

A G E N D A

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METRO

MEETING:	JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION	
DATE:	September 11, 2008	
TIME:	7:30 A.M.	
PLACE:	Council Chambers, Metro Regional Center	
7:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM Rex Burkholder, Chair
7:32 AM	2.	INTRODUCTIONS Rex Burkholder, Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS Rex Burkholder, Chair
7:40 AM	5.	CONSENT AGENDA Rex Burkholder, Chair
	5.1	* Consideration of the JPACT minutes for August 14, 2008
	5.2	* Resolution No. 08-3974, For the Purpose of Amending the Federal Component of the 2035 Regional Transportation Plan (RTP) and the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Highway 213 at Redland Road Intersection Project
	6.	ACTION ITEMS
7:45 AM	6.1	* Oregon Transportation Commission Reauthorization Project List – <u>APPROVAL REQUESTED</u> Jason Tell Travis Brouwer
8:00 AM	6.2	* 2010 – 13 Metropolitan Transportation Improvement Program (MTIP) and State Transportation Improvement Program (STIP) Updates
	6.2.1	• ODOT Proposed Program – <u>INFORMATION</u> Jason Tell
	6.2.2	• Release of Regional Flexible Fund Project Proposal for Public Review – <u>COMMENT</u> Ted Leybold
	7.	INFORMATION ITEMS
8:35 AM	7.1	* Regional Infrastructure Analysis – <u>INFORMATION</u> Malu Wilkinson
9:00 AM	8.	ADJOURN Rex Burkholder, Chair

Upcoming October JPACT Meetings & Events:

- 1) Wed., Oct. 8th – Making Connections Summit from 4 – 7 p.m. at the Oregon Convention Center, Rm. TBD
- 2) Fri., Oct. 17th – JPACT Retreat from 8 – 1 p.m. at the Oregon Zoo, Skyline Rm.
- 3) Wed., Oct. 22nd – Joint JPACT/MPAC Meeting from 5 – 7 p.m. at Council Chambers

* Material available electronically.

** Material to be emailed at a later date.

Material provided at meeting.

All material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: kelsey.newell@oregonmetro.gov.
To check on closure or cancellations during inclement weather please call 503-797-1700.

2008 JPACT Work Program
9/3/2008

<p><u>September 11, 2008 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation, Step 2 – Briefing • Intro ODOT STIP Project List • ODOT federal earmark List – Approval • Regional Infrastructure Analysis • MTIP – First Cut and Public Release 	<p><u>February 12, 2009 – Regular Meeting</u></p> <p><u>February 13th – Joint JPACT/Council Hearing on MTIP</u></p>
<p><u>October 17, 2008 – JPACT Retreat & Regular Meeting</u> Oregon Zoo, Skyline Rm. from 8 – 1 p.m.</p> <ul style="list-style-type: none"> • State Legislative Agenda • Federal Transportation Bill – Policy & Project Priorities, DC Trip Planning • JPACT Membership • At the Lunch Break: Report from OTREC – The Oregon Transportation Research Center <p><u>October 8th – Making Connections Summit</u> Oregon Convention Center, Rm. TBD from 4 – 7 p.m.</p> <p><u>October 22nd – Additional Meeting</u> Metro Council Chambers from 5 – 7 p.m.</p> <ul style="list-style-type: none"> • Joint JPACT/MPAC Meeting – Land Use Scenarios Review and Discussion 	<p><u>March 12, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Final MTIP Approval <p><u>March 10 – 12th</u> Washington, DC Trip</p>
<p><u>November 12, 2008 – Additional Meeting</u> Metro Council Chambers from 5 – 7 p.m.</p> <ul style="list-style-type: none"> • Joint JPACT/MPAC Meeting – RTP Scenarios Direction <p><u>November 13th – Regular Meeting</u></p> <p><u>MTIP Hearings</u></p>	<p><u>April 9, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Portland Metropolitan Area Compliance with Federal Transportation Planning Requirements – Certification • Federal Fiscal Year 2010 Unified Planning Work Program – Adoption
<p><u>December 10, 2008 – Additional Meeting</u> Metro Council Chambers from 4 – 7 p.m.</p> <ul style="list-style-type: none"> • Joint JPACT/MPAC Meeting – Framing all of the choice – scenario policy implications and choices – Discussion <p><u>December 11th – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt regional position on state and federal funding strategy • Principles for Guiding RTP System Development – Discussion 	<p><u>May 14, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on Regional Funding Package

<p><u>January 15, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Policy Direction on MTIP Final Narrowing • Report on Federal Quadrennial Certification • Confirm Principles for Guiding RTP System Development – Action 	<p><u>June 11, 2009 – Regular Meeting</u></p>
<p><u>January 23, 2009 – JPACT Retreat</u> Location TBD from 8 – 1 p.m.</p> <ul style="list-style-type: none"> • 2009 Work Program • Washington Visit • Greatest Places Update 	<p><u>July 9, 2008 – Regular Meeting</u></p>

Parking Lot:

- When to Consider LPA/RTP Actions for Sunrise, I-5/99W, Sellwood Bridge
- ODOT Tolling Policy
- ODOT Study of MPOs and ACTs
- Involvement with Global Warming Commission
- AOC Annual Conference = Nov. 17-21st
- LOC Annual Conference = Oct. 2- 4th
- Status Reports from TOD, RTO, ITS
- Freight System Plan Adoption