MEETING: Washington County Coordinating Committee (WCCC)
DATE: Monday, June 12, 2017
TIME: 12:00 – 1:30 p.m.
LOCATION: Beaverton Library, Cathy Stanton Conference Room
12375 SW 5th St., Beaverton

AGENDA

1. Welcome and Introductions (5 min)

2. Visitors Comments (5 min)

✓ 3. Consideration of WCCC Minutes for May 15, 2017 Action (5 min)

4. Statewide Transportation Package Information (15 min)
   Purpose: Receive an update on the 2017 state legislative session and a potential transportation funding package.
   Presenter: Jim McCauley, Washington County

✓ 5. Region 1 Advisory Committee on Transportation Action (5 min)
   Purpose: Discuss and recommend R1 ACT appointments for Washington County.
   Presenter: Andrew Singelakis, Washington County

6. ODOT Construction Update Information (15 min)
   Purpose: Receive an overview of near-term construction projects.
   Presenter: Ana Jovanovich, ODOT

7. TriMet Priorities for 2018 RTP Information (10 min)
   Purpose: Receive an overview of project priorities for Washington County to be included in the 2018 RTP.
   Presenter: Eric Hesse, TriMet

8. 2018 RTP Project List Update Information (10 min)
   Purpose: Receive an overview of project list process, funding targets and approach to system and project evaluation.
   Presenters: Chris Deffebach, Washington County
   Dyami Valentine, Washington County

* 9. MPAC Agenda Information (5 min)
   Presenter: Mayor Peter Truax, City of Forest Grove

* 10. JPACT Agenda Information (5 min)
   Presenter: Mayor Denny Doyle, City of Beaverton

11. Other Business and Agency Updates Information (5 min)
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, July 17</td>
<td>Beaverton Library, Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, August 14</td>
<td>Beaverton Library, Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, September 18</td>
<td>Beaverton Library, Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, October 16</td>
<td>Beaverton City Hall, Council Chambers</td>
</tr>
<tr>
<td>Monday, November 13</td>
<td>Beaverton Library, Cathy Stanton Conference Room</td>
</tr>
<tr>
<td>Monday, December 18</td>
<td>Beaverton Library, Cathy Stanton Conference Room</td>
</tr>
</tbody>
</table>

- ✓ Material included in packet
- * Material will be distributed at the meeting
- ^ Material available electronically and/or distributed in advance of the meeting
WASHINGTON COUNTY COORDINATING COMMITTEE
POLICY GROUP SUMMARY
MAY 15, 2017

Voting Members
Roy Rogers, Chair, Washington County
Gery Schirado, City of Durham
Joelle Davis, City of Tualatin
Ken Gibson, City of King City
Pete Edison, City of Banks
Steve Callaway, City of Hillsboro
Tim Knapp, City of Wilsonville

Denny Doyle, City of Beaverton
Jef Dalin, City of Cornelius
John Cook, City of Tigard
Krisanna Clark, City of Sherwood
Pete Truax, City of Forest Grove
Teri Lenahan, City of North Plains

Non-Voting Members
Ana Jovanovic, ODOT
Emerald Bogue, Port of Portland

Craig Dirksen, Metro
Kathryn Harrington, Metro

Attendees
Andrew Singelakis, Washington County
Andy Smith, City of Hillsboro
Dwight Brashear, City of Wilsonville/SMART
Erin Wardell, Washington County
James Reitz, City of Forest Grove
Jeff Pazdalski, Westside Transportation Alliance
Joel Cvetko, Washington County
Kelly Brooks, ODOT
Marc San Soucie, City of Beaverton
Pam Treece, Westside Economic Alliance
Steve Kelley, Washington County

Chris Deffebach, Washington County
Don Odermott, City of Hillsboro
Dyami Valentine, Washington County
Hal Bergsma, AARP Oregon
Jeff Gudman, City of Lake Oswego
Jim McCauley, Washington County
Julia Hajduk, City of Sherwood
Lynne Mutrie, Beaverton School District
Mark Ottenad, City of Wilsonville/SMART
Stephen Roberts, Washington County
Zoe Monahan, City of Tualatin

Chair Roy Rogers called the Washington County Coordinating Committee (WCCC) meeting to order at 12:00 p.m.

