

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, July 9, 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
7:35AM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	Carlotta Collette, Chair
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS	
	*	• Regional Transportation Plan "Call for Projects" Released	
	*	• High Speed Rail Letter to ODOT	
7:45 AM	5.	CONSENT AGENDA	Carlotta Collette, Chair
	*	• Consideration of the JPACT Minutes for June 11, 2009	
	6.	<u>ACTION ITEMS</u>	
7:50 AM	6.1	* Transportation Systems Management and Operations (TSMO) Action Plan – <u>DIRECTION REQUESTED</u>	Deena Platman Jim Peters, