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**Wednesday, January 19, 2022**

**7:30 AM – 9:00 AM**

**Virtual Meeting:**

<https://clackamascounty.zoom.us/j/89989300649?pwd=U3BUcmllc2xOMGQ2M0dKRmVjK3A2UT09>

**Telephone option:** 1 (669) 900-6833

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## **Agenda**

**7:30 a.m. Welcome & Introductions**

**7:35 a.m. Various**

- I-205 Toll Project RTP Amendment Update and Discussion

**8:00 a.m. JPACT Issues**

[\(JPACT meeting Information\)](#)

- Regional Flexible Funds Allocation (RFFA), coordination update  
*Introducing: TPAC staff*
- Urban Planning Work Program Amendments at JPACT  
*Introducing: TPAC Staff*
- TPAC Update  
*Presenting: TPAC Staff*

**8:30 a.m. MPAC Issues**

- MPAC January Meeting Debrief and Work Program  
*Introducing: MPAC Members and MTAC Staff*

**8:40 a.m. Cities Caucus**

- TPAC Seats  
*Introducing: Trent Wilson, C4 Staff, Clackamas Government Affairs*
- MPAC Other Cities Seat – Discussion  
*Introducing: Trent Wilson, C4 Staff, Clackamas Government Affairs*

**9:00 a.m. Adjourn**

<b>Attachments:</b>	JPACT Work Program	Page 02
	RFFA Application Open Period Notice	Page 05
	UPWP Memo	Page 06
	TPAC Memo	Page 07
	City Caucus/MPAC-TPAC Appointments Memo	Page 09

## **2022 JPACT Work Program**

***As of 1/13/2022***

*Items in italics are tentative*

<b><u>January 20, 2022</u></b>	<b><u>February 17, 2022</u></b>
<ul style="list-style-type: none"> <li>• <i>Congressman Blumenauer, Infrastructure Investment &amp; Jobs Act (Tyler Frisbee &amp; Earl Blumenauer; 15 min)</i></li> <li>• <b>Resolution 22-5241</b>, For the Purpose of Amending the 2021-26 Metropolitan Improvement Program (MTIP) to Advance Eight Metro Unified Planning Work Program (UPWP) Projects into the Constrained MTIP to Assist in the Development of the SFY 2023 UPWP, Plus Add Four New Projects to the MTIP (JA22-07-JAN1) <b>(consent)</b></li> <li>• Additional UPWP Amendments- informational (John Mermin, Metro, ODOT Staff, &amp; Jamie Stasney, Clack Co. ; 15 min)               <ul style="list-style-type: none"> <li>○ <b>Resolution No. 21-5211</b>, For the Purpose of amending the FY 2021-22 Unified Planning Work Program (UPWP) to Add the Sunrise Community Visioning Project That was Funded Since the UPWP was Adopted (action)</li> <li>○ <b>Resolution No. 21-5215</b>, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to Amend the Funding and Add Detail to the Existing I-5 Boone Bridge Planning Project (action)</li> <li>○ <b>Resolution No. 21-5216</b>, For the Purpose of Amending the FY 2021-22 Unified Planning Work Program (UPWP) to add the Regional Mobility</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• <i>I-205 Tolling Discussion &amp; Consider Action Mandy Putney, ODOT; 30 min)</i></li> <li>• <i>Emerging Transportation Trends (Eliot Rose, Metro; 30 min)</i></li> <li>• <i>RTP - Vision and Priority Outcomes for the 2023 RTP (Kim Ellis, Metro; 30 min)</i></li> </ul>

