

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 27, 2009
Time: 9:30 a.m. to 12 p.m.
Place: Council Chambers

9:30 AM	1.	Call to Order and Declaration of a Quorum	Stephan Lashbrook, Chair
9:30 AM	2.	Comments from the Chair and Committee Members	Stephan Lashbrook, Chair
9:35 AM	3.	Citizen Communications to TPAC on Non-Agenda Items	
9:40 AM	4.	Future Agenda Items	Stephan Lashbrook, Chair
		<ul style="list-style-type: none">• Regional Transportation Plan Update – System Development• MOVES Update• Review of MTIP Process• On-street Bus Rapid Transit• The State of Travel Models and How to Use Them	
9:45 AM	5.	<u>CONSENT AGENDA</u>	Stephan Lashbrook, Chair
	*	Approval of TPAC Minutes for February 27, 2009	
	6.	<u>ACTION & INFORMATION / DISCUSSION ITEMS</u>	
9:50 AM	6.1	* Resolution No. 09-4038, For the Purpose of Certifying that the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Tom Kloster
10:00 AM	6.2	* Resolution No. 09-4037, For the Purpose of Adopting the FY 2010 Unified Planning Work Program – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Tom Kloster
10:15 AM	6.3	* Endorse Metro’s Participation in the Strategic Highway Research Program’s (SHRP2) Partnership to Develop an Integrated, Advanced Travel Demand Model and Fine-Grained, Time-Sensitive Network – <u>APPROVAL REQUESTED</u>	Mike Hoglund
10:30 AM	6.4	American Recovery and Reinvestment Act:	Ted Leybold Andy Shaw
	**	<ul style="list-style-type: none">• Resolution No. 09-4043 For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add New Projects to Receive Funding From the American Recovery and Reinvestment Act Allocated by the Oregon Transportation Commission – <u>RECOMMENDATION TO JPACT REQUESTED</u>	
	*	<ul style="list-style-type: none">• Status Report on Safety Valve/Back up Projects – <u>INFORMATION / DISCUSSION</u>	
	*	<ul style="list-style-type: none">• Federal Reporting Requirements – <u>INFORMATION</u>	
11:15 AM	6.5	* Regional Transportation Plan: Needs and Investment Strategy Development– <u>INFORMATION / DISCUSSION</u>	Tom Kloster
11:45 AM	6.6	* Local Aspirations and Implications for Investments – <u>INFORMATION</u>	Christina Deffebach
12 PM	7.	<u>ADJOURN</u>	Stephan Lashbrook, Chair

Upcoming Meetings:

1. TPAC meeting scheduled for Friday, May 1, 2009 from 9:30 a.m. to 12 p.m. at Metro, Rm. 370A/B
2. TPAC meeting scheduled for Friday, May 29, 2009 from 9:30 a.m. to 12 p.m. at Metro, Council Chambers

* Material available electronically.

** Material to be e-mailed at a later date.

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.