

 **Metro | Agenda**

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, January 15, 2009
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 Joint MPAC/JPACT Minutes for October 22, 2008 | |
| | * | Consideration of the Joint MPAC/JPACT Minutes for November 12, 2008 | |
| | * | Consideration of the Joint MPAC/JPACT Minutes for December 10, 2008 | |
| | * | Consideration of the JPACT Minutes for December 11, 2008 | |
| | ** | Consideration of the JPACT Minutes for January 8, 2009 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:45 AM | 6.1 | * High Capacity Transit Screened Corridors and Evaluation Criteria –
<u>APPROVAL REQUESTED</u> | Tony Mendoza |
| 7:55 AM | 6.2 | * Resolution No. 09-4016, For the Purpose of Approving the Federal Priorities
– <u>APPROVAL REQUESTED</u> | Andy Cotugno |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:15 AM | 7.1 | * Report/Debrief on the 2008 Joint MPAC/JPACT Meetings – <u>DISCUSSION</u> | Andy Cotugno
Robin McArthur |
| 8:45 AM | 8. | ADJOURN | Rex Burkholder, Chair |

* Material available electronically.
** Material to be e-mailed 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.

2009 JPACT Work Program

1/8/09

<p><u>January 8, 2009 – Additional Meeting</u></p> <ul style="list-style-type: none"> • Federal Priorities and Project List • Res. No. 08-4013, For the Purpose of Endorsing the Transportation for America Platform – Action • Regional Economic Stimulus Bill - Discussion <p><u>January 15th – Regular Meeting</u></p> <ul style="list-style-type: none"> • HCT Evaluation Criteria and Screened Corridors – Action • Adopt regional position of federal reauthorization policy and projects – Action • Report/Debrief on 2009 Joint MPAC/JPACT meetings – Discussion • Economic Stimulus Bill 	<p><u>February 6, 2009 – JPACT Retreat</u> Location TBD from 8 – 1 p.m.</p> <ul style="list-style-type: none"> • Frame RTP Investment Strategy Principles and Funding Framework – Discussion • 2009 Work Program • Washington Visit • Greatest Places Update <p><u>February 12th – Regular Meeting</u></p> <ul style="list-style-type: none"> • Resolution No. 09-4018, For the Purpose of Consideration of the Regional Travel Options Program Work Plan and Funding Suballocations for Fiscal Year 09-10 – Action • Report on Federal Quadrennial Certification <p><u>February 12th – Joint JPACT/Council Hearing on MTIP</u></p>
<p><u>March 5, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Final MTIP Regional Flexible Fund Approval – Action • Confirm RTP Investment Strategy and Financing Framework – Action <p><u>March 10-12th</u></p> <ul style="list-style-type: none"> • Washington, DC Trip 	<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 • UPWP - Action
<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>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>July 9, 2009 Regular Meeting</u></p>	<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>September 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Release Draft RTP for Public Review – Action 	<p><u>October 8, 2009 – Regular Meeting</u></p>
<p><u>November 12, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Draft RTP – Discussion 	<p><u>December 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt 2035 RTP, Pending Air Quality Conformity – Action

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
- Status Reports from TOD, RTO, ITS
- Freight System Plan Adoption
- TSMO