<p>Pricing Project that was Funded Since the UPWP was Adopted (action)</p> <ul style="list-style-type: none"> <li>• I-205 Tolling Discussion(Mandy Putney, ODOT, 30 min)</li> <li>• T.V. Highway Corridor Presentation &amp; Oversight Committee Appointment (Eryn Kehe &amp; Malu Wilkinson, Metro; 20 min)</li> </ul>	
<p><b><u>March 17, 2022</u></b></p> <ul style="list-style-type: none"> <li>• <i>I-205 Tolling (placeholder, if needed)</i></li> <li>• <b>RFFA</b> – summarize call for projects, present draft project outcomes evaluation report (Dan Kaempff, Metro)</li> <li>• <b>2023 RTP</b> – Action on work plan and engagement plan (Kim Ellis, Metro)</li> <li>• Regional Mobility Policy Update Discussion - Case Study Findings and Potential Options for Updating Policy for 2023 RTP (Kim Ellis, Metro and ODOT staff; 30 min)</li> </ul>	<p><b><u>April 21, 2022</u></b></p> <ul style="list-style-type: none"> <li>• Congestion Pricing Policy Development for 2023 RTP (Alex Oreschak and Kim Ellis, Metro)</li> <li>• RTP - Goals, Objectives and Targets for the 2023 RTP (Kim Ellis and Eliot Rose, Metro)</li> <li>• 82nd Avenue – Elizabeth Mros-O’Hare, Metro and City of Portland</li> </ul> <p><i>Possible JPACT Workshop on RTP: Goals, Objectives and Targets</i></p>
<p><b><u>May 18, 2022</u></b></p> <ul style="list-style-type: none"> <li>• MTIP Program Update – Grace Cho</li> <li>• IBR update and potentially a draft of the LPA – ODOT/Elizabeth</li> <li>• RTP - Safe and Healthy Urban Arterials Policy Development for 2023 RTP (John Mermin &amp; Lake McTighe, Metro)</li> <li>• RTP - Climate Smart Strategy Update and Climate Analysis for 2023 RTP (Kim Ellis, Metro)</li> <li>• RTP - Transportation Equity Analysis for the 2023 RTP (Eliot Rose, Metro)</li> <li>• RTP - Regional Mobility Policy for 2023 RTP (Kim Ellis and ODOT staff; 30 min)</li> <li>• Freight Commodity Study (Tim Collins, Metro)</li> </ul> <p><i>Possible JPACT Workshop on RTP: Urban Arterials Strategy</i></p>	<p><b><u>June 16, 2022</u></b></p> <ul style="list-style-type: none"> <li>• TV Highway Corridor Project – (Eryn</li> <li>• IBR – (place holder if needed) LPA - ODOT/Elizabeth</li> <li>• Better Bus Program (Matt Bihn, Metro)</li> <li>• RTP - Emerging Transportation Trends Study Recommendations for 2023 RTP (Eliot Rose, Metro; 30 min)</li> <li>• RTP - Congestion Pricing Policy for 2023 RTP (Alex Oreschak and Kim Ellis, Metro)</li> </ul> <p><i>Possible JPACT Workshop on RTP: Climate Smart Strategy</i></p>
<p><b><u>July 21, 2022</u></b></p>	<p><b><u>August 18, 2022</u></b></p>

<ul style="list-style-type: none"> <li>• RFFA - Present public comment report, initial draft proposal for funding allocations (Dan Kaempff, Metro)</li> <li>• Regional Mobility Policy Update Discussion - Recommended Policy for 2023 RTP (Kim Ellis, Metro and ODOT staff; 30 min)</li> <li>• RTP - High Capacity Transit Strategy Update for 2023 RTP (Ally Holmqvist, Metro)</li> <li>• RTP - Transportation Needs and Disparities Analysis for 2023 RTP (Eliot Rose, Metro)</li> </ul> <p><i>Possible JPACT Workshop: Transit Planning (Future of Transit in the Region).</i></p>	<ul style="list-style-type: none"> <li>• RFFA - Present refined draft proposal, discussion of coordinating committee priorities (Dan Kaempff, Metro)</li> <li>• 82nd Avenue Project Update – Elizabeth Mros Ohare - City of Portland</li> <li>• RTP - Revenue Forecast for 2023 RTP (Ted Leybold, Metro)</li> <li>• RTP - Equitable Finance 2023 RTP (Lake McTighe, Metro)</li> </ul> <p><i>Possible JPACT Workshop on RTP: Equitable Financing</i></p>
<p><b><u>September 15, 2022</u></b></p> <ul style="list-style-type: none"> <li>• RFFA - ACTION on TPAC recommended project list (Dan Kaempff, Metro)</li> <li>• Revenue Forecast and Financial Targets for 2023 RTP Call for Projects (Ted Leybold, Metro)</li> <li>• RTP Needs Analysis and Performance Measures for Evaluating 2023 RTP Priorities (Eliot Rose, Metro)</li> </ul>	<p><b><u>October 20, 2022</u></b></p> <ul style="list-style-type: none"> <li>• RTP - Call for Projects for 2023 RTP (Kim Ellis, Metro)</li> <li>• Sunrise Community Vision Project – Tentative (Clackamas County)</li> </ul>
<p><b><u>November 17, 2022</u></b></p> <ul style="list-style-type: none"> <li>• RTP - High Capacity Transit Strategy Update for 2023 RTP (Ally Holmqvist, Metro)</li> <li>• Freight Commodity Study (Tim Collins, Metro)</li> </ul>	<p><b><u>December 15, 2022</u></b></p> <ul style="list-style-type: none"> <li>• RTP – Update on Call for Projects for 2023 RTP (Kim Ellis, Metro)</li> </ul>

