
Wednesday, February 19, 2020

7:30 AM – 9:00 AM

Development Services Building

Main Floor Auditorium, Room 120

150 Beavercreek Road, Oregon City, OR 97045

Agenda

7:30 a.m. Welcome & Introductions

7:35 a.m. City Caucus & Housekeeping

- City discussion about JPACT and MPAC membership
- Cities to select C4 Metro Subcommittee Co-Chair from MPAC membership

MPAC Issues (none presented for February)

8:00 a.m. JPACT Issues

- Regional Flexible Funds Allocations (RFFA) Survey Feedback and Discussion
- TPAC Update on Process

8:40 a.m. T2020 Corridor Discussion/Update

9:00 a.m. Adjourn

Attachments:	JPACT/MPAC Work Programs	Page 02
	Memo about City Caucus and Co-Chair Selection	Page 04
	Memo about the RFFA Survey	Page 05
	TPAC Memo	Page 07



2020 JPACT Work Program

As of 02/03/20

Items in italics are tentative

<p><u>February 20, 2020</u></p> <ul style="list-style-type: none"> • Resolution No. 20-5062, For the Purpose of Amending the FY 2019-20 Unified Planning Work Program (UPWP) to Add Funding for the Regional Mobility Policy Update (Action Requested – consent) • Resolution No. 20-5076, For the Purpose of Adding a New Project to the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) Supporting Project Development Activities for TriMet's New Southwest Corridor Light Rail Project (FB20-08-FEB) (consent) • I-5 Bridge Replacement Update (Travis Brouwer, ODOT/Carley Francis, WSDOT; 20 min) • Regional Transportation Measure (Margi Bradway/Andy Shaw, Metro; 20 min) • Regional Barometer (Cary Stacey, Metro; 20 min) 	<p><u>March 19, 2020</u></p> <ul style="list-style-type: none"> • Resolution No. 20-5082, For the Purpose of Adding or Amending Existing Projects to the 2018-2021 Metropolitan Transportation Improvement Program (MTIP) Supporting the Advancement into FY 2020 Ten ODOT 2021-2024 Draft STIP Projects and Adding TriMet's New Operator Safety and Rider Awareness Project (MR20-09-MAR) (consent) • Regional Priorities for Federal Funding – Prep for JPACT Trip to D.C. (10 min) • Congestion Pricing Study Update (30 min) • Emergency Transportation Routes (Kim Ellis, Metro; 20 min) • UPWP Discussion (1st Read; 10 min)
<p><u>April 16, 2020</u></p> <ul style="list-style-type: none"> • <i>Regional Priorities for Federal Funding – Prep for JPACT Trip to D.C. (10 min)</i> • <i>Update on SW Corridor and/or Division Transit (10 min)</i> • <i>Regional Transportation Measure (20 min)</i> • <i>Jurisdictional Transfer Assessment (10 min)</i> • Resolution No. 20-XXXX, to Approve UPWP (Action Requested; 5 min) <p><u>April 27-30</u>: JPACT Trip to Washington D.C.</p>	<p><u>May 21, 2020</u></p> <ul style="list-style-type: none"> • <i>Mobility Policy Update</i>

<p><u>June 18, 2020</u></p> <ul style="list-style-type: none"> • <i>Congestion Pricing Study Update (20 min)</i> • <i>Freight Commodity Study/Planning (20 min)</i> 	<p><u>July 16, 2020</u></p> <ul style="list-style-type: none"> • 2021-2024 Metropolitan Transportation Improvement Program (Grace Cho, Metro) (Action Requested; 20 min) • <i>Mobility Policy Update (20 min)</i> • <i>Jurisdictional Transfer Update (20 min)</i>
<p><u>August 20, 2020</u></p>	<p><u>September 17, 2020</u></p> <ul style="list-style-type: none"> • <i>Mobility Policy Update (20 min)</i>
<p><u>October 15, 2020</u></p> <ul style="list-style-type: none"> • <i>Emergency Transportation Routes Update (20 min)</i> <p><u>October 15-17</u>: League of Oregon Cities Conference, Salem <u>October 15</u>: Oregon Mayor’s Association Meeting, Salem</p>	<p><u>November 19, 2020</u></p> <ul style="list-style-type: none"> • <i>Jurisdictional Transfer Assessment – Draft Recommendations (20 min)</i>
<p><u>December 17, 2020</u></p>	

