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Meeting Notes 1979-12-11

Joint Policy Advisory Committee on Transportation

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JOINT POLICY ADVISORY
COMMITTEE ON TRANSPORTATION
(JPACT)

Metropolitan Service District
527 SW Hall Portland, Oregon 97201 503/221-1646

Agenda

Date: December 11, 1979

Day: Tuesday

Time: 7:30 am

Place: Schneiders House of Pancakes
17502 SE McLoughlin (Boardman & McLoughlin)
(Almost to Gladstone)

PROPOSED AGENDA: All items APPROVAL requested unless otherwise noted

- * 1. TRANSPORTATION POLICY ALTERNATIVES COMMITTEE (TPAC) BYLAWS
 - * 2. WESTSIDE CORRIDOR WORK PROGRAM SUMMARY & SUMMARY OF FINDINGS
 - * 3. CLARK COUNTY TRANSPORTATION IMPROVEMENT PROGRAM
 - * 4. METRO RESERVE FUNDING SCHEDULE & INITIAL ALLOCATION
 - 5. RAMP METERING STATUS REPORT
 - # 6. ODOT SIX YEAR PROGRAM - INFORMATION
 - * 7. REGIONAL TRANSPORTATION PLAN GOALS & OBJECTIVES - STATUS REPORT
 - 8. 1981 UNIFIED WORK PROGRAM - DISCUSSION
 - 9. SOUTHERN CORRIDOR RECOMMENDATIONS
- * material enclosed
material available at meeting

***PLEASE RSVP TO KAREN THACKSTON, 221-1646, BY NOON, MONDAY, DEC 10

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Memorandum

Date: December 11, 1979
To: JPACT
From: Charlie Williamson
Subject: TPAC Bylaws

The Metro Councilors on JPACT have reviewed the proposed bylaws for the Transportation Policy Alternatives Committee. We suggest three additional TPAC responsibilities:

1. Develop alternative transportation policies for consideration by JPACT and the Metro Council.
2. Review local comprehensive plans for their transportation implications and consistency with the Regional Transportation Plan.
3. Recommend needs and opportunities for involving citizens in transportation matters.

Metropolitan Service District
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At the TPAC meeting on Friday, a number of changes were made to the material previously mailed to you. The enclosed packet contains these changes. Specifically, the changes are:

1. Agenda Item 1 - TPAC Bylaws

The responsibilities of TPAC with respect to air quality planning are proposed to be changed to clarify TPAC's role relative to the role of the Air Quality Advisory Committee. Clark County Regional Planning Council and the city of Vancouver are also shown as members of TPAC.

2. Agenda Item 2 - Westside Corridor

The resolution would be changed to designate a transitway in the Interim Transportation Plan rather than light rail transit.

The resolution would also propose an "analysis aimed at identifying needed highway and road modifications with the transitway options" as recommended by the Westside Transitway Steering Group.

An attachment was recommended which describes work to be undertaken by various agencies and governments in carrying out the Phase II analysis through June 30, 1980. It is understood that further detailing of this work program will be coordinated through the Westside Project Management Committee.

3. Agenda Item 4 - Metro Reserve

While TPAC recommended the allocation of the reserve account, the funding distribution was changed to account for revised cost estimates provided by Multnomah County.

Metropolitan Service District

527 SW Hall Portland, Oregon 97201 503/221-1646

Memorandum

Date: December 4, 1979

To: JPACT Members

From: Metro Staff

Subject: Westside Transitway Management Summary

Please replace the Westside Transitway Management Summary that is in your JPACT packet with the enclosed copy.

COMMITTEE MEETING TITLE SPACT

DATE 12-11-79

NAME	AFFILIATION
Dore Jones	City of Gresham
El Mughly	City of Portland
OH MYERS	City of Danham
Billy Schaefer	Metro
John MacGregor	PORT OF PORTLAND
John Lang	City of Portland
Ted Spence	ODOT
B. H. OCKERT	METRO
Charlie Williamson	"
DICK CARROLL	WA DOT
David Peach	WS DOT
Conna Kearney	Clark Co
John M. Gillam	City of Beaverton
JACK NELSON	BEAVERTON
Jim Fisher	WASH CO
Wink Brodes	Cities of Wash. Co.
Dean Nichols	Oregon City ITH met
STEVEN SIEGEL	METRO
Gary Cornelius	Enterprise Courier - OC
Charles Miller	Metro
Bob Haas	Metro
Gary Sparowick	Metro
John Price	FHWA Portland

COMMITTEE MEETING TITLE TPAC

DATE _____

NAME

AFFILIATION

Dick Arenz

FHWA

STEVE DOTTERER

CITY OF PORTLAND

Mike Borresen

Washington County

PAUL BAY

TRI-MET

Rick Daniels

GRESHAM

Donna Stube

Metro Council

LARRY COLE

CITY OF BEAVERTON

Alta Bebe Rucker

Multnomah County

Allen Manuel

Milwaukie

Winston Kurth

Clackamas Co.

~~Bob Bothman~~

CLACKAMAS COUNTY

Bob Bothman

ODOT

Rare Hackston

METRO