

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 29, 2009
Time: 9:30 a.m. to noon
Place: Council Chambers

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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• Health Impact Assessment | |
| 9:45 AM | 5. | <u>CONSENT AGENDA</u> | Stephan Lashbrook, Chair |
| | 5.1 | * Approval of TPAC Minutes for May 1, 2009 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 6.1 | * Resolution No. 09-4052, For the Purpose of Adopting the Regional High Capacity Transit System Plan Screened Corridor Map and Evaluation Criteria – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Ross Roberts
Tony Mendoza |
| 10:25 AM | 6.2 | # Regional Transportation Plan (RTP) - Recommended Approach and Timeline to Refine Investment Priorities– <u>DIRECTION TO JPACT REQUESTED</u> | Kim Ellis |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 11:10 AM | 7.1 | * Blue Ribbon for Trails and Active Transportation – <u>INFORMATION</u> | Lake McTighe |
| 11:40 AM | 7.2 | * Regional Transportation Plan Bike Policy Refinements – <u>INFORMATION</u> | John Mermin |
| 12 PM | 8. | <u>ADJOURN</u> | Stephan Lashbrook, Chair |

* Material available electronically.

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

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.