



Region 1 Area Commission on Transportation
Meeting Agenda
Wednesday, September 2
5:30 – 7:30 p.m.
Room A/B, ODOT Region 1, 123 NW Flanders St, Portland

Meeting Goals:

- Adopt 2015-16 ACT work plan and meeting schedule

5:30 to 5:35 Welcome, introductions and agenda review
Commissioner Roy Rogers

5:35 to 5:55 Region 1 manager updates
Rian Windsheimer

ACTION ITEMS

5:55 to 6:00 Commission administration
Kelly Brooks and Andrew Plambeck
1. Approval of minutes from July 16 meeting

6:00 to 7:00 Draft work plan discussion and approval
Kelly Brooks

INFORMATIONAL ITEMS

7:00 to 7:30 Overview of upcoming deadlines
Kelly Brooks

Materials:

Agenda, July 16 meeting minutes, draft work plan, draft meeting schedule

REGION 1 AREA COMMISSION ON TRANSPORTATION

Meeting Minutes

July 16, 2015 Hillsboro, Oregon

Attendees: Bill Avison, Steve Bickford, Bernie Bottomly (alternate), Kelly Brooks (alternate), Tom Chamberlain, Mayor Krisanna Clark, Mayor John Cook, Councilor Peter Cornelison, Mayor Jef Dalin, Mayor Doug Daoust, Councilor Craig Dirksen, Mayor Denny Doyle, Jess Groves, Councilor Jeff Gudman, Mayor Brian Hodson, Bill Merchant, Brian Newman, Commissioner Steve Novick, Chris Oxley, Chair Ron Rivers, Curtis Robinhold (alternate), Commissioner Roy Rogers (Chair), Steph Routh, Joseph Santos-Lyons, Commissioner Paul Savas (Vice-Chair), Pam Treece, Julie Wehling, Pia Welch

Absent: Sam Breyer, Mayor Lori DeRemer, Commissioner Diane McKeel

Commissioner Roy Rogers called the meeting to order and opened a round of introductions.

Motion: Councilor Craig Dirksen moved, and Chair Ron Rivers seconded, to approve the minutes from the June 8 meeting.

- ✓ The meeting minutes were approved unanimously.

Motion: Commissioner Steve Novick moved, and Councilor Craig Dirksen seconded, to appoint Steph Routh as the Active Transportation Stakeholder member of the ACT.

- ✓ Steph Routh was appointed unanimously as the Active Transportation Stakeholder.

Sebastian Degens, Business Development and Marketing Manager for the Port of Portland, gave a presentation on marine shipping at the Port of Portland.

Commissioner Roy Rogers asked about the nexus between the Port of Portland and the Ports of Hood River and Cascade Locks, considering they are also in the Region 1 ACT.

Sebastian Degens answered that the Port of Portland has done a number of projects with those ports in the past and has shared services with them. Their activities are more recreational than the Port of Portland, but they also ship containerized cargo that comes by truck to Portland.

Chair Ron Rivers added that a lot of those ports' activity goes through Seattle and Tacoma, noting that China is now the third largest importer of Columbia Gorge-area fruit.

Commissioner Paul Savas asked for clarification on news reports that because of the Terminal 6 closure there are 2,000 additional trucks per day on area roads.

Sebastian Degens answered that the number is not valid. Growth in the region has produced more truck traffic, but Terminal 6 didn't add that volume.

Commissioner Paul Savas mentioned that the Port of Portland had applications in the last Connect Oregon funding round for crane improvements. He asked whether there is still a need for those improvements.

Sebastian Degens replied that staff just asked the Port of Portland Commission for approval on electrical control work, which was funded by Connect Oregon. Those are strategic investments in the cranes to provide future service.

Kelly Brooks gave an overview of the Oregon Transportation Commission and the ACT's interaction with the Commission.

Commissioner Roy Rogers adjourned the meeting.

ACT members subsequently joined the Oregon Transportation Commission's monthly meeting. Those meetings are public record. Recordings and minutes can be found on the ODOT website.

DRAFT Work Plan – Region 1 ACT

R1 ACT Purpose:

The Region 1 Area Commission on Transportation (R1ACT) is an advisory body established to provide a forum for stakeholders to collaborate on transportation issues affecting Oregon Department of Transportation (ODOT) Region 1. R1ACT is intended to strengthen state and local partnerships in transportation planning, programming and development.