Visitor Comments
None
Consideration of WCCC Minutes for April 17, 2017
Motion: Mayor Gery Schirado moved to approve the minutes for the April 17, 2017 WCCC meeting. Mayor Steve Callaway seconded.

Vote: With all present members voting in favor, the motion passed unanimously.

TIF & TDT Expenditure Requests
Chair Rogers briefly described the TDT and TIF expenditure requests from Tualatin and King City. City of Tualatin requested approval to spend the remainder of their TIF funds ($1.08 million), along with $2 million in TDT funds, for the Myslony Bridge construction project. Tualatin also requested approval for expenditure of $200,000 in TDT revenue for alternatives analysis for the Garden Corner Curves project. King City requested approval for expenditure of $800,000 ($126,200 in TIF and $673,800 in TDT) to widen Fischer Road and add sidewalks and bike lanes. WCCC TAC recommended approval of these expenditures at its April 27 meeting.

Motion: Mayor Denny Doyle moved to approve the TIF and TDT requests. Mayor Krisanna Clark seconded.

Vote: With all present members voting in favor, the motion passed unanimously.

Statewide Transportation Package
Jim McCauley of Washington County provided an update on efforts to develop a statewide transportation funding package in the Oregon Legislature.

The Joint Committee on Transportation Preservation and Modernization began the public rollout of their recommendations for a package last week. A legislative outline is expected by the end of the week. The components of the package are still generically the same as when the process began. A key tenet of the package is “skin in the game,” that is, money contributed from stakeholders who would like to enjoy transportation improvements constructed with package revenues. Keeping with this theme, a bicycle tax to be phased-in on bikes with tires 26-inches or larger would give bicyclists skin in the game. There would also be a phased-in excise tax on new motor vehicles.

Interest groups are beginning to debate package specifics, and passing the package in general still appears to be a difficult push. Mayors should not wait to talk to their legislators about transportation funding. This package will be owned by communities and their legislators.

At this point, it appears revenue for the state package would be generated by a 14-cent gas tax increase, phased-in incrementally over eight to ten years. The gas tax hike would be complimented by a $40 increase in registration fees, a $20 bump in license fees, and excise taxes. Transit improvements associated with the package would be funded by raising the employee payroll tax by $1 for every $1,000 earned. The package is anticipated to generate $500 million in the first year, which would grow over time to peak at $750 million by year eight. To supplement the state package, a regional match would be generated by a 9-cent gas tax surcharge and an additional $15
increase in registration fees in the Portland Metro region. Priority projects for expenditure of these funds would address three major bottlenecks on the state highway system: I-5 @ Rose Quarter, I-205 @ Abernathy Bridge, and Highway 217.

While roughly $300 million could be spent on needed improvements to Highway 217, the package will only fund about $100 million of these. WCCC will have an opportunity to prioritize these projects.

Member comments:

- Inquiry regarding Oregonian story that reported an ongoing debate between a long-term package and one of a smaller magnitude and shorter-term focus.
- Mr. McCauley: The main focus in the legislature is still on the 10-year package.
- Inquiry regarding Mr. McCauley’s predictions about the legislative revenue forecast, which would be released the next day.
- Mr. McCauley: Fair chance of a kicker sending money back to taxpayers. Senator Hass rolled out his revenue package last week. The transportation package will be floating outside of the budgeting process until it is solidified.

2018 Regional Transportation Plan Update

Metro Councilor Craig Dirksen introduced this update on building the RTP investment strategy. Metro is asking for approval from JPACT and the Metro Council to move forward with the RTP Call for Projects. The project solicitation process will require extensive involvement from the coordinating committees. The presentation highlights the draft RTP revenue forecast and funding targets, as well as the evaluation and refinement process. Councilor Dirksen introduced Kim Ellis of Metro to delve into further detail.

