



**TPAC
Minutes
August 2020**

Attendees: Deane Funk, Doug Allred, Susan Lindsay, Adam Zucker, Carol Gossett, Chris Mathieu, Darin Lund, Julie Bennett, Monique Gaskins, Tina McNerthney, Ryan Guy Hashagen, Susan Pearce, Juliana Lukasik

Excused: Mike Sellinger, Steve Bozzone, Janet Grayson

Staff: Nyla Clark, Adrienne Chaillé, Kate Merrill

Advisors: Darin Lund, Kristan Alldrin, Andrew Plambeck

Welcome and Minutes

DFunk welcomes everyone to the meeting.

CGossett motions to approve the minutes, TMcNerthy seconds the minutes, motion passes unanimously.

Public Comment

No public comment

Icebreaker

All members of TPAC are split into breakout groups to get to know each other. This exercise will happen at the next few upcoming meetings.

Updates:

KMerrill provides the following updates to the group:

PBOT Net Meter Revenue Report

The CEIC will be reaching out to PBOT to get more information on this. CArmes provides a quick update on the report. The major change is splitting districts into new and existing districts. It also outlines what funds can and can not be used for.

TMcNerthy asks “I know that the parking permit deadline was extended so that people can purchase permits later. Do we have any update on the number of permits purchased thus far?”

KAlldrin gives an update on sales. They are currently significantly lower but people are purchasing scratch off cards more.

Freight Master Plan Committee



PBOT is currently recruiting for their freight master plan committee. KMerrill encourages folks from the TPAC to apply if they are interested. Applications are due September 2.

Response from PBOT Healthy Streets Initiative, MLK/Burnside Bike Path

The response to these will be sent to the committee to review.

RHashagen asks if the engineering report and reply from PBOT could be shared?

AChail  confirms this will be shared.

Joint Land Use TPAC Meeting

This meeting will occur in October. The meeting will be focused on equity in both transportation and land use planning.

Trimet

DLund provides a quick overview on Trimet and ridership during COVID.

Currently Trimet is at 50% ridership. They are looking to increase service levels back up to what they were at pre-covid. Currently they are only operating 80% of routes.

CEIC and Central Eastside Together (ESD) Overview

CEIC Staff (KMerrill, AChail , NClark) provide an overview of the [Central Eastside Industrial Council](#) (CEIC) and [Central Eastside Together](#) (ESD). The presentation focuses on how the programs work together and where the TPAC comes in.

A copy of the presentation can be viewed [here](#)

RHashagen asks the following questions:

1. The City Audit said the ESD was allowing law enforcement and safety teams to operate with even less oversight and accountability than usual. How is this being addressed? (Referencing [THIS](#) article)

2. Is there a breakdown of what the ESD funds and what the TPAC funds? Are all the TPAC funds utilized by the ESD used for transportation? What are examples of these ESD transportation projects? What non transportation projects are paid for by the TPAC?

AChail  & KMerrill both answer RHashagen's question. They explain that the first question is actually referring to Downtown Clean and Safe and that Central Eastside Together is actually called out for transparency and accountability. The breakdown of funds can be found in the MOU. The MOU goes over exactly what TPAC is paying for.

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