AGENDA

1. Visitors Comments (5 min)

✓ 2. Consideration of WCCC Minutes for November 10, 2014 Action (5 min)

✓ 3. Air Quality Update Discussion (20 min)
   
   Purpose: Update on Washington County Public Health campaign on air quality issues.
   
   Presenter: Marni Kuyk - HHS Director, Washington County and Jon Kawaguchi - Environmental HP Supervisor, Washington County

4. Transportation Finance Strategies Presentation (10 min)
   
   Purpose: Review recent efforts to coordinate reasonably consistent practices for developing transportation finance strategies for new growth areas in Washington County.
   
   Presenter: Steve Szigethy, Washington County

5. MSTIP Updates and Next Steps Presentation (10 min)
   
   Purpose: Review of MSTIP parameters, successes, and next steps.
   
   Presenter: Dyami Valentine, Washington County

✓ 6. ACT ODOT Task Force Update Discussion (10 min)
   
   Presenter: Chris Deffebach, Washington County

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

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

9. Other Business and Agency Updates Information (10 min)
   
   • DEQ representative to WCCC
   
   • TPAC representatives

✓ Material included in packet

* Material will be distributed at the meeting

\ Material available electronically and/or distributed in advance of the meeting
<table>
<thead>
<tr>
<th>Date</th>
<th>Venue</th>
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<tbody>
<tr>
<td>Monday, January 5</td>
<td>Beaverton Library / Cathy Stanton Room</td>
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<tr>
<td>Monday, February 9</td>
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<td>Monday, March 9</td>
<td>Beaverton Library / Cathy Stanton Room</td>
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<td>Monday, April 6</td>
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<td>Monday, May 11</td>
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<tr>
<td>Monday, June 8</td>
<td>Beaverton Library / Cathy Stanton Room</td>
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<tr>
<td>Monday, July 6</td>
<td>TBD</td>
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<tr>
<td>Monday, August 10</td>
<td>TBD</td>
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<td>Monday, September 7</td>
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<td>Monday, October 5</td>
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<td>Monday, November 9</td>
<td>TBD</td>
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<tr>
<td>Monday, December 7</td>
<td>TBD</td>
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For agenda and schedule information, contact Dyami Valentine at 503.846.3821
e-mail: dyami_valentine@co.washington.or.us
WASHINGTON COUNTY COORDINATING COMMITTEE
POLICY GROUP SUMMARY
November 10, 2014

Voting Members:
Brian Biehl, Banks
Dennis Doyle, Beaverton
Jef Dalin, Cornelius
Linda Tate, Durham
Peter Truax, Forest Grove
Jerry Willey, Hillsboro
Ken Gibson, King City
Martha DeBry, North Plains
John Cook, Tigard
Lou Ogden, Tualatin
Roy Rogers, Washington County
Tim Knapp, Wilsonville
Krisanna Clark, Sherwood

Non Voting Members
Susie Lahsene, Port of Portland
Kathryn Harrington, Metro – District 4
Craig Dirksen, Metro – District 3

Attendees:
Andrew Singelakis, Washington County
Chris Deffebach, Washington County
Stephen Roberts, Washington County
Susan Aguilar, Washington County
Steve Kelley, Washington County
Steve Szigethy, Washington County
Karen Savage, Washington County
Dyami Valentine, Washington County
Jonathan Schluerter, Washington County
Marc San Soucie, Beaverton City Council
Julia Hajduk, City of Sherwood
Mark Ottenad, City of Wilsonville
Mark Siegle, Senator Merkley’s Office
Jeff Petrillo, Washington County
Jenny Cadigan, WTA
Kenny Asher, City of Tigard
Rae-Leigh Stark, WTA

Craig Campbell, Oregon Transportation Forum
Zoe Monahan, City of Tualatin
Luke Pelz, City of Beaverton

Chairman Roy Rogers called the Washington County Coordinating Committee (WCCC) meeting to order at 12:03 p.m.

Visitor Comments
None

Consideration of Minutes
Mayor Peter Truax moved to approve the minutes from October 6, 2014 WCCC meeting. City Manager for North Plains, Martha DeBry seconded. Vote: Unanimous.
Update from Oregon Transportation Forum (OTF)
Craig Campbell, from the Oregon Transportation Forum (OTF) - AAA shared information on the organization and its approach regarding a state legislative transportation proposal. Mr. Campbell shared the OTF’s board includes members from all modes of transportation. The board has compiled a set of recommendations for the 2015 Legislation session. Mr. Campbell share some of the elements in this package which consist of: four elements dealing with highway funding, four elements regarding non-highway funding, and three policy proposals.

