

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, June 26, 2009  
Time: 9:30 a.m. to noon  
Place: Council Chambers

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|----------|-----|---|---------------------------------|
| 9:30 AM  | 1.  | <b>Call to Order and Declaration of a Quorum</b>  | <b>Stephan Lashbrook, Chair</b> |
| 9:30 AM  | 2.  | <b>Comments from the Chair and Committee Members</b>  | <b>Stephan Lashbrook, Chair</b> |
|          | *   | <ul style="list-style-type: none"><li>• Regional Transportation Plan Call for Projects</li></ul>  |                                 |
| 9:35 AM  | 3.  | <b>Citizen Communications to TPAC on Non-Agenda Items</b>   |                                 |
| 9:40 AM  | 4.  | <b>Future Agenda Items</b>  | <b>Stephan Lashbrook, Chair</b> |
|          |     | <ul style="list-style-type: none"><li>• Regional Transportation Plan Update – System Development</li><li>• MOVES Update</li><li>• On-street Bus Rapid Transit</li><li>• The State of Travel Models and How to Use Them</li><li>• Health Impact Assessment</li><li>• DLCDC Climate Change</li><li>• Sunrise Corridor Locally Preferred Alternative</li><li>• ODOT Electric Fleet</li></ul> |                                 |
| 9:45 AM  | 5.  | <b><u>CONSENT AGENDA</u></b>  | <b>Stephan Lashbrook, Chair</b> |
|          | *   | <ul style="list-style-type: none"><li>• Approval of TPAC Minutes for May 29, 2009</li></ul>   |                                 |
|          | 6.  | <b><u>ACTION ITEMS</u></b>  |                                 |
| 9:50 AM  | 6.1 | * Transportation System Management and Operations (TSMO) Action Plan – <b><u>DIRECTION TO IPACT REQUESTED</u></b>   | <b>Deena Platman</b>            |
|          |     | <ul style="list-style-type: none"><li>• <i>Purpose:</i> Inform TPAC of TSMO Action Plan investment priorities.</li><li>• <i>Outcome:</i> TPAC affirmation of TSMO Action Plan investment priorities.</li></ul>  |                                 |
|          | 7.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                                 |
| 10:45AM  | 7.1 | * Review of Recommendations Linked to Local Aspirations – <b><u>INFORMATION</u></b>   | <b>Christina Deffebach</b>      |
|          |     | <ul style="list-style-type: none"><li>• <i>Purpose:</i> Review a proposed concept for illustrating the link between local aspirations and regional and local actions.</li><li>• <i>Outcome:</i> Identify transportation projects that support local aspirations and help frame regional investment choices in the context of regional and local actions and aspirations.</li></ul>        |                                 |
| 11:05 AM | 7.2 | * 2010-13 Metropolitan Transportation Improvement Program (MTIP) Policy and Process Retrospective Report - <b><u>DISCUSSION</u></b>   | <b>Ted Leybold</b>              |
|          |     | <ul style="list-style-type: none"><li>• <i>Purpose:</i> Share results and gather input on effectiveness of the MTIP.</li><li>• <i>Outcome:</i> Suggest improvements for 2012-15 MTIP process.</li></ul>   |                                 |

11:30 AM 7.3 \* Tolling in Oregon – INFORMATION

**Dave Williams, ODOT**

- Purpose: Provide information on tolling options in Oregon.
- Outcome: Receive TPAC's feedback on the process.

12 PM 8. ADJOURN

**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:*  
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please call 503-797-1700.