



600 NE Grand Ave.
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oregonmetro.gov

JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION (JPACT)

Meeting Minutes

October 15, 2020

Metro Regional Center, Council Chamber

MEMBERS PRESENT

Shirley Craddick (Chair)
Craig Dirksen
Bob Stacey
Tim Knapp
Doug Kelsey
Roy Rogers
Jessica Vega Pederson
Anne McEnerny-Ogle
Denny Doyle
Paul Savas
Scott Langer
Temple Lentz
Chloe Eudaly
Rian Windsheimer
Curtis Robinhold

AFFILIATION

Metro Council
Metro Council
Metro Council
City of Wilsonville, Cities of Clackamas County
TriMet
Washington County
Multnomah County
City of Vancouver
City of Beaverton, Cities of Washington County
Clackamas County
Washington State Department of Transportation
Clark County
City of Portland
Oregon Department of Transportation
Port of Portland

MEMBERS EXCUSED

Jamie Kranz
Carley Francis
Nina DeConcini

AFFILIATION

Cities of Multnomah County
Washington State Department of Transportation
Oregon Department of Environmental Quality (ODEQ)

ALTERNATES PRESENT

Michael Orman

AFFILIATION

Oregon Department of Environmental Quality (ODEQ)

OTHERS PRESENT: None

STAFF: Margi Bradway, Carrie MacLaren, Nubia Milpas Martinez, Grace Cho, Ted Leybold, and Jaye Cromwell

1. CALL TO ORDER AND DECLARATION OF A QUORUM

JPACT Chair Shirley Craddick called the virtual zoom meeting to order at 7:30 am.

Chair Craddick provided instructions on how to properly participate in the virtual meeting.

2. PUBLIC COMMUNICATION ON AGENDA ITEMS

Danielle Maillard testified on the 2024-2027 Metropolitan Transportation Improvement Program (MTIP). She raised concerns about the environmental impacts of the proposed freeway expansion.

Micah Bishop testified on the 2021-24 MTIP. He shared concerns about the proposed freeway expansion.

Chris Smith testified on the 2021-24 MTIP. He shared concerns about the proposed freeway expansion and recommended that staff continue discussions on the expansion.

3. UPDATES FROM THE CHAIR AND JPACT MEMBERS

Chair Craddick introduced Margi Bradway to provide an update on traffic fatalities within Clackamas, Multnomah, and Washington County.

Ms. Bradway shared the names and ages of victims during the month of September: Daniel, 35, Timothy, 52, Damien, 45, Dakota, 20, Christopher, 36, Alberto, 35, Nicholas, 16, Jessica, 46, Martin, 81, Alijah, 25, and an unknown person.

Rian Windsheimer announced that there was a Statewide Transit Improvement Program (STIP) webinar on November 2, 2020, and an Oregon Community Path's Program webinar on October 15, 2020.

Commissioner Paul Savas noted that the production of vehicles reliant on fossil fuels was declining.

Councilor Bob Stacey expressed support for the development of a metric to track carbon emissions in the region.

4. CONSENT AGENDA

Mayor Knapp moved to remove item 4.1 from the Consent Agenda.

The item was removed from the consent agenda.

5. INFORMATION AND ITEMS

4.1 Resolution No. 20-5130 For the Purpose of Amending or Adding New Projects to the 2021-24 Metropolitan Transportation Improvement Program (MTIP) which Involves Five Projects Impacting ODOT and TriMet (OC21-03-OCT):

Ms. Bradway explained that project number 2 within the amendment bundle sought to install signs and technology to capture traffic statistics and improve operations on Oregon Highway 217. She noted that this amendment request came from the Oregon Department of Transportation (ODOT).

Rian Windsheimer expanded on the proposed highway improvements. He explained that the improvements addressed highway safety.

Councilor Stacey recommended that the Oregon Highway 217 amendment be removed from the amendment bundles.

Commissioner Savas expressed support for the safety improvements within the amendment.

MOTION: Mayor Roy Rogers moved to adopt the consent agenda.

ACTION: With all in favor, motion passed.

5.1 2024-2027 State Transportation Improvement Program (STIP) - MPO Comment Letter

Chair Craddick introduced Ted Leybold, Metro Staff, and Grace Cho, Metro Staff, to present on the Metropolitan and State Transportation Improvement Program

Key elements of the presentation included:

Mr. Leybold provided a brief overview of the Metropolitan and State Transportation Improvement Programs. He explained that these programs were the U.S. Department of Transportation's direction on federal transportation funding allocation. He noted that the programs included rules for allocation which encouraged cooperative processes, support of planning objectives, and fiscal accountability. Mr. Leybold explained that the rules identified lead agencies for allocation of federal revenues and the lead agency for development of MTIP and STIP.

