

 Metro | Agenda **REVISED**

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 1, 2009
Time: 9:30 a.m. to noon
Place: Room 370A/B

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| 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 |
| | 5.1 | * Approval of TPAC Minutes for March 27, 2009 | |
| | 6. | <u>ACTION & INFORMATION / DISCUSSION ITEMS</u> | |
| 9:50 AM | 6.1 | * Federal Certification Review Response– <u>INFORMATION</u> | Tom Kloster |
| 9:55 AM | 6.2 | * Regional Transportation Plan (RTP) Needs: Mobility Corridors – <u>INFORMATION / DISCUSSION</u> | Deena Platman
Josh Naramore |
| 10:35 AM | 6.3 | # Resolution No. 09-4052, For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria – <u>INFORMATION/DISCUSSION</u> | Tony Mendoza |
| 11:20 AM | 6.4 | * American Reinvestment and Recovery Act Back-up Strategy – <u>DIRECTION TO JPACT REQUESTED</u> | Ted Leybold
Andy Shaw |
| 11:50 AM | 6.5 | * Resolution No. 09-4053, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Eliminate American Recovery and Reinvestment Act (ARRA) Funding for Three Projects and Add ARRA Funding for Two Projects in Washington County – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ted Leybold |
| 12 PM | 7. | <u>ADJOURN</u> | Stephan Lashbrook, Chair |

Upcoming Meetings:

1. TPAC meeting scheduled for Friday, May 29, 2009 from 9:30 a.m. to noon at Metro, Council Chambers.
2. TPAC meeting scheduled for Friday, June 26, 2009 from 9:30 a.m. to noon at the Metro Council Chambers.

* Material available electronically.

Material will be distributed at the 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.