*Note: Some 2023 RTP topics are placeholders pending approval of the work plan and engagement plan by JPACT and the Metro Council. Some topics may be discussed through special JPACT workshops, outside of regular JPACT meetings.*

**Parking Lot:**

- Hwy 26/Westside Transportation Study – briefing (20 min, Matt Bihn & ODOT)
- Regional Emergency Transportation Routes Update Phase 2 (John Mermin, Metro and Laura Hanson, RDPO)

## **Application Process Open for 2025-2027 Regional Flexible Funds Allocation (RFFA)**

Metro has opened the application process for the 2025-2027 Regional Flexible Funds Allocation (RFFA). [Application materials are available for download here](#), under the Related Documents section.

There is a total of \$61.25 million available for projects that will help make the region's transportation system more equitable, safer, cleaner and more reliable. \$20 million of this total is dedicated to trails projects through the [2019 Metro Parks and Nature bond measure](#). The balance is federal funding targeted for transportation needs throughout the region as identified in the [2018 Regional Transportation Plan](#).

Every three years, the region conducts a process to define and guide how these funds will be invested. This guidance – the [2025-2027 RFFA Program Direction](#) – was adopted earlier in 2021 by JPACT and Metro Council. The program direction establishes the criteria and process for selecting capital projects to receive this funding.

Applications for funding may be submitted on behalf of eligible sponsors for projects located within the region's Metropolitan Planning Organization (MPO) boundary area, including Washington County and its cities, Clackamas County and its cities, Multnomah County and its eastern cities, the City of Portland, Oregon Department of Environmental Quality, TriMet, Oregon Department of Transportation (ODOT), Port of Portland and Parks and Recreation Districts.

A proposer's workshop is scheduled for 1:00 p.m. on December 10 via Zoom. The workshop's purpose is to aid applicants in preparing their application materials and to answer questions. Please register for the workshop at <https://us02web.zoom.us/meeting/register/tZYldumvqjgqHtYB9mX2trIODrnngc7nsxGR>. A recording of the workshop will be available if you are not able to attend.

Applications are due by 4:00 p.m. on Friday, February 25, 2022.

For further information, please contact [rffa@oregonmetro.gov](mailto:rffa@oregonmetro.gov)

**MEMO**

**TO: C4 Metro Subcommittee**

**FROM: Karen Buehrig, Long Range Planning Manager / Clackamas County TPAC representative**

**RE: Updates to the 2021-22 Unified Planning Work Program**

**DATE: January 13, 2022**

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An action item at the upcoming JPACT meeting will be approval of amendments to the 2021-2022 Unified Planning Work Program (UPWP). The UPWP is developed annually and documents metropolitan transportation planning activities performed with federal transportation funds. The UPWP is a living document, and may be amended periodically over the course of the year to reflect changes in project scope or budget.

There are three amendments to the UPWP that being proposed, and each is moving forward separately.

