

3-1-2004

Meeting Notes 2004-03-01

Joint Policy Advisory Committee on Transportation

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JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

March 1, 2004

<u>MEMBERS PRESENT</u>	<u>AFFILIATION</u>
Rod Park	Metro Council
Rex Burkholder	Metro Council
Rod Monroe	Metro Council
Maria Rojo de Steffey	Multnomah County
Jim Francesconi	City of Portland
Rob Drake	City of Beaverton, representing Cities of Washington County
Matthew Garrett	Oregon Department of Transportation (ODOT - Region 1)

<u>MEMBERS ABSENT</u>	<u>AFFILIATION</u>
Bill Kennemer	Clackamas County
Larry Haverkamp	City of Gresham, representing Cities of Multnomah County
Stephanie Hallock	Oregon Department of Environmental Quality (DEQ)
Don Wagner	Washington State Department of Transportation (WSDOT)
Bill Wyatt	Port of Portland
Karl Rohde	City of Lake Oswego, representing Cities of Clackamas County
Roy Rogers	Washington County
Royce Pollard	City of Vancouver
Judie Stanton	Clark County
Fred Hanson	TriMet

<u>ALTERNATES PRESENT</u>	<u>AFFILIATION</u>
Annette Liebe	Oregon Department of Environmental Quality (DEQ)
Dean Lookingbill	SW Washington RTC
Jim Bernard	City of Milwaukie, representing Cities of Clackamas County

STAFF PRESENT

Renee Castilla Kim Ellis Ted Leybold Mark Turpel

I. CALL TO ORDER

Chair Park called the meeting to order and declared a quorum at 7:29 a.m.

II. RESOLUTION NO. 04-3427 FOR THE PURPOSE OF RESPONDING TO USDOT CONCERNS, REVISING THE CONFORMITY DETERMINATION REPORT AND RE-ADOPTING THE PORTLAND AREA AIR QUALITY CONFORMITY DETERMINATION FOR THE 2004 REGIONAL TRANSPORTATION PLAN AND 2004-07 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM

Mr. Mark Turpel presented Resolution No. 04-3427 (included as part of this meeting record).

Ms. Annette Liebe stated that at the time of Metro's analysis they did not reflect seasonal changes in their data. The VMT for Ozone needed to be changed to address summer and the VMT for Carbon Monoxide needed to be changed to address winter. Further, FHWA asked that the analyses used to specifically described for each table. In addition, the employee commute options credit that was applied to VMT was done incorrectly. She explained that the weekly totals were applied for each day.

Mr. Mark Turpel explained that the changes made countered each other leaving the region in attainment.

ACTION TAKEN: Mayor Rob Drake moved and Annette Liebe seconded the motion to approve Resolution No. 04-3427. The motion passed.

III. ADJOURN

There being no further business Chair Park adjourned the meeting at 7:42 a.m.

Respectfully submitted,

Renee Castilla

Mark Turpel - Addition to your JPACT email

From: Mark Turpel
To: Renee Castilla
Subject: Addition to your JPACT email

Renee

Would you please add:

At today's TPAC meeting, the February 12, 2004 Air Quality Conformity Determination Report and Resolution 04-3427 were discussed. There was one commenter, DEQ (see attached response letter) that resulted in recommended revisions to the Report. The net result is that while the air quality emissions changed slightly, the region can still meet air quality standards out to the year 2025 (a revised page 36 showing these results is also attached).

Accordingly, TPAC recommended by unanimous vote, to adopt Resolution 04-3427 concerning the February 2004 Air Quality Conformity Determination, as revised.

In addition, at yesterday's public hearing at the Metro Council concerning the Air Quality Conformity Determination, there was no public testimony. In addition, we, we have not received any written or voicemail comments from the public. The deadline for public comment is today at 3 pm and should we receive any public comments we will forward them to you.

Thank you.



METRO

February 26, 2004

Mr. Dave Nordberg
Transportation Program Coordinator
Department of Environmental Quality
State of Oregon
811 SW Sixth Avenue
Portland, OR 97204-1390

RE: Your letter of February 26, 2004 concerning Air Quality Conformity Determination dated February 12, 2004

Dear Mr. Nordberg

We have received your letter of technical comments concerning the February 12, 2004 Air Quality Conformity Determination. Accordingly, we are bringing to the Transportation Policy Advisory Committee revised pages to the Air Quality Conformity Determination which address your comments. More specifically, we will: 1. add to page 39 your request to include an explanation about the conversion from average weekday to average day; 2. correct the ECO rule credit to reflect that the estimated emission reductions must be converted from average workweek to average day; and 3. update the Seasonal Adjustment to reflect our most current data.

As we noted, the effect of the ECO rule correction and the Seasonal Adjustment update more or less cancel each other out - that the result is that we can still demonstrate air quality conformity for all forecast years out to the year 2025.

