
**Wednesday, January 16, 2019
7:30 AM – 9:00 AM**

Development Services Building
Main Floor Auditorium, Room 120
150 Beaver Creek Road, Oregon City, OR 97045

Agenda

7:30 a.m. Welcome & Introductions

- Meet and greet, Metro Councilor Christine Lewis

7:45 a.m. JPACT Issues

- Metro Transportation Improvement Program (MTIP) Policy Update

8:15 a.m. MPAC Issues

- Update and Discussion with incoming MPAC Chair – Commissioner Martha Schrader

8:40 a.m. Other business

- Cities Caucus
 - R1ACT Urban Cities Appointments Discussion
 - TPAC Appointments
- Input from TPAC members regarding coordination

9:00 a.m. Adjourn

Attachments:	JPACT/MPAC Work Programs	Page 02
	MTIP Policy Update staff memo	Page 04
	City Caucus (R1ACT/TPAC) staff memo	Page 08



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DRAFT 2019 JPACT Work Program
As of 1/10/19

Items in italics are tentative

<p><u>January 17, 2019</u></p> <ul style="list-style-type: none"> • Chair’s Remarks: JPACT 2019 Work Plan Overview, 2018 RTP Adoption • Resolution No. 19-4961, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Eleven Projects Impacting ODOT, Oregon City, and TriMet (JA19-05-JAN) (consent) • 2019 Legislative Update * (Randy Tucker, Metro; 15 min) • Climate Smart Findings in 2018 Regional Transportation Plan (Margi Bradway and Kim Ellis, Metro; 25 min) • Emerging Technology Pilot (Eliot Rose, Metro; 15 min) 	<p><u>February 21, 2019</u></p> <ul style="list-style-type: none"> • <i>RFFA Project Funds Allocation (Margi Bradway/Dan Kaempff, Metro; 20 min)*</i> • <i>MTIP Policy*</i> • <i>Congestion Pricing (ODOT & City of Portland)</i> • <i>Rose Quarter Project (ODOT)</i>
<p><u>March 21, 2019</u></p> <ul style="list-style-type: none"> • <i>RFFA Project Funds Allocation: Recommendation to Metro Council on Policy Framework*</i> • <i>UPWP (first read)*</i> • <i>Central City Transit Analysis</i> • <i>Livable Streets/Performance Based Design Guidance</i> 	<p><u>April 18, 2019</u></p> <ul style="list-style-type: none"> • <i>UPWP: Recommendation to Metro Council*</i> • <i>ODOT 100% Fix-It Leverage List</i> • <i>Jurisdictional Transfer Assessment</i> • <i>Emerging Technology Pilot</i> • <i>TV Highway Corridor Plan</i>
<p><u>May 16, 2019</u></p> <ul style="list-style-type: none"> • <i>T2020 Transportation Regional Investment Measure*</i> • <i>Emergency Transportation Routes Update</i> • <i>Enhanced Transit/STIF Funding For Project Development (with TriMet)</i> 	<p><u>June 20, 2019</u></p> <ul style="list-style-type: none"> • <i>RTO/Safe Routes to Schools</i> • <i>Freight Commodity Study/Planning</i>

<p><u>July 18, 2019</u></p> <ul style="list-style-type: none"> • <i>Mobility Policy Update*</i> • <i>SW Corridor – Marquam Hill Connector (TriMet)</i> • <i>Burnside Bridge (Multnomah County)</i> 	<p><u>August 15, 2019</u></p>
<p><u>September 19, 2019</u></p> <ul style="list-style-type: none"> • <i>Regional Flex Funds</i> 	<p><u>October 17, 2019</u></p> <ul style="list-style-type: none"> • <i>TSMO Strategy</i> • <i>Regional Flexible Funds</i> • <i>SW Corridor: Marquam Connector Update</i>
<p><u>November 21, 2019</u></p> <ul style="list-style-type: none"> • <i>Mobility Update</i> 	<p><u>December 19, 2019</u></p> <ul style="list-style-type: none"> • <i>Regional Flexible Funds: Recommendation to Metro Council</i> • <i>T2020 Transportation Regional Investment Measure Update</i> • <i>Emergency Transportation Routes Update</i>

Parking Lot:

C4 Metro Subcommittee Staff Memo

Re: 2021-2024 Metropolitan Transportation Improvement Program Policy and 22-24 Regional Flexible Fund Allocation Timeline

From: Karen Buehrig, Transportation Planning Supervisor

Date: January 10, 2019

During 2019, JPACT and Metro Council will review and confirm the 2021-2024 MTIP Policy, facilitate a call for projects, review and recommend investments for the 2022-2024 Regional Flexible Funds Allocation funds. Attached is a draft schedule for this process.