- Adding the Sunrise Community Visioning Project
- Amending the Existing I-1-5 Boone Bridge Planning Project to add funding and project details
- Amending the Regional Mobility Pricing Project

Background on these projects was provided at the December 16<sup>th</sup> JPACT meeting.

These project have been reviewed for consistency with the 2018 RTP and have been found to be consistent with 2018 RTP policies and intend to help the region achieve the outcomes identified in the RTP.

After discussion at TPAC, all three were recommended for approval, with slight amendment to the description of the Regional Mobility Pricing Project.

## Memorandum

**To:** C4 Metro Subcommittee  
**From:** Dayna Webb, City of Oregon City  
 Jaimie Huff, City of Happy Valley  
 Cities of Clackamas County TPAC Representatives  
**Re:** January 7, 2022 TPAC Meeting  
**Date:** January 7, 2022

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### Overview

Following is a brief summary of the January 7, 2022 TPAC Meeting. The TPAC packet, as well as the full TPAC Work Program can be found [here](#).

### General Updates

- As of 12/28, December 2021 experienced 10 traffic fatalities in the tri-county area.
- TPAC recommended the following items to JPACT:
  - 2021-26 MTIP amendment to advance eight Metro Unified Planning Work Program (UPWP) projects into the constrained MTIP to assist in the development of the SFY 2023 UPWP, plus add four new projects to the MTIP Metropolitan Transportation Improvement Program (MTIP).
  - Resolution 21-5211, amending FY 2021-22 Unified Planning Work Program (UPWP) to add Sunrise Community Visioning Project funded since UPWP adopted.
  - Resolution 21-5215 amending FY 2021-22 Unified Planning Work Program (UPWP) to amend funding and add detail to existing I-5 Boone Bridge Planning Project.
  - With an amendment, Resolution 21-5216 amending FY 2021-22 Unified Planning Work Program (UPWP) to add Regional Mobility Pricing Project Funded since UPWP adopted.

## 2023 Regional Transportation Plan (RTP) Vision and Priority Outcomes

Metro is initiating an update to the RTP. Scoping engagement activities will continue in early 2022 to seek feedback on the vision and priorities for the future transportation system, topics to be the focus of the technical work and policy discussions and ideas for how best to engage public officials, community and business leaders and the public in shaping the updated plan.

### 2018 RTP Vision

*In 2040, everyone in the Portland metropolitan region will share in a prosperous, equitable economy and exceptional quality of life sustained by a safe, reliable, healthy, and affordable transportation system with travel options.*

Key Feedback Thus Far			
Metro Council	JPACT Members	MPAC Members	Community Themes
Focus on people and values. Advance Metro’s commitment to racial justice, climate leadership and resilient communities. Improve understanding of regional transportation needs and disparities and transportation funding.	Provide space for more robust funding discussions. Think differently about how to fund transportation to support climate and equity outcomes. Define a path for funding transit, bike and pedestrian connections.	Provide space for more robust policy discussions on climate, congestion pricing and transit. Improve safety in underserved and most vulnerable populations. Prioritize how to make it easier to bike, walk and use transit.	Focus on people. Address racial, social and economic disparities and disinvestment and decisions that have harmed communities. Invest in communities underserved by the current transportation system while addressing displacement.

Use storytelling and inclusive engagement strategies combined with quantitative data.  Update process for updating and prioritizing the project list.	Recognize different areas in the region have different needs and priorities.  Connect analysis to policy outcomes and investment priorities.  Investment priorities must be informed by community members.	Recognize different areas in the region have different needs and priorities.  Leverage and build on equity work already happening in communities.  Opportunity to position the region for federal funding.	Address the impacts of transportation on climate change and air and water quality.  Improve safety, security and health outcomes and access for communities
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**How can you engage?**

*If you have feedback on the 2018 Vision Statement, or the four 2018 RTP priorities of equity, safety, congestion, and climate, email [kim.ellis@oregonmetro.gov](mailto:kim.ellis@oregonmetro.gov). Good points of feedback include:*

