend MTIP Resolution 17-4766 and associated projects to JPACT for consideration. Ms. Katharine Kelly seconded the motion.

ACTION: The motion passed unanimously.

**6. DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP) AND DRAFT FEDERAL SELF-CERTIFICATION**

Mr. Chris Myers, Associate Planner, presented 2017-18 Draft Federal Self-Certification and the Draft Unified Planning Work Program (UPWP) for fiscal year 2017-18. This federally-required document is developed annually by Metro as the Metropolitan Planning Organization (MPO) for the Portland Metropolitan Area and serves as a guide for transportation planning activities to be conducted over the course of each fiscal year, beginning July 1. The UPWP is developed by Metro with input from local governments, TriMet, ODOT, the Port of Portland, FHWA, and FTA. Included in the UPWP are detailed descriptions of the transportation planning tasks, listings of various activities, and a summary of the amount and source of state and federal funds to be used for planning activities.

Every four years Metro undergoes certification review as an MPO with the Federal Transit Administration (FTA) and Federal Highway Administration (FHWA) to ensure compliance with federal transportation planning requirements. In the intervening years Metro undergoes a required self-certification process with the FHWA and FTA, to ensure Metro's planning process is in compliance with specific Federal requirements as a prerequisite to receiving Federal funds. He reminded the committee that funds cannot be released unless they are included in the UPWP.

It was noted that Mr. Myers will be leaving Metro and that if additional projects should be included in the UPWP, they may be provided to Mr. John Mermin, Metro Senior Transportation Planner.

Committee members appreciated the update and Chair Kloster noted that the federal quadrennial review would be taking place in early February. From the review, recommendations would be provided to improve the Metropolitan Planning Organization (MPO) planning process and program. The self-certification is the conduit for reporting back on those recommendations. Mr. Mermin will return to TPAC in February for a recommendation to JPACT to approve the UPWP.

## **7. SPECIAL TRANSPORTATION FUNDS UPDATE**

Mr. Eric Hesse provided an overview and schedule for of the upcoming allocation of federal 5310 and state Special Transportation funds for fiscal years 2018 – 2019. The resulting projects from the allocation within the Portland metropolitan region will be included as part of the 2018-2021 Metropolitan Transportation Improvement Program (MTIP). The federal 5310 and state Special Transportation fund programs are targeted to supporting transportation services benefiting seniors and persons with disabilities. The allocation takes place statewide every two years. TriMet is the designated recipient for disbursing the funds and coordinates the allocation process for the Portland metropolitan region. An oversight body comprised of transportation service providers for seniors and people with disabilities, users of the services/community members, and advocates are part of the advisory body for allocating funds in the Portland metropolitan region. When making funding decisions, the allocation committee (STFAC) considers Coordinated Transportation Plan priorities, cost-effectiveness, and strategic and equitable distribution of funding. The top priorities are to maintain existing services, provide vehicle replacement and support preventative maintenance. Additional priorities include: expansion of service, increase capacity, improve the quality of existing services, and improve accessibility as well as to implement new and innovative initiatives related to technology and different service models.

TPAC members appreciated the update and expressed the importance of this funding as these funds provide support for transportation services and is an valuable connection to jobs and for seniors in Clackamas County, Canby, Sandy, Wilsonville, Mount Hood Express, which connects from airport to Timberline.

## **8. 2018 RTP: SYSTEM EVALUATION MEASURES**

Mr. John Mermin, Senior Transportation Planner, provided an update on the ongoing RTP System evaluation measures work and requested the committee's guidance on proposed refinements and suggestions for effectively summarizing the recommended measures to policymakers. He noted the work group's emphasis on simplifying the measures and reminded the committee that several RTP work groups have contributed to the draft recommendations. For the equity work, the work groups have identified transportation priorities for historically marginalized communities and developed ways to measure them in the RTP. This is new and challenging work. The measures are used to evaluate performance of the 2018 RTP as a whole, and helps policymakers understand how well RTP projects and programs help meet regional goals.

Staff will continue methodology documentation, finalize measures still under development, and refine presentation and packaging of the measures for policymaker review.

He noted that Kim Ellis would return to TPAC on March 31 to request a recommendation to JPACT as part of the package of materials to support building the RTP Investment Strategy.