Ms. Ellis provided background on the purpose of the 2018 RTP update, and oriented the project solicitation within the overall RTP update process. Regional investment priorities will be updated to address regional challenges and develop a pipeline of priority projects.

The 2018 RTP Call for Projects will take place between June 1 and July 21, with projects compiled into two lists: constrained priorities (top priorities given current funding) that meet federal requirements, and strategic priorities (additional needs the region agrees to work together to advance) used to demonstrate consistency with statewide planning goals. The lists compiled during this period will be a starting point for evaluation, review, and further refinement over the next year. Projects must be on the constrained priorities list to be eligible for state and federal funding.

WCCC’s role will be to identify priority projects for the lists, coordinating with partners and using capital funding targets based on the updated draft revenue forecast to determine how many projects may be submitted. Eligible projects include those that: help achieve vision and goals; come from adopted plans; are located inside the MPO boundary and on the designated regional system; and cost at least $1 million or will be bundled with like projects. Coordinating committees
will be tasked with building a coordinated, subregional investment strategy for the 2018-2040 period in collaboration with state and regional partners. Three packages should be submitted, along with an endorsement letter indicating the packages are the subregion’s agreed upon priorities for the 2018 RTP: 1) “constrained” priorities for 2018-2027, 2) “constrained” priorities for 2028-2040, and 3) “strategic” priorities for 2028-2040.

TPAC’s recommendation to JPACT was to accept the draft constrained forecast and double it, in order to set the overall funding level for the Call for Projects. This puts the region’s constrained priorities list at $9.88 billion, with the strategic priorities list adding an additional $9.88 billion ($19.76 billion total). The subregional capital funding target for Washington County is $2.14 billion for constrained priorities, and $4.28 billion including strategic priorities. This is significantly less than the 2014 RTP, reflecting the fact that local jurisdictions have had to spend more dollars on maintaining the existing system. Washington County and its cities are doing better than other parts of the region because of the MSTIP program and other sources raised locally that can be used to leverage additional funding.

The RTP evaluation framework will test new measures and assess how draft strategy aligns with vision and goals. All projects will undergo a system-level evaluation, as well as a transportation equity analysis. There will also be a pilot project-level evaluation on a small number of larger-scale projects. Washington County and other jurisdictions are asked to pilot draft criteria for one project each. This process will ensure that project and program lists in the 2018 RTP have undergone an outcomes-based evaluation that includes opportunity for policymakers to adjust priorities based on evaluation results. A final draft of the RTP investment strategy will move into public review next summer.

Member comments:
- Inquiry regarding timing of project evaluation pilots and which performance measures will be targeted.
- Ms. Ellis: There will be an online system for staff to comment on projects, with criteria for them to use in responding to evaluations.
- Chair Rogers introduced Ana Jovanovic of ODOT for members who may not have known her yet. He suggested she bring to WCCC a presentation she gave at the last R1ACT meeting.

**ODOT Priorities for 2018 RTP**

Kelly Brooks of ODOT distributed a handout outlining the agency’s proposed regional projects to be included in the 2018 RTP. The fiscally constrained list amounted to $1.5 billion in ODOT projects for the region. Ms. Brooks distributed a handout listing proposed projects on the state system, categorized by corridor. Any projects already on the STIP would not be included on the list. ODOT has also prepared a strategic list of projects for the 2018 RTP, but this has not yet been distributed. Ms. Brooks indicated she would like WCCC members’ comments on the proposed project list by the end of the week.
Member comments:
- Chair Rogers reiterated that he would like the ODOT presentation from the recent R1ACT meeting presented at a future WCCC meeting.

