



Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, March 5, 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 |
| | * | • Washington County Submittal: Authorization & Appropriation Requests | |
| 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 February 12, 2009 | |
| | * | Resolution No. 09-4029, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the US 26 Adaptive Signal System: Ross Island and Bridge to SE 52 nd Project, the OR 99W: Active Corridor Management, and I-5/I-405: Active Traffic Incident Management Projects | |
| | 6. | <u>INFORMATION ITEMS</u> | |
| 7:45 AM | 6.1 | * Regional Transportation Plan (RTP): Freight Framework – <u>INFORMATION / DISCUSSION</u> | Rod Park, Metro Council
Susie Lahsene, Port of Portland
Tracy Ann Whalen, ESCO
Tom Dechenne, Norris, Beggs & Simpson
Bob Russell, OR Trucking Assoc. |
| | 7. | <u>ACTION ITEMS</u> | |
| 8:00 AM | 7.1 | * Resolution No. 09-4017, For the Purpose of Allocating \$67.8 Million of Regional Flexible Funding for the Years 2012 and 2013, Pending Air Quality Conformity Determination – <u>APPROVAL REQUESTED</u> | Ted Leybold |
| 8:20 AM | 7.2 | * Resolution No. 09-4032, For the Purpose of Approving the Recommendation of the Policy Advisory Group Regarding the Locally Preferred Alternative for the Sellwood Bridge – <u>APPROVAL REQUESTED</u> | Ian Cannon, Multnomah County |
| 8:35 AM | 7.3 | * Economic Stimulus: <ul style="list-style-type: none">• Resolution No. 09-4022, For the purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add Projects to Receive Funding From the American Recovery and Reinvestment Act – <u>APPROVAL REQUESTED</u>• Economic Stimulus Phase II – <u>DIRECTION REQUESTED</u> | Andy Shaw
Ted Leybold |
| 9 AM | 8. | ADJOURN | Rex Burkholder, Chair |

Upcoming Meetings:

1. JPACT Washington, DC prep meeting scheduled for Monday, March 2, 2009 at 5 p.m. at Metro Room 370A.
2. Regular JPACT meeting scheduled for Thursday, April 9, 2009 at 7:30 a.m. at the Metro Council Chambers.
3. Regular JPACT meeting scheduled for Thursday, May 14, 2009 at 7:30 a.m. at the Metro Council Chambers.
4. JPACT Retreat scheduled for Friday, May 22, 2009 from 8 a.m. to 2 p.m. Location to be determined.

* Material available electronically.
All material will be available at the meeting.

2009 JPACT Work Program

2/26/09

<p><u>March 5, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Final MTIP Regional Flexible Fund Approval – Action • RTP Framework – Freight Framework • Economic Stimulus Phase I (MTIP Amendment) • Sellwood Bridge LPA <p><u>March 2nd – Washington, DC Prep Meeting</u> Location: Metro, Rm. 370A Time: 5 p.m.</p> <ul style="list-style-type: none"> • Final preparation for members attending the Washington, DC trip <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 • Economic Stimulus Phase II (MTIP Amendment) • Federal Fiscal Year 2010 Unified Planning Work Program – Adoption • Recommended HCT Priorities and Draft Plan – Information and Discussion • RTP Framework – Mobility Corridors • Report on Federal Quadrennial Certification
<p><u>May 14, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on Regional Funding Package • Recommended HCT Priorities and Draft Plan – Information and Discussion • RTP Framework – Funding Strategy <p><u>May 22nd –JPACT Retreat</u> Location: To Be Determined Time: 8 a.m. to 2 p.m.</p> <ul style="list-style-type: none"> • Greatest Places Initiative Status • RTP Framework: Funding Strategy 	<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 • RTP Framework – Funding Strategy
<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> <ul style="list-style-type: none"> • Draft RTP – Discussion
<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
- ODOT Tolling Policy
- ODOT Study of MPOs and ACTs
- Involvement with Global Warming Commission
- Status Reports from TOD, RTO, ITS
- OTREC
- Joint JPACT/MPAC meeting on Making the Greatest Place and RTP