

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, June 11, 2009
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

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|---------|-----|--|---------------------------|
| 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 | |
| | * | • State Legislative Update | Randy Tucker |
| | * | • Planning for Climate Change | Andy Cotugno |
| | * | • ODOT Tolling Policy Papers | |
| | * | • "The Route to Reform" Executive Summary | |
| | * | • Federal Clean Energy and Security Act | |
| 8 AM | 5. | CONSENT AGENDA | Carlotta Collette, Chair |
| | * | • Consideration of the JPACT Minutes for May 14, 2009 | |
| | * | • Consideration of the JPACT Retreat Minutes for May 22, 2009 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 8:05 AM | 6.1 | * Regional Transportation Plan – <u>APPROVAL REQUESTED</u> :
• Finalizing revenue targets for RTP investment strategy
• Direction to regional and local staff to develop draft project list consistent with:
○ Regional system definition
○ Refinement criteria
○ Finalizing performance benchmarks | Andy Cotugno
Kim Ellis |
| 8:35 AM | 6.2 | * Resolution No. 09-4052, For the Purpose Accepting the Regional High Capacity Transit System Tiers and Priorities, Policy Amendments and System Expansion Policy Framework for Addition to the 2035 Regional Transportation Plan, State Component – <u>APPROVAL REQUESTED</u> | Tony Mendoza |
| 9 AM | 7. | ADJOURN | Carlotta Collette, Chair |

* 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

6/3/09

<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 2 p.m.</p> <ul style="list-style-type: none"> • Greatest Places Initiative Status • RTP Investment Strategies • RTP Financing Choices 	<p><u>June 11, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Direction on RTP finalizing revenue targets, prioritization criteria and regional system definition • HCT Plan – Adoption • Legislative update • Federal Clean Energy and Security Act
<p><u>July 9, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Change • MTIP Policy and Process Retrospective Report • 2010 TriMet Transit Investment Plan – Review/Comment • TSMO Action Plan • Status report on RTP investment strategy <p><u>July 29th – 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"> • Preliminary draft RTP elements and performance measures – Discussion • Freight Action Plan – Adoption
<p><u>September 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Preliminary draft RTP Elements – Discussion • Health assessment health impact assessment on policies reducing VMT in Oregon metropolitan areas – information 	<p><u>October 8, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Draft RTP elements – Discussion • TSMO Action Plan – Adoption
<p><u>November 12, 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>December 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt 2035 draft RTP elements, pending air quality conformity – Action

Parking Lot:

- OTREC
- 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