ODOT Project Selection and Input for Enhance, Fix-It Leverage and ConnectOregon

Rank#	Goal	Sub Tasks	Project Identification	ACT Role	Key Deadlines
1.	Recommend short and long-term transportation investment priorities based on state and local plans and addressing identified needs of ODOT Region 1's transportation system while balancing local, regional and statewide perspectives.	Fix-It Leverage	<p>Projects are identified by Region 1 staff.</p> <p>Projects must be on state highway.</p> <p>Can fund an additional Fix-It project or add scope to existing Fix-It project.</p>	<p>ACT receives presentation of Fix-It Leverage projects. (October 5, 2015)</p> <p>ACT reviews and concurs with ODOT Region recommendations at 150%. (December 7, 2015)</p> <p>ACT reviews and concurs with ODOT Region recommendations at 100%. (May 2, 2016)</p>	<p>R1ACT reviews and concurs with 150% list prior to scoping: December 7, 2015</p> <p>100% project list due to OTC: September 2016</p>
		Enhance Non-Highway	<p>Non-highway Enhance pre-proposal consultations: September and October.</p> <p>Proposals submitted by locals or ODOT.</p> <p>Can only fund bicycle, pedestrian and transit projects.</p>	<p>R1ACT will identify a 150% list of Enhance Non-Highway projects for scoping. (February 1, 2016)</p> <p>R1ACT will vote on the 100% list of Non-Highway projects for submission to the OTC. (May 2, 2016)</p>	<p>Applications Due: November 20, 2015</p> <p>ACT 150% Recommendation to R1 Staff for Scoping: February 1, 2016</p> <p>100% project list due to OTC: September 2016</p>

		ConnectOregon 6	<p>Non-highway capital construction grant program.</p> <p>Proposals submitted by locals, ports and private sector.</p>	<p>ODOT staff will provide an informational presentation on ConnectOregon 6. (October 5, 2015)</p> <p>R1ACT will score and rank all Region 1 ConnectOregon 6 projects prior to advancement to the final review committee. (April 4, 2016 and May 2, 2016)</p>	<p>Applications Due: November 20, 2015</p> <p>Regional Review Complete May 2, 2016</p> <p>OTC project Selection August 2016</p>
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Forum for Information Sharing on ODOT Plans and Projects

Rank#	Goal	Sub Tasks	Resource Needs	ACT Role	Key Deadlines
2.	Provide a forum for coordinating, learning, understanding and gaining consensus around transportation plans, policies, projects and funding.	West Side Project Briefing	Presentation by Shelli Romero (1 hour)	Receive information on active projects. Share any input based on local concerns or issues related to the projects.	
		East Side Project Briefing	Presentation by Rich Watanabe (1 hour)	Receive information on active projects. Share any input based on local concerns or issues related to the projects.	
		Oregon Bike Ped Plan	Presentation by Savannah Crawford (1 hour)	Provide input to plan prior to final adoption and engage in implementation.	

				(October 5, 2015)	
		State of the System / Seismic		Informational item	
		Presentations from Fix-It Program Managers			
		OReGo road usage charge pilot program	Presentation by Jim Whitty and/or Michelle Godfrey (1 hour)		
		RealTime and ITS implementation	Presentation by Region 1 staff (1/2 hour)		
		Historic Columbia River Highway	Presentation by Kristen Stallman (1 hour)		June is 100th birthday of the HCRH

Forum for Coordination with Other Advisory Bodies

Rank#	Goal	Sub Tasks	Resource Needs	Decision Points	Key Deadlines
3.	Communicate and coordinate regional recommendations, priorities and activities, and collaborate with other organizations and interests as applicable such as the Joint Policy Advisory Committee on Transportation (JPACT), other ACTs, ODOT advisory committees, Governor's Regional Solutions Centers, etc.	Information sharing with neighboring ACTs			
		Updates from county coordinating committees			

Administrative

Rank#	Goal	Sub Tasks	Resource Needs	Decision Points	Key Deadlines
4.	Ensure that reporting and	Obtain permanent charter			(June 2016)

	bylaws requirements are met.	Reaffirm Bylaws		Review and update bylaws	<i>(June 2016)</i>
		Submit Report to OTC			<i>(June 2016)</i>

Future Agenda Items and Tasks

- Identify strategic engagement opportunities for ACT members to weigh in on transportation funding.
- Use ACT as a forum for creating the “need statement” for if and when additional funding becomes available.
- Primer on the Metropolitan Planning Organization (MPO) and how the MTIP process works.
- Informational discussion on how transportation achieves public health and environmental justice goals.

Region 1 Area Commission on Transportation

Draft 2015-2016 Meeting Schedule

September 2, 2015

- R1ACT work plan.
- Overview of upcoming deadlines.

October 5, 2015

- ConnectOregon VI grant program overview.
- Enhance process explained:
 - Deadline
 - ACT review
- Review Fix-It Leverage projects.

December 7, 2016

- ACT receives a presentation on Enhance applications submitted and begins the process of developing a 150% list.
- ODOT staff presents project review process.

February 1, 2016

- ACT members discuss and vote on a 150% list of Enhance projects for advancement to scoping.

April 4, 2016

- ConnectOregon VI project review.

May 2, 2016

- ConnectOregon VI project selection.
- Historic Columbia River Highway (HCRH) informational presentation.
- ACT members refine a 100% list recommendation for STIP Enhance Non-Highway to forward to the Oregon Transportation Commission.

- ACT members refine a 100% list recommendation for STIP Fix-It Leverage to forward to the Oregon Transportation Commission.

June 6, 2016 (Meeting in Hood River)

- Historic Columbia River Highway
- Progress report to Oregon Transportation Commission.
- Bylaws review.

July 2016

- ACT members finalize 100% list (if needed).

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