Committee members appreciated the updated and provided feedback regarding the organization of the information, prediction measures, public health perspectives, multi-modal travel, and development of targets.

## **9. 2018 RTP: VISION ZERO AND SAFETY PLAN UPDATE**

Ms. Lake McTighe, Metro Transportation Planner provided an update on the completed elements of the Regional Transportation Safety Action Plan, including a regional Vision Zero target and performance measures, and regional High Injury Corridors. She reminded the committee members that safety is one of several policy focus areas of the RTP update. Improving safety by targeting fatal and severe crashes is a primary goal. In 2015, there were 519 fatal and severe injury crashes in the region; the number of pedestrian deaths has increased annually for the past four years. The safety work program adopted by the Metro Council calls for these key issues to be addressed:

1. Update safety crash data in the Metro State of Safety Report
2. Update safety targets and develop performance measures, consistent with MAP-21 rulemaking
3. Identify High Injury Corridors in the region
4. Update actions in the Regional Transportation Safety Action Plan
5. Formally adopt and incorporate it into the 2018 RTP. Identifying safety projects in the RTP will help the region track investments in safety, regardless of the funding source.

Ms. McTighe discussed the four elements of the Regional Transportation Safety Action Plan that have been developed by the work group:

- Transportation Safety Policy Framework Report
- Recommended Vision Zero target and annual targets
- Safety system evaluation measures and a definition of safety projects
- Regional High Injury Corridors

The committee members appreciated the update and expressed support for the work group's efforts. Members expressed support moving forward with the safety system evaluation measures with the understanding that there will be opportunity to review initial results and discuss their applicability and usefulness as measures.

## **10. ADJOURN**

Chair Kloster noted that the next TPAC meeting would be held February 24, 2017. The meeting was adjourned at 12:00 pm.

Respectfully submitted,



Lisa Hunrichs  
Planning & Development

**ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF JANUARY 27, 2017**

<b>ITEM</b>	<b>TYPE</b>	<b>DOC DATE</b>	<b>DOCUMENT DESCRIPTION</b>	<b>DOCUMENT NO.</b>
1	Agenda	1/27/17	1/27/17 TPAC Agenda	012717T-01
2	Work Program	1/20/17	2017 TPAC Work Program	012717T-02
3	Work Program	1/20/17	2017 JPACT Work Program	012717T-03
4	Meeting Summary	1/6/17	10/28/16 TPAC meeting summary	012717T-04
5	Flyer	12/2/16	2018 Regional Transportation Plan Update – Regional Leadership Forum 3 Graphic Recording	012717T-05
6	Resolution and attachments	1/11/17	RE: Draft Resolution 17-4766 (MTIP formal amendment) From: Ken Lobeck, Funding Programs Lead	012717T-06
7	Memo and attachments	1/27/17	To: TPAC and Interested parties From: Chris Myers, Associate Planner Re: Unified Planning Work Program (UPWP) 2017-18 Update	012717T-07
8	Memo and attachments	12/9/16	To: TPAC and Interested parties From: Grace Cho, Associate Transportation Planner Re: 2018-2021 MRIP – Federal 5310 and State Special Transportation Fund Allocation – FY 2018 and 2019	012717T-08
9	Memo and attachments	1/19/16	To: TPAC and Interested parties From: Lake McTighe, Senior Transportation Planner Re: 2018 RTP: Vision Zero and Safety Plan update	012717T-09
10	Memo and attachments	1/20/17	To: TPAC and Interested parties From: John Mermin, Senior Transportation Planner Re: 2018 RTP: Recommended Refinements to TRP System Evaluation Measures.	012717T-10
11	Presentation	1/27/17	Transportation Policy Alternatives Committee – MTIP Amendment	012717T-11
12	Presentation	1/27/17	2017-18 Unified Planning Work Program	012717T-12
13	Presentation	1/27/17	FY18-19 Biennium - Special Transportation Fund & Section 5310 Grant Program Allocations	012717T-13

ITEM	TYPE	DOC DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
14	Presentation	1/27/17	2018 RTP: Vision Zero and Transportation Safety Plan Update	012717T-14
15	Presentation	1/27/17	2018 RTP System Evaluation Measures	012717T-15