I have enclosed the Excel worksheets that Jean Alleman has done to provide documentation of our methods.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink that reads "Mark Turpel". The signature is written in a cursive, slightly slanted style.

Mark Turpel, AICP
Principal Planner

Table 7
2004 RTP/2004-07 MTIP Conformity Results¹

	Winter CO		Summer HC		Summer NOx	
	(thousand pounds/day)		(tons/day)		(tons/day)	
	<i>Budget</i>	<i>Model Result</i>	<i>Budget</i>	<i>Model Result</i>	<i>Budget</i>	<i>Model Result</i>
2006	n/a	n/a	41	<u>40.439.4</u>	51	<u>47.646.1</u>
2007	775	<u>747.9769.0</u>	n/a	n/a	n/a	n/a
2010	772*	<u>698.4752.6</u>	40	<u>37.136.4</u>	52	<u>44.542.2</u>
2015	801*	<u>721.0774.5</u>	40	<u>35.334.7</u>	55	<u>40.038.0</u>
2020	856*	<u>758.3822.2</u>	40	<u>36.637.3</u>	59	<u>41.437.1</u>
2025	856	<u>801.9854.4</u>	40	<u>38.337.2</u>	59	<u>43.741.3</u>

¹ Budgets are from the Maintenance Plan adopted in 1996. Year 2025 budget should be adjusted based on emission budget input factors.

*Previous air quality conformity determinations have used Carbon Monoxide budgets based on a draft, July 12, 1996 copy of the Maintenance Plan. However, the correct budgets are those in the approved State Implementation Plan published in the September 2, 1997 Federal Register (FR), as cited in the FR in Section 52.1970 (c) (122)(i)(B), which revises the 2010, 2020 and years thereafter as listed in Table 7, above.

Source: Metro

Figures 1, 2 and 3 show graphs of the conformity results that compare the emissions budgets with the modeled results for each analysis year for winter carbon monoxide (CO) and for two summer ozone precursors: nitrogen oxides (NOx), and hydrocarbons (HC) respectively. Figures 4 and 5 show graphs of the conformity results that compare the emissions budgets with the modeled results for each analysis year for winter carbon monoxide (CO) in the Portland central city subarea and 82nd Avenue subarea.

* If you have any questions regarding this service or your account, please call (800)232-1234 and a Specialist will assist you.

OPERATOR DIALED PARTICIPANT LIST

Present

Vote

Participant Name	Reach Number	Ext.
CASTILLA, RENEE	(503)797-1778	
✓ PARK, ROD	(503)804-0458	
✓ BERKHOLDER, REX	(503)282-7472	Y
✓ MONROE, ROD	(503)760-4310	Y
SCHRADER, MARTHA	(503)407-6257	
Y ROJO, MARIE	(503)274-0625	X
Y FRANCESCONI, JIM	(503)449-6583	X
HABERCAMP, LARRY	(503)667-9896	
✓ DRAKE, ROB	(503)579-6828	Y
HANSON, FRED	(503)962-4831	
Y LIEBE, ANNETTE	(503)901-0069	Y
WAGNER, DON	(360)905-2001	
WYATT, BILL	(503)944-7011	Y
✓ LOOKINGBILL, DEAN	(360)397-6067	Y 5208
✓ BENARD, JIM	(503)544-2418	Y
✓ <i>Barrett, Matt - person</i>		X

Thank you for choosing AT&T TeleConference Services!

Staff

Thu Feb 26 2004 20:26:38

- Mark Turpel
- Ted Leybold
- Kim Ellis
- Renee Castilla

Annette Liebe - what time of year - analysis -
 Ozone Summer - VMT to reflect summertime
 Monoxide - VMT to reflect winter

FWA be analysis specifically described -
 - employee Commute Options applied - week applied for each day.

Action Taken: Drake, Liebe recorded. The motion passed.

From: AT&T TeleConference Services <mailer@mo06b33w.bns.att.com>
To: <castilla@metro.dst.or.us>
Date: 2/26/04 5:35:08 PM
Subject: AT&T End User Helpful Hints

HELPFUL HINTS

SCHEDULING AN OPERATOR-DIALED CONFERENCE

- * Conferences may be set up immediately (demand call) or as a reservation from 30 minutes up to one year in advance.
- * The specialist will ask for a Teleconference Folder ID. (You will only have a TeleConference Folder ID if you have previously set up a conference.)
- * The specialist will need the date and start time of the call, the billing information, the number of participants (including the host) and the duration of the meeting.
- * Please have the names and numbers of all participants available. (Toll-free numbers cannot be accepted.)
- * Specify who will be the host/controller of the conference.
- * Specify who will be called first and/or last.
- * Inform the participants that the specialist will be calling a few minutes prior to the start time. (The specialist will advise you of the time we will begin calling.)
- * Call us at least 30 minutes prior to the scheduled start time to make changes or cancel your call.