Parking Lot:

- *Freight Commodity Study (Tim Collins, Metro; 20 min)*
- *Congestion Pricing (Malu Wilkinson, Metro)*
- *Corridor Planning (Malu Wilkinson, Metro)*
- *2040 Refresh (Elissa Gertler/Megan Gibb, Metro)*
- *Freight Commodity Plan (Tom Kloster/Tim Collins, Metro)*
- *TSMO Plan Update (Ted Leybold/Caleb Winter, Metro)*
- *Emerging Technology (Ted Leybold/Eliot Rose, Metro)*

Memorandum

To: C4 Metro Subcommittee
From: Trent Wilson, Government Affairs Specialist
Re: JPACT and MPAC Appointments
Date: February 13, 2020

Overview

Clackamas County Public and Government Affairs (PGA) staff are assisting Metro-area cities with the appointment process for Cities' representatives to Metro's committee seats: JPACT Clackamas Cities and MPAC Clackamas Cities – Other Cities.

At the February 19, 2020 C4 Metro Subcommittee, metro cities will caucus to select the members to fill the respective seats.

**Please submit your name and interest via email to twilson2@clackamas.us if you are interested in serving on either seat moving forward. Nominations can also be accepted at the C4 Metro Subcommittee meeting on February 19.

Appointment of Cities of Clackamas County Representative and Alternate to JPACT

JPACT bylaws note the JPACT term is two years. The existing members include Wilsonville Mayor Tim Knapp (Primary Member) and Lake Oswego Councilor Theresa Kohlhoff. The selected member and alternate cannot be from the same jurisdiction. While this is a 2 year term, Clackamas cities have still asked to revisit this discussion annually.

Appointment of Other Cities of Clackamas County seat on MPAC

The MPAC bylaws do not require changes to Cities seats on MPAC unless a vacancy occurs or the cities wish to rotate representation. Cities at C4 Metro Subcommittee have asked to hold the latter consideration annually. The selected member and alternate cannot be from the same jurisdiction.

The County's two largest cities (Lake Oswego and Oregon City) have their own seats at MPAC, per Metro Bylaws. They are excluded from the selection of the MPAC – Other Cities appointments.

Please contact PGA staff or the elected officials mentioned above for additional information regarding nominations and expectations for serving on these positions.
twilson2@clackamas.us

MEMORANDUM

TO: C4 Metro Subcommittee
FROM: Karen Buehrig, Long Range Planning Manager
DATE: February 13, 2020
SUBJECT: Discussion of Survey on Regional Flexible Funds Allocation (RFFA) Process

Metro recently conducted an online survey to solicit feedback regarding the RFFA process. While the survey closed for input on February 14, 2020, we thought it would be helpful for the C4 Metro Subcommittee to discuss some of the questions that were in the survey. This will allow C4 Metro Subcommittee representative share their perspective of the process with each other.

Below are the questions from the survey.

1. Indicate how you were involved in the 2022-2024 RFFA process. Select all that apply.

- Applied to receive regional flexible funds
- Provided input into RFFA process as a member of a county coordinating committee, business or community organization
- Made decisions about the RFFA process and projects—as member of Joint Policy Advisory Committee on Transportation (JPACT) or Transportation Policy Alternatives Committee (TPAC)
- Other (please specify)

2. Did the RFFA process and project selections reflect the community and local agency stakeholder input? Review the engagement report [here](#).

- Yes
- Somewhat
- No

If you responded "somewhat" or "no," please describe how we could improve community engagement in the RFFA process.

3. Were the technical tools and materials (e.g. maps, project outcome “radar” charts, summary tables, etc) that Metro provided useful for the RFFA process? Review the RFFA process [here](#).

- Yes
- Somewhat
- No
- N/a

If you responses "somewhat" or "no," how could we improve the tools and materials?

4. Did the projects and programs receiving funding through the 2022-2024 RFFA reflect and carry out the priority investment policy of the 2018 Regional Transportation Plan (RTP)? Review the RTP [here](#).

- Yes
- Somewhat
- No

If you responded “somewhat” or “no,” how could we improve?

5. What policy issues should the region consider as we go into the 2025-2027 RFFA process? Review the 2022-2024 RFFA policy report [here](#).

