

 **Metro** | *Agenda*

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, December 11, 2008
Time: 7:30 a.m. to 9 a.m.
Place: Metro Regional Center, Council Chambers

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| 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 | Rex Burkholder, Chair |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | Rex Burkholder, Chair |
| 7:40 AM | 5. | CONSENT AGENDA | Rex Burkholder, Chair |
| | | * Consideration of the JPACT Minutes for November 13, 2008 | |
| 7:45 AM | 6.1 | * Connecting Green Trails System – <u>INFORMATION</u> | Mike Wetter, Metro
Dave Yaden, Committee Chair
Phil Wu, M.D., Kaiser Hospitals |
| 8:00 AM | 6.2 | * Metropolitan Transportation Improvement Program (MTIP): Direction on Finalizing Local Project Selection Process – <u>APPROVAL OF DIRECTION</u> | Ted Leybold |
| 8:10 AM | 6.3 | * High Capacity Transit – <u>DISCUSSION</u> (Approval in January) <ul style="list-style-type: none">• Screened corridors• Evaluation criteria | Tony Mendoza |
| 8:25 AM | 6.4 | * Resolution No. 08-4003, For the Purpose of Endorsing Final Regional Priorities for 2009 State Transportation Funding Legislation – <u>APPROVAL REQUESTED</u> | Randy Tucker |
| 8:35 AM | 6.5 | * Resolution No. 09-4016, For the Purpose of Approving the Federal Priorities – <u>DISCUSSION</u> <ul style="list-style-type: none">• Policy paper• Authorization Project List• Appropriations Project List | Andy Cotugno |
| 8:55 AM | 6.6 | * Resolution No. 08-4013, For the Purpose of Endorsing the Transportation for America Platform – <u>APPROVAL REQUESTED</u> | Rex Burkholder, Chair |
| 9:00 AM | 7. | ADJOURN | Rex Burkholder, Chair |

* 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
12/4/08

<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> <ul style="list-style-type: none"> • Retreat Follow-up • Draft Portland Metropolitan Area Federal Transportation Authorization Priorities – Discussion and Approval of Project Instructions • Introduction to T-4 America Platform – Information • Regional Priority Setting for Economic Stimulus Bill – Discussion • Revised State Transportation Priorities – Discussion • Sellwood Bridge Update – Information 	<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 • Regional Priority Setting for Economic Stimulus Bill – Action • RTP Evaluation Framework and Investment Strategy Principles – Discussion • Confirm HCT Evaluation Criteria and Screened Corridors • Adopt regional position of federal reauthorization policy and projects
<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 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 funding strategy • HCT Evaluation Criteria and Screened Corridors– Information and Discussion • Transportation for America Platform • Draft Federal Authorization and Appropriations Lists • MTIP: Local Project Selection Process 	<p><u>February 6, 2009 – JPACT Retreat</u> Location TBD from 8 – 1 p.m.</p> <ul style="list-style-type: none"> • Confirm RTP Investment Strategy Principles and Evaluation Framework • 2009 Work Program • Washington Visit • Greatest Places Update <p><u>February 12th – Regular Meeting</u></p> <p><u>February 13th – Joint JPACT/Council Hearing on MTIP</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>July 9, 2009 Regular Meeting</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 • Recommended HCT Priorities and Draft Plan – Information and Discussion 	<p><u>August 13, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt air quality conformity analysis of 2010-13 MTIP • Adopt 2010-13 MTIP
<p><u>May 14, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on Regional Funding Package • Recommended RTP Investment Strategy – Discussion • Recommended HCT Priorities and Draft Plan – Information and Discussion 	<p><u>September 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Release Draft RTP for Public Review
<p><u>June 11, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on Recommended RTP Investment Strategy and Plan Elements • 2010 TriMet Transit Investment Plan – Review/Comment 	<p><u>October 8, 2009 – 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