Region 1 Advisory Committee on Transportation
Chair Rogers suggested moving this item to next month’s agenda, to allow members to think more about who they would like to appoint to the R1ACT. The exception to this would be the appointment of Pam Treece of WEA, who is the current business representative for Washington County. Chair Rogers suggested she be reappointed to this position at the current WCCC meeting. In addition, the JPACT position for Cities of Washington County has expired, and an appointment needs to be made there.

Motion: Mayor Pete Truax moved to reappoint Pam Treece as the business representative for Washington County on the R1ACT, and to move consideration of the other R1ACT and JPACT appointments to the next WCCC meeting. Mayor John Cook seconded.

Vote: With all present members voting in favor, the motion passed unanimously.

MPAC Agenda
The May 24 MPAC meeting was canceled. Mayor Truax provided a brief overview of the May 10 MPAC meeting.

JPACT Agenda
Mayor Doyle provided an overview of the May 18 JPACT agenda:
- Resolution No. 17-4798, Amending the 2015-18 MTIP to Modify and/or Add New Projects as Part of the April 2017 Formal MTIP Amendment Involving a Total of Twenty-Eight Affected Projects for Beaverton, Metro, Multnomah County, Portland, ODOT, TriMet, and Wilsonville
- Resolution No. 17-4800, Approving a Multi-Year Commitment of Regional Flexible Funds for the Years 2019-31, Funding the Division Transit Project, the Southwest Corridor Transit Project, and Authorizing the Execution of an Intergovernmental Agreement with TriMet Regarding the Multi-Year Commitment of Regional Flexible Funds
- Powell-Division Transit LPA and RTP Amendment
- Recommended Additions to the National Highway Freight Network
- 2018 RTP Update: Building the RTP Investment Strategy

Councilor Dirksen indicated he would be organizing a JPACT subcommittee in June to evaluate how to allocate additional funding leftover from the regional component of the state transportation package after the three major bottleneck projects have been fully funded. The 11-member committee will prioritize local projects to receive funding.
Mayor Truax indicated that MPAC has not had an alternate for the Washington County – Other Cities position for some time. Recommendations for appointment should be submitted to Hillsboro for consideration.

Other Business and Agency Updates
Chair Rogers noted that Port of Portland Executive Director Bill Wyatt will be retiring on June 30. He also referenced his attendance of a committee on Burnside Bridge improvements as a representative of Washington County, as well as his meeting with Congressman Earl Blumenauer, who highlighted the continuing needs of East Multnomah County.

There being no other business, Chair Rogers adjourned the meeting at 1:00 p.m.

Andrew Singelakis, Secretary
Washington County Coordinating Committee
PG 05/15/2017
Date: June 5, 2017

To: Washington County Coordinating Committee

From: Andrew Singelakis, Director

Subject: Region 1 Area Commission on Transportation (R1ACT) Appointments

Action by the WCCC is requested to confirm R1ACT nominations. At the last WCCC meeting, Pam Treece, Westside Economic Alliance Executive Director was nominated to continue as the R1ACT member representing business stakeholders.

The WCCC is responsible for nominating two additional stakeholders for Washington County representation at the R1ACT whose terms will be expiring this summer. The nominations are:

- Mayor Callaway, City of Hillsboro
- Mayor Doyle, City of Beaverton

In addition, WCCC action is requested to make a change in a current R1ACT representation by replacing Mayor Jef Dalin (position expiring in 2019) with Mayor John Cook.

At the formation of the ACT, the four-year ACT appointments were staggered to create a framework to preserve the institutional memory and prevent the ACT membership from turning over all at once. To accomplish this, the ACT confirmed roughly half of the original members to a two-year initial term to set the cycle for staggered four-year terms into the future.

Terms for the other remaining stakeholder position, currently held by Mayor Clark, City of Sherwood will expire in 2019. Commissioner Rogers is appointed by the Washington County Board and his term also expires in 2019. The current R1ACT roster is attached.

The 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. The R1ACT bylaws are available at the ODOT website: https://www.oregon.gov/ODOT

Attached: R1 ACT 2017 Roster