Mr. Leybold outlined the MTIP and STIP process elements. He noted that these processes take approximately 3 years to complete. He stated that these processes begin with revenue forecasts. Mr. Leybold explained that allocation programs and the distribution of revenues for them are then defined. He then stated that the Metropolitan Planning Organizations (MPOs) review the funding program allocations, documentation of compliance, and amendments to programming.

Mr. Leybold provided a brief overview of STIP. He explained that ODOT was the administer of the STIP, and ODOT also cooperated on development of Transportation Investment Programs (TIPs) in MPO areas. Mr. Leybold added that STIP provides direction to ODOT to lead allocation programs and their revenue amounts, and designated STIP oversight to the Oregon Transportation Commission.

Mr. Leybold provided a brief overview of MTIP. He explained that MTIP is the urban portion of the STIP. He added that the MTIP is developed and led by the MPO. Mr. Leybold then explained that the MTIP is incorporated into the STIP and includes approval of ODOT led allocations located in an MPO area. He noted that oversight of the MTIP is provided by JPACT and the Metro Council.

Ms. Cho explained the Oregon Transportation Commission had begun discussing the revenue that would be allocated across six different program funding categories. She explained that the Commission had introduced an outcomes-based performance evaluation to assess how different funding scenarios would allow the Commission to achieve their key desired outcomes.

Ms. Cho reviewed the Commission's funding category allocation scenarios. She explained that the MPO Comment Letter would ask the commission to continue a transparent process and give stakeholders enough time to provide feedback for upcoming decisions, provide direction to address the comprehensive needs of arterials in the Portland region, and to continue to develop and invest in the highway

system in the Portland region in a manner that reflects community values and public input.

Member discussion included:

- Mayor Knapp asked for clarification on the recommendation outlined the in MPO Letter. He recommended that staff incorporate specific recommendations.
- Councilor Stacey expressed support for the Letter and recommended that staff include specific examples alongside each request.
- Commissioner Savas asked if there was opportunity for a project to be joint funded by MTIP and STIP. He noted the need for safety enhancements in the region.
- Commissioner Rogers expressed support for the letter. He advocated for greater inclusion of rural input within the MPO Letter.
- Commissioner Chloe Eudaly raised concerns about the Rose Quarter project.

Councilor Stacey moved for staff to edit the letter to reflect discussion and submit the letter without further JPACT review.

MOTION TO AMEND: Mayor Knapp moved to amend the motion and have staff distribute the letter to JPACT members for review.

ACTION ON MOTION TO AMEND:

Aye – Commissioner Roy Rogers, Paul Savas, Mayor Denny Doyle, Tim Knapp, Doug Kelsey,

Ney – Commissioner Jessica Vega Pederson, Chloe Eudaly, Curtis Robinhold, Councilor Craig Dirksen, Councilor Bob Stacey, Mayor Anne McEnerny-Ogle, Councilor Temple Lentz,

Abstentions – Rian Windsheimer, Michael Orman, Carley Francis,

The motion fails.

ACTION:

Aye – Commissioner Jessica Vega Pederson, Commissioner Paul Savas, Commissioner Chloe Eudaly, Mayor Denny Doyle, Mayor Tim Knapp, Rian Windsheimer, Doug Kelsey,

Michael Orman, Councilor Craig Dirksen, Councilor Bob Stacey, Carley Francis, Mayor Anne McEnerny-Ogle, Councilor Temple Lentz

Ney – None

Abstentions – Commissioner Roy Rogers

The motion passes.

6. **ADJOURN**

Chair Craddick adjourned the meeting at 9:00 am.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nubia Milpas Martinez". The signature is written in a cursive, flowing style.

Nubia Milpas Martinez
Recording Secretary

ATTACHMENTS TO THE PUBLIC RECORD FOR THE MEETING OF OCTOBER 15, 2020

ITEM	DOCUMENT TYPE	DATE	DOCUMENT DESCRIPTION	DOCUMENT NO.
2.0	Testimony	10/15/20	Testimony from Maggie Myers	101520j-01
2.0	Testimony	10/15/20	Testimony from Fast Beaverton	101520j-02
3.0	Presentation	10/15/20	JPACT Fatal Crash Update	101520j-03
5.1	Presentation	10/15/20	2024-2027 Metropolitan and State Transportation Improvement Program	101520j-04