



METRO

TEL 503-797-1540 FAX 503-797-1793

MEETING: JOINT MEETING OF THE METRO POLICY ADVISORY COMMITTEE AND THE JOINT POLICY ADVISORY COMMITTEE ON TRANSPORTATION

DATE: October 22, 2008

DAY: Wednesday, 5:00 to 7:00 p.m.

PLACE: Oregon Convention Center, Portland Ballroom, Room 256

MPAC and JPACT will meet jointly this fall to guide and shape the answers to some pivotal questions:

- What is the right mix of land use and transportation investments and strategies?
- What funding sources should the region focus on to pay for needed investments?
- How should limited dollars be prioritized?

| NO | AGENDA ITEM | PRESENTER |
|----|---|---|
| 1 | WELCOME | Alice Norris, Chair, MPAC Rex Burkholder, Chair, JPACT |
| 2 | PURPOSE AND CONTEXT | Michael Jordan, Metro Chief Operating Officer |
| 3 | INTERACTIVE POLLING EXERCISE | Ed Warnock, Cumulus Resources |
| 4 | LAND USE AND INVESTMENT SCENARIO RESULTS | Andy Cotugno, Metro Policy Advisor |
| 5 | DISCUSSION AND PREFERENCE POLLING OF DESIRED ELEMENTS OF AN INTEGRATED MIX OF LAND USE, TRANSPORTATION AND INVESTMENT STRATEGIES TO IMPLEMENT THE REGIONAL VISION | Ed Warnock, Cumulus Resources |
| 6 | HIGHLIGHTS AND NEXT STEPS | Michael Jordan, Metro Chief Operating Officer |

See page 2 for upcoming MPAC/JPACT joint meetings and MPAC meetings.

Metro website: www.oregonmetro.gov

Direct link to MPAC webpage: www.oregonmetro.gov/mpac

For agenda and schedule information, call Linnea Nelson at 503-797-1886. e-mail: linnea.nelson@oregonmetro.gov
MPAC normally meets the second and fourth Wednesday of the month. To receive assistance per the Americans with Disabilities Act, call the number above, or Metro teletype 503-797-1804. To check on closure or cancellations during inclement weather, please call 503-797-1700.



**2008-2009 MPAC Tentative Agendas
as of October 20, 2008**

All meetings are on Wednesdays, in the Metro Council Chamber, 600 NE Grand Ave., Portland, unless otherwise noted. For current agendas and materials, visit www.oregonmetro.gov/mpac.

| | |
|---|---|
| <p>November 12, 5 to 7 p.m. – Joint Meeting with JPACT, Oregon Convention Center Portland Ballroom, Rm. 256</p> <ul style="list-style-type: none"> • Transportation and Investment Choices and Preference Polling– findings and policy implications (Discussion) | <p>November 19 (and 26) -- <i>Canceled</i></p> |
| <p>December 10, <i>4 to 7 p.m.</i> – Joint Meeting with JPACT, Oregon Convention Center Portland Ballroom, Rm. 256</p> <ul style="list-style-type: none"> • Bringing it All Together – Land Use, Transportation and Investment Choices and Preference Polling (Discussion) • Select policy choices to create preferred alternatives (Action) | <p>December 17, 5 to 7 p.m. (<i>NOTE: Change of date</i>)</p> <ul style="list-style-type: none"> • Principles for Guiding RTP System Development (Discussion) • Nomination of MPAC Officers for 2009 |
| <p>January 14, 2009, 5 to 7 p.m.</p> <ul style="list-style-type: none"> • Principles for Guiding RTP System Development (Action) • Election of 2009 MPAC Officers | <p>January 28, 2009, 5 to 7 p.m.</p> |

2008 JPACT Work Program
10/22/2008

| | |
|---|---|
| <p><u>October 8, 2008 - The Future is Here: Is Business As Usual Good Enough?</u> Oregon Convention Center, Portland Ballroom (Rms. 256-257) from 4 – 7 p.m.</p> <p><u>October 17th – JPACT</u> Oregon Zoo, Skyline Rm. from 8 – 3:30 p.m.</p> <ul style="list-style-type: none"> • State Legislative Agenda • Federal Transportation Bill – Policy & Project Priorities, DC Trip Planning • Greater Regional Discussion • Federal Reauthorization Policy and Lobby Strategy <p><u>October 22nd – Additional Meeting</u> Oregon Convention Center, Portland Ballroom (Rms. 256-257) from 5 – 7 p.m.</p> <ul style="list-style-type: none"> • Joint JPACT/MPAC Meeting – Land Use Scenarios Review and Discussion | <p><u>February 12, 2009 – Regular Meeting</u></p> <p><u>February 13th – Joint JPACT/Council Hearing on MTIP</u></p> |
| <p><u>November 12, 2008 – Additional Meeting</u> Oregon Convention Center, Portland Ballroom (Rm. 256) 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>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>December 10, 2008 – Additional Meeting</u> Oregon Convention Center, Portland Ballroom (Rm. 256) from 4 – 7 p.m.</p> <ul style="list-style-type: none"> • Joint JPACT/MPAC Meeting – Framing all of the choices – 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>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>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>January 23rd – 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>May 14, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on Regional Funding Package |

| | |
|---|--|
| <u>June 11, 2009 – Regular Meeting</u> | <u>August 13, 2009 – Regular Meeting</u> |
| <u>July 9, 2009 – Regular Meeting</u> | <u>September 10, 2009 – Regular Meeting</u> |

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