Highway Funding Elements:
- Indexing of gas tax related to fuel efficiency of the fleet
- A gas tax and equivalent truck tax for maintenance, preservation
- A package that deals with modernization efforts
- A gas tax increase – 1 cent to facilitate transfers of orphan highways

Non-Highway Elements:
- Recapture Connect Oregon idea adding passenger rail to eligible projects – want to establish a dedicated fund for non-highway modes ($100 million)
- State funding that will fill $22.6 million Amtrak operational funds dropped by the federal government to continue Amtrak’s level of service
- Provide $75 million for elderly and disabled transit throughout the state
- $20 million per biennium for youth transit passes for high school students

3 Policy Proposals:
- 10 year multi-modal needs assessment – builds on 2006 work, and local efforts – provide specific examples of how to spend $ if it becomes available
- Consolidated passenger rail plan – similar to consolidated freight plan – some findings from current modal plans to show how modes interconnect.
- Ways to find efficiencies by co-locating facilities and co-using equipment between different layers of government

Discussion
- The election and replacement of Bruce Starr and how that might impact transportation issues
- Indexing of fuel tax to fleet fuel efficiency-fairness issue when people with more fuel efficient vehicles won’t pay fair share vs. people who use fuel & pay tax
- 50/30/20 distribution formula concerned about potential changes in how funds are distributed and strings attached regarding how funds are spent. Locals need to have discretion about how money is spent

MSTIP Opportunity Fund Request
Andrew Singelakis introduced the presenters and noted that there is a $2.132 million fund balance in the MSTIP Opportunity Fund. Mr. Singelakis expressed staff’s recommendation that WCCC prioritize Washington County’s Regional Transportation Options (RTO) sub-regional target funds to Westside Transportation Alliance (WTA). MSTIP Opportunity funds are not disbursed unless the projects are successfully awarded RTO funds.

Kenny Asher from City of Tigard presented information on the City of Tigard’s RTO Grant application to fund a Safe Routes to School Coordinator position. The grant budget is still under development; however the City of Tigard’s current estimated request is $275,000 in RTO funds, $41,000 in MSTIP Opportunity Funds and Tigard match of $200,000 to fund a Safe Routes to Schools program coordinator for two years.

Mayor Denny Doyle moved to commit $41,000 in MSTIP Opportunity Funds to the City of Tigard in support of their RTO grant application. Mayor Jef Dalin seconded. **Vote: Unanimous.**
Jenny Cadigan from WTA gave a presentation on WTA's request for $50,000 in the MSTIP Opportunity Fund. The funds will be used to leverage 2015-2017 RTO grant to support Transportation Demand Management (TDM) work in Washington County. WTA proposed work scope includes the following projects: Business Services, Open Bike Initiative, Bike Parking and Mobility Hub Study. The intent of the projects is to: reduce the number of people who drive to work alone, thus freeing up capacity for all users of the transportation system; promote economic development; and improve air quality. The total Project budget including money request from RTO will be $253,000.

Discussion
A couple members raised questions regarding WTA's capacity to provide countywide services. Members expressed an interest to discuss further how to improve WTA's capacity and/or leverage other opportunities.

Mayor John Cook moved to commit $50,000 in MSTIP Opportunity Funds to Washington County in support of WTA and prioritize the RTO sub-regional target allocation of $203,500 to WTA. Mayor Jerry Willey seconded. **Vote: Unanimous.**

**MPAC Agenda**
Mayor Peter Truax reported the November 12, 2014 meeting topics will include:
- Climate Smart Communities Scenarios Project: Discuss Policy Topics Identified

**JPACT Agenda**
Mayor Dennis Doyle reported the November 13, 2014 meeting topics will include:
- 2013-15 Unified Planning Work Program Amendment: Regional Over-Dimensional Truck Route Study (Action)
- Transportation for America: Support for Job Connection (Action)
- Climate Smart Communities Scenarios Project (Information/Discussion)

**Other Business and Agency Updates**
Chris Deffebach of Washington County gave an update on ACT Options discussed at previous meetings. The task force met and made recommendations, including that there would be one ACT Option and group. They discussed how to structure this group to include a broad range of stakeholders. The task force determined the group will consist of 30 members; eight from Multnomah, six from Clackamas, six from Washington, and four from Hood River. The remaining six will be members at-large. A recommendation was made that WCCC take the lead in nominating the six from Washington County. Three would be elected officials and one would be a business representative (meeting OTC requirements). No decision was made and discussion will continue regarding nominating representatives.

Roy Rogers, WCCC Chair, proposed to members the need to have representation from DEQ present as a non-voting member at the table. Washington County has been out of compliance twice and three times would not be good. Discussion would continue to the next WCCC meeting.

There being no other business, Chair Rogers adjourned the meeting at 1:38 p.m.

[Signature]
Andrew Singelakis, Secretary
Washington County Coordinating Committee
PG 11/10/2014
Wood/Yard Debris Burning contributes to bad air quality which can HARM YOUR HEALTH

When you sign up for general notifications from PublicAlerts.org, you receive alerts when the air quality in your area becomes a health concern and you should avoid burning wood.