6. Do you have any other comments about the 2022-2024 RFFA process?

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: February 7, 2020 TPAC Meeting
Date: February 11, 2020

Overview

Following is a brief summary of the February 7, 2020 TPAC Meeting. The TPAC packet, as well as the full TPAC Work Program can be found [here](#).

General Updates

- [2021-2024 Statewide Transportation Improvement Plan](#) (STIP) is now available for public comment.
- Oregon Department of Transportation (ODOT) has shared that the annual [Transportation & Growth Management Program](#) is now accepting requests for pre-application meetings. Pre-applications are due March 5, 2020.

- **Local Focus: Fatal Crashes Update**



Metro shared information about the number of fatalities from crashes in 2019 for the three county region (Multnomah, Washington and Clackamas) which was 133. In the month of January there were 11 fatalities, which included 5 pedestrians, 1 bicyclist, and 5 persons in vehicles. This will become a more regular topic for TPAC as the group want to focus on Safety.

- The MTAC/TPAC workshop in February will include an update on the State of Transportation Safety within the Region.
- Metro has published the [Designing Livable Streets and Trails Guide](#). Metro's Designing Livable Streets and Trails Guide provides design guidance for our regional streets and trails. The guidelines were developed to help implement the 2040 Growth Concept and the Regional Transportation Plan. Agencies developing transportation projects funded by Metro use the guidelines to plan, design and construct their projects.
- Metro has shared the Notice of Funding Opportunity for the infrastructure for Rebuilding America [INFRA Grant](#). Project applications are due February 25th. If your agency intends to apply, please let Metro staff know. It will be helpful to your application if you can provide evidence that it is included in the Regional Transportation Plan (RTP) and that it could be amended into the Metropolitan Transportation Improvement Program (MTIP) if awarded funding. Metro staff will work with you to determine if your project meets these criteria and will provide correspondence to the FHWA indicating such.

Technical Recommendations to JPACT

TPAC recommended the following items be moved to JPACT:

- **Unified Planning Work Program (UPWP) Amendment 19-5062**
Amends the FY 2019-20 UPWP to refine the scope and add funding to the Regional Mobility Policy Update.

- **Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 19-5076**
Adds a new project to the 2018-21 MTIP involving TriMet's new Southwest Corridor Light Rail Project (FB20-08-FEB).

Department of Environmental Quality Updates

Purpose: To present the results from DEQ's most recent air quality monitoring report and an update on the Environmental Quality Commission (EQC) indirect source rulemaking.

Regional Congestion Pricing Study

Purpose: To give a project update, provide background information on the types of transportation system pricing in effort to prepare for technical discussions and input for March and April TPAC meetings.

- Hired consultant team that has worked on many congestion pricing projects.
- Congestions pricing is not just tolling, but also variable fees for parking based on demand, etc.
- Goal of the work is: To *understand* how our region could use congestions pricing to manage traffic demand to meet climate goals without adversely impacting safety or equity.

Upcoming Agenda Highlights

- February MTAC/TPAC Workshop
 - Regional Emergency Transportation Routes
 - Regional Barometer
 - State of Transportation Safety within the Region
- March 6, 2020
 - Update on Transportation Provisions of Proposed State Climate Legislation – Information/Discussion
 - Air Quality Review (tentative) – Information/Discussion
 - Regional Mobility Policy Update
 - Jurisdictional Transfer Functional Classification Recommendations – Information/Discussion
 - Regional Congestion Pricing Study – Technical Approach Part 1 – Information/Discussion
- April 3, 2020
 - Oregon Passenger Rail Corridor Investment Plan – Information/Discussion
 - Freight Commodity Study/Planning – Information/Discussion
 - 2021-2024 MTIP Performance Assessment Results and Public Review Draft – Information/Discussion
 - Regional Congestion Pricing Study – Technical Approach Part 2 – Information/Discussion
- May 1, 2020
 - 2020 Transportation Regional Investment Measure Report – Information/Discussion
 - Regional Mobility Policy Update – Information/Discussion
 - 2020 Transportation Systems Management & Operations (TSMO) – Information/Discussion

For additional information, please contact:

Dayna Webb, City of Oregon City dwebb@orc.org

Jaimie Huff, City of Happy Valley jaimiel@happyvalleyor.gov