

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, May 14, 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	Carlotta Collette, Chair
7:32 AM	2.	INTRODUCTIONS	Carlotta Collette, Chair
7:35 AM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	Carlotta Collette, Chair
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Legislative Update	Randy Tucker
7:50 AM	5.	CONSENT AGENDA <ul style="list-style-type: none">* • Consideration of the JPACT Minutes for April 9, 2009	Carlotta Collette, Chair
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
7:55 AM	6.1	* Overview of Local Aspirations and Implications for Transportation Investment Priorities – <u>INFORMATION</u>	Christina Deffebach
8:10 AM	6.2	** Regional Transportation Plan (RTP) Investment Strategy Development – <u>INFORMATION</u> (Action scheduled for June 11 th) <ul style="list-style-type: none">• Overview of Mobility Corridors Needs Assessment and Preliminary Findings• Overview of Next Steps for Developing Strategy	Kim Ellis Deena Platman
8:35 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</u> (Action scheduled for June 11 th)	Tony Mendoza
	7.	<u>ACTION ITEMS</u>	
8:50 AM	7.1	* American Recovery and Reinvestment Act (ARRA) Back-up Strategy – <u>APPROVAL REQUESTED</u>	Ted Leybold
8:55 AM	7.2	* 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>APPROVAL REQUESTED</u>	Ted Leybold
9 AM	8.	ADJOURN	Carlotta Collette, Chair

Upcoming Meetings:

1. JPACT retreat scheduled for Friday, May 22, 2009 from 8 a.m. to 3 p.m. at the Oregon Zoo, Skyline Room.
2. Regular JPACT meeting scheduled for Thursday, June 11, 2009 from 7:30 to 9 a.m. at the Metro Council Chambers.

- * 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

5/7/09

<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 • ARRA Back-up • ARRA – MTIP Amendment • Legislative Report • Overview of Local Aspirations and Implications for Transportation Investment Priorities <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 Investment Strategies • RTP Financing Choices • ACT Study/JPACT Membership 	<p><u>June 11, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on RTP Investment Strategy and Funding Mechanisms • 2010 TriMet Transit Investment Plan – Review/Comment • I-5/99W Corridor – Preferred Alternative • HCT Plan – Adoption <p><u>Tentative:</u> Meet with Transport Committee of the British Parliament</p>
<p><u>July 9, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • OTREC • Climate Change • MTIP Policy and Process Retrospective Report <p><u>July 22nd – Proposed 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"> • Preliminary draft RTP Elements – Discussion 	<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>	<p><u>December 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt 2035 draft RTP, Pending Air Quality Conformity – Action

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