CONDUCTING AN OPERATOR-DIALED CONFERENCE

- * Host Assistance - If assistance is needed during the conference, the host should press pound, zero then zero (# 0 0) on their phone to summon a specialist.
- * Please do not put your line on hold if your phone system has hold music. (The music may disrupt the conference.)
- * Speakerphones may cause noise during your conference. Please mute your microphone when not speaking.
- * To minimize disruptions caused by hold music, speakerphones and other background noise, the Mute feature allows participants to mute their line. To use the Mute feature, the participant presses pound then zero (# 0) on their phone. A menu will instruct the participant to press 1 to mute their line and then they will rejoin the conference. To deactivate the Mute feature, press pound then zero (# 0). The menu will prompt the participant to press 1 to return to talk mode, and then they rejoin the conference. Tones will be heard as participants perform these functions.

At the end of your conference, remember to schedule a follow-up conference while all participants are still on the call.

SCHEDULING A DIAL-IN CONFERENCE

- * Conferences may be set up immediately (demand call) or as a reservation from 30 minutes up to one year in advance.
- * The specialist will ask for a Teleconference Folder ID. (You will only have a TeleConference Folder ID if you have previously set up a conference.)

- * The specialist will need the date and start time of the call, the billing information, the number of participants (including the host) and the duration of the meeting.
- * Call us at least 30 minutes prior to the scheduled start time to make changes or cancel your call.
- * Always provide your participants with complete conference details including the dial-in number, participant access code and the name of the host/controller.
- * Dial-in conferences can be conveniently scheduled using our Internet Reservation System at: www.att.com/conferencing.

CONDUCTING A DIAL-IN CONFERENCE

- * The host must use the host access code to join the conference. If assistance is needed during the conference, the host should press pound, zero then zero (# 0 0) to summon a specialist.
 - * Please do not put your line on hold if your phone system has hold music.
 - * Speakerphones may cause noise during your meeting. Please mute your microphone when not speaking.
 - * To minimize disruptions caused by hold music, speakerphones and other background noise, the Mute feature allows participants to mute their line. To use the Mute feature, the participant presses pound then zero (# 0) on their phone. A menu will instruct the participant to press 1 to mute their line and then they will rejoin the conference. To deactivate the Mute feature, press pound then zero (# 0). The menu will prompt the participant to press 1 to return to talk mode and then they rejoin the conference. Tones will be heard as participants perform these functions.
 - * To avoid termination of the conference and NO SHOW FEES (non-cancellation charges), remember the following:
 - * If it is necessary to cancel your conference, you must call us at least 30 minutes prior to the scheduled start time.
 - * At least one participant must dial in (and remain on the call) within 30 minutes of the scheduled start time or the conference will terminate and No Show Fees will apply.
 - * If you take a break longer than 15 minutes, leave one line connected to the conference or the conference will terminate.
- At the end of your conference, remember to schedule a follow-up conference while all participants are still on the call.

Please call us if you have any questions or concerns.
Thank you for using AT&T TeleConference Services
1-800-232-1234 or www.att.com/conferencing

AT&T reserves the right to change prices and terms. Additional terms, conditions, charges and price change information for AT&T TeleConference Services can be viewed at <http://www.att.com/serviceguide/business>.

From: AT&T TeleConference Services <mailer@mo06b33w.bns.att.com>
To: <castilla@metro.dst.or.us>
Date: 2/26/04 6:26:39 PM
Subject: AT&T TeleConference Reservation Confirmation - HOST Copy (HRC9527)

AT&T TELECONFERENCE SERVICES

NEW OPERATOR DIALED
RESERVATION CONFIRMATION

Teleconference Folder Id: 453335403

Information is subject to change. If so, you will be notified by a TeleConference Associate. Cancel reservations at least 30 minutes before start time to avoid No Show fees.

Please review this information and contact a Teleconference Specialist at (800)232-1234 if there are any changes.

DATE and TIME:

- * Start Date/Time: Mar 1 2004 07:30 AM PST, Mon
- * End Date/Time: Mar 1 2004 08:00 AM PST, Mon
- * Duration: 0 hr 30 mins
- * Total Ports: 15

HOST and ARRANGER INFORMATION:

- * Conference Host: RENEE CASTILLA
- * Host Phone Number: (503)797-1778

- * Conference Arranger: RENEE CASTILLA
- * Arranger Phone Number: (503)797-1916
- * Arranger Fax Number: (503)797-1916

FEATURES SECURED:

- * Call for Last Minute Updates
- * Roll Call

CONFERENCE INFORMATION:

- * Conference ID: HRC9527
- * Conference Name:

SPECIAL NOTES:

- * Should you need assistance during your conference, please press # then 0 for a list of menu options including Specialist assistance.
- * Special Tip: Always remember to set a date for a follow-up conference while all participants are on the call.
- * If your individual TeleConference account is not used within a six month period, deactivation will occur.