

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 9, 2009
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

7:30 AM	1.	CALL TO ORDER & DECLARATION OF A QUORUM	Rex Burkholder, Chair
7:32 AM	2.	TRANSITION IN COMMITTEE CHAIR	Rex Burkholder, Chair
7:35 AM	3.	INTRODUCTIONS	Carlotta Collette, Chair
7:40AM	4.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	Carlotta Collette, Chair
7:40 AM	5.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS	
	*	• Legislative Update	Randy Tucker/Olivia Clark
	*	• 2009 JPACT Work Program	
	*	• Technology and Innovation Transportation Hearing	
	*	• High Capacity Transit Online Build-a-System Tool	
7:55 AM	6.	CONSENT AGENDA	Carlotta Collette, Chair
	*	• Consideration of the JPACT Minutes for March 5, 2009	
	*	• Approve Letter of Support for 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	Mike Hoglund
	7.	ACTION & INFORMATION / DISCUSSION ITEMS	
8 AM	7.1	* Resolution No. 09-4037, For the Purpose of Adopting the FY 2010 Unified Planning Work Program – <u>APPROVAL REQUESTED</u>	Robin McArthur
8:10 AM	7.2	* Report on Federal Quadrennial Review – <u>INFORMATION</u>	Robin McArthur
8:15 AM	7.3	* Resolution No. 09-4038, For the Purpose of Certifying the Portland Metropolitan Area is in Compliance with Federal Transportation Planning Requirements – <u>APPROVAL REQUESTED</u>	Robin McArthur
8: 20 AM	7.4	American Recovery and Reinvestment Act:	Andy Shaw/Ted Leybold
		• ODOT Update	
	*	• Resolution No. 09-4043, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add New Projects to Receive Funding From the America Recovery and Reinvestment Act Allocated by the Oregon Transportation Commission - <u>APPROVAL REQUESTED</u>	
8:40 AM	7.5	** Regional Transportation Plan (RTP): Review Community Building Needs and Introduction to Mobility Atlas – <u>INFORMATION / DISCUSSION</u>	Kim Ellis
9 AM	8.	ADJOURN	Carlotta Collette, Chair

Upcoming Meetings:

1. Regular JPACT meeting scheduled for Thursday, May 14, 2009 at 7:30 a.m. at the Metro Council Chambers.
2. JPACT Retreat scheduled for Friday, May 22, 2009 from 8 a.m. to 3 p.m. at the Oregon Zoo, Skyline Room.

- * Material available electronically.
** Material to be e-mailed at a later date.
Material provided at meeting.
All material will be available at the meeting.

2009 JPACT Work Program

4/1/09

<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"> Report on Federal Quadrennial Certification Portland Metropolitan Area Compliance with Federal Transportation Planning Requirements – Certification Economic Stimulus Phase II (MTIP Amendment) on ODOT stimulus funding - Action Federal Fiscal Year 2010 Unified Planning Work Program – Adoption RTP Framework – Community Building Needs and Intro Mobility Atlas
<p><u>May 14, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> Recommended HCT Priorities and Draft Plan – Information and Discussion RTP Framework – Mobility Corridors <p><u>May 22nd – JPACT Retreat</u> Location: Oregon Zoo, Skyline Room Time: 8 a.m. to 3 p.m.</p> <ul style="list-style-type: none"> Greatest Places Initiative Status RTP Framework: Funding Strategy and Investment Priorities ACT Study/JPACT Membership 	<p><u>June 11, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> Direction on Recommended RTP Investment Strategy 2010 TriMet Transit Investment Plan – Review/Comment I-5/99W Corridor – Preferred Alternative
<p><u>July 9, 2009 Regular Meeting</u></p> <ul style="list-style-type: none"> OTREC <p><u>July Date TBD: JPACT/MPAC Meeting</u></p> <ul style="list-style-type: none"> Land Use Direction Transportation Direction 	<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 	<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"> Adopt 2035 RTP, Pending Air Quality Conformity – Action 	<p><u>December 10, 2009 – Regular Meeting</u></p>

Parking Lot:

- When to Consider LPA/RTP Actions for Sunrise and I-5/99W
- ODOT Tolling Policy
- Involvement with Global Warming Commission
- Status Reports on Regional Programs: TOD and ITS
- JPACT Bylaw Amendment on Membership