Sign up for PublicAlerts.org (free) by following the steps below:
- Go to PublicAlerts.org/signup
- Choose Washington County, Oregon as your area
- Click on the “Sign up Now” red button
- Fill in your contact information. (Important: Under the “Phones” and “Email” sections, make sure that both the emergency and general notifications boxes are checked.)
- Click on “I have read, understand...”
- Verify your information

Questions? Visit co.washington.or.us/EH or call 503-846-8722.
La quema de madera/desechos de jardín contribuye a la mala calidad del aire la cual es perjudicial para su salud

Inscríbase en **PublicAlerts.org** para recibir noticias urgentes e información sobre

- **Emergencias**
- **Carreteras y puentes**
- **Salud y seguridad**
- **Escuelas**
- **Clima**
- **Calidad de aire**

La división de Salud Pública del Condado de Washington ha puesto en marcha una campaña para alertar a sus ciudadanos cuando surgen problemas de calidad del aire.

La quema de madera, en interiores o al aire libre, libera partículas finas de contaminación al aire. Cuando se inhala, estas partículas finas pueden dañar los pulmones y empeorar condiciones médicas como el asma y la enfermedad cardíaca.

Por favor, no queme madera en los días con mala calidad de aire.

¿Preguntas? Visíte co.washington.or.us/EH o llame al 503-846-8722.
Memorandum

Date: December 1, 2014

To: Washington County Coordinating Committee

From: Chris Deffebach, Policy Analyst

RE: Area Commission on Transportation Proposal for Region 1

At its November 17th meeting, the ODOT Region 1 Transportation Coordination Task Force approved a revised membership proposal for a new Area Commission on Transportation for the four county ODOT region. The membership proposal, attached, was revised to add a position for Freight as one of the other stakeholders to be selected region-wide, increasing the total number of ACT members to 31. The Task Force also clarified that a Business stakeholder could also represent Labor.

Of the six stakeholders for Washington County, at least one stakeholder must be a City representative and can be nominated by the caucus of mayors or other process determined by the cities in each county. The proposal calls for the WCCC to nominate four stakeholders, which can include additional City representation and must include a business/labor stakeholder.

The Task Force supported a consensus based approach to decision-making for the new ACT and has not reached agreement on the voting process when a consensus cannot be reached. The proposal defines a quorum of 16 in order to vote with 18 votes required to move a recommendation forward to the OTC.

In the next steps, the Task Force will review and approve a summary report of the proposal, circulate it for stakeholder comment and seek a Provisional Charter from the Oregon Transportation Commission. Prior to granting the Provisional Charter, the OTC will seek public comment. Stakeholder appointments would occur in February/March 2015 with the fully formed ACT able to approve the bylaws, elect officers and begin, by April/May 2015.
### 1 ACT Membership Proposal (as approved by the Task Force 11/17/2014)

<table>
<thead>
<tr>
<th>County</th>
<th>ACT Voting Membership</th>
<th>elected/port/transit 50% minimum*</th>
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<tbody>
<tr>
<td><strong>Multnomah County</strong></td>
<td></td>
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<tr>
<td>8 members</td>
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<tr>
<td>County Commissioner</td>
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<tr>
<td>Portland elected</td>
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<tr>
<td>Other City Rep elected</td>
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<td>4 Stakeholders nominated jointly by Portland and EMCTC</td>
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<tr>
<td>Business/Labor Stakeholder nominated jointly by Portland and EMCTC</td>
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<tr>
<td><strong>Washington County</strong></td>
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<tr>
<td>6 members</td>
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<tr>
<td>County Commissioner</td>
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<tr>
<td>City Rep elected</td>
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<tr>
<td>3 Stakeholders nominated by WCCC</td>
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<tr>
<td>Business/Labor Stakeholder nominated by WCCC</td>
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<tr>
<td><strong>Clackamas County</strong></td>
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<tr>
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<tr>
<td>County Commissioner</td>
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<tr>
<td>Rural City Rep (elected) nominated by Rural City Mayors</td>
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<td>1 Rural Stakeholder nominated by Community Leaders Committee of C-4</td>
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<tr>
<td>Business/Labor Stakeholder nominated by a County approved process</td>
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<td><strong>Hood River County</strong></td>
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<tr>
<td>4 members</td>
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<tr>
<td>County Commissioner</td>
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<td>1</td>
</tr>
<tr>
<td>City Rep elected</td>
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<tr>
<td>Business/Labor Stakeholder</td>
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<tr>
<td><strong>OTHER Stakeholders</strong></td>
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<td>7 members</td>
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<td>Freight</td>
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<tr>
<td>Active Transportation</td>
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</tbody>
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**Ex-Officio, Non-Voting Members**

- DEQ

Stakeholder appointments must include representatives from the following:
- Health
- Environmental Justice

Stakeholder appointments should be considered from the following:
- Agriculture
- Timber
- Tourism
- Citizen reps, such as from Hamlets and Villages
- Additional City elected representatives

*At least 1 stakeholder appointment must be an added Port, Transit or City Rep to reach the 50% minimum

**Total Reps** 31 15