Some key items for jurisdictions to be aware of:

1) MTIP / RFFA Policy Direction Policy direction: January – March 2019

It is expected that the policy priorities included in the recent adoption of the 2018 RTP will be folded into the MTIP / RFFA policies. These priorities include Equity, Safety, Climate Smart/Travel Options and Congestion Relief. Also, there will be a discussion of continuing the 75% for Active Transportation / 25% for Freight project split.

2) Call for Projects: April – June 2019

Solicit and receive project proposals from jurisdictions and regional agencies.

3) Project Evaluation and Public Comments: July – September 2019

Technical analysis and evaluation of projects. Public comment and identification of coordinating committee priorities

4) Recommendation and Adoption of Investments October – December 2019

Discuss findings from technical analysis and public comment, and coordinating committee priorities. Recommendation from TPAC. Final list of projects to JPACT for recommendation and adoption of projects by December 2019.

For additional information, please contact:

Karen Buehrig, Transportation Planning Supervisor
karenb@clackamas.us

RTP Priorities

- **Equity** – Reduce disparities and barriers faced by communities of color and other historically marginalized communities
- **Safety** – Make the system safer, focusing on high-injury corridors, eliminating deaths and severe injuries, particularly among historically marginalized communities
- **Climate Smart/Travel Options** – Expand transit network and transit services, complete biking and walking network gaps and emerging technology to meet Climate Smart Strategy goals
- **Congestion relief** – Address congestion and travel demand through low-cost, high-value solutions

Next steps

Gather input on policy direction:

- TPAC discussion – February 1
- JPACT discussion – February 21
- TPAC policy recommendation to JPACT – March 1
- JPACT takes action on policy framework – March 21

Memorandum

To: C4 Metro Subcommittee
From: Trent Wilson, Government Affairs Specialist
Re: R1ACT Clackamas Urban Cities Discussion
Date: January 16, 2019

Overview

The Region 1 Area Committee on Transportation (R1ACT) is currently (re)filling its 2019 appointments, including the 5 openings in Clackamas County. Of those 5, 2 seats belong to urban cities within Clackamas County, previously held by Mayor Lori DeRemer (Happy Valley) and Councilor Jeff Gudman (Lake Oswego).

Previously, the R1ACT has not required a formal selection process to renew an existing member's seat with R1ACT so long as that member's representation agreed to renew their membership. This occurred with Councilor Jeff Gudman in 2017. However, because both Mayor DeRemer and Councilor Gudman are no longer eligible candidates, the urban cities seats require nominations and some form of recommendation process. This has previously been facilitated by C4.

Existing Seats

- One 4-year seat
- One 4-year seat, with 2 years remaining*

*Some R1ACT positions exist on staggered terms.

The process outlined for the (2) urban cities seats is currently:

- Cities at C4 Metro Subcommittee to decide on nominations process for the two positions.
- Nominations due by Thursday, January 31, 2019.
- Cities caucus at February 7, 2019 C4 meeting to select from nominations.
- Selections are submitted to ODOT.

For additional information, please contact:

Trent Wilson – twilson2@clackamas.us

Memorandum

To: C4 Metro Subcommittee
From: Trent Wilson, Government Affairs Specialist
Re: TPAC Appointments
Date: January 16, 2019

Overview

Metro JPACT members are supported locally by the Transportation Policy Advisory Committee, or TPAC. The previous Clackamas cities TPAC representative recently retired, leaving a vacancy currently filled by the TPAC alternate, Dayna Webb (Oregon City).

City Mayors and City Managers are nominated the following two candidate to serve on TPAC moving forward:

- Dayna Webb (Oregon City) – Member
- Jaimie Huff (Happy Valley) – Alternate

Cities are the C4 Metro Subcommittee will caucus to formally select their TPAC representation.

Bios for nominees

Dayna Webb, PE is a Senior Project Engineer at the City of Oregon City, focusing on Transportation. She has been with Oregon City nearly 4 years and has been the city representative on CTAC during this time. With 17 years of local government experience in the Metro region, Ms. Webb has worked on a wide variety of projects including Development Review, Transportation Planning, Concept Planning for Urban Growth Boundary Expansions, Capital Project Management and Policy Development. Dayna has been the Cities of Clackamas County TPAC Alternate since December 2017 and during this time has regularly attended TPAC, TPAC/MTAC Workshops & C4 Metro meetings.

Jaimie Huff has served as policy analyst for the City of Happy Valley since 2014 and participated on Metro's RTP Finance Work Group in 2016. She is Happy Valley's representative on the Clackamas Technical Advisory Committee (CTAC) and regularly attends R1ACT, JPACT, C4 and the C4 Metro Subcommittee in addition to monitoring policy developments at the state and federal level.

For additional information, please contact:

Trent Wilson – twilson2@clackamas.us