- *Does the 2018 Vision Statement still make sense to you? If not, what would make it stronger?*
- *Is anything missing from the four 2018 policy priorities? Is “congestion” still the right focus?*
- *How would you rank the four 2018 policy priorities?*

**2024-27 ODOT Administered Funding Program – Infrastructure Investment and Jobs Act (IIJA)**

On November 5, the U.S. House passed the Infrastructure Investment and Jobs Act of 2021 (IIJA). Of the total IIJA funding (\$1.2T), the US Department of Transportation (USDOT) will receive \$567B over the next five years to invest in transportation infrastructure. In total, Oregon will receive at least \$4.5B. ODOT is preparing over the next months to allocate this funding to priority projects.

**Upcoming Agenda Highlights**

- February 4
  - 2024-2027 MTIP Performance Evaluation – Approach & Methods
  - 2024-27 ODOT Administered Funding Program – Infrastructure Investment and Jobs Act (IIJA) Funding Scenarios and Public Comment Update
  - 2024-27 ODOT Administered Funding-OTC consideration for allocating funding among Fix-It, Public and Active Transportation, and Enhance Highway programs.
- February 16 (MTAC/TPAC Workshop)
  - Regional Mobility Policy Update: Shaping the Recommended Policy and Action Plan.
  - 2023 Regional Transportation Plan Draft Work Plan and Engagement Plan – Discussion
  - Emerging Trends Initial Findings
- March 4
  - 2023 RTP Update Work Plan and Engagement Plan – **Recommendation to JPACT**
  - Draft 2022-23 UPWP Review & Discussion
  - 2024-27 ODOT Administered Fund Program Allocations & Scoping updates
- March 9 (TPAC Workshop)
  - 2024-2027 MTIP Performance Evaluation – Approach & Methods
  - 2019-2021 Regional Flexible Fund – Local Agency Project Fund Exchanges Update

**For additional information, please contact:**

Dayna Webb, City of Oregon City [dwebb@orcity.org](mailto:dwebb@orcity.org)  
 Jaimie Lorenzini, City of Happy Valley [jaimiel@happyvalleyor.gov](mailto:jaimiel@happyvalleyor.gov)



**MEMO**

**TO: C4 Metro Subcommittee**

**FROM: C4 Staff – Trent Wilson, Clackamas Government Affairs**

**RE: City Caucus – TPAC and MPAC membership updates**

**DATE: January 13, 2022**

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**Metro Policy Advisory Committee (MPAC)**

Councilor Kathy Hyzy (Milwaukie) is stepping away from the MPAC Other Cities – Clackamas seat. At the December 2021 C4 Metro Subcommittee meeting, the Other Cities of Clackamas (Wilsonville, West Linn, Milwaukie, Gladstone, Happy Valley, Tualatin) discussed and proposed that Councilor Brett Sherman should ascend from his role as Other Cities Alternate, and simultaneously Mayor Jules Walters (West Linn) was nominated to serve as the incoming alternate. This was consented to by the cities.

MPAC bylaws require a formal vote (though ballot) to affirm these appointments. However, staff have confirmed that because no other nominations are competing for these two different seats that this memo documenting the discussion and nominees, and a verbal affirmation at the C4 Metro Subcommittee, is enough to validate the appointments.

**Decision (for Other Cities only):**

- **Affirm Councilor Brett Sherman (HV) as member and Mayor Jules Walters (West Linn) as the alternate to the MPAC Other Cities – Clackamas seat.**

*\*contingent upon no additional nominations.*

**Transportation Policy Advisory Committee (TPAC)**

Every two years the TPAC membership is due to be reaffirmed or updated. For the TPAC Cities, Dayna Webb (Oregon City) and Jaimie Huff (Happy Valley) have served as member and alternate. At the January C4 Metro Subcommittee meeting, city members will have the opportunity to affirm the reappointment of Dayna and Jaimie, or consider other candidates that may submit interest ahead of the meeting.

**Decision (Clackamas Cities only):**

- **Affirm the continuation of current TPAC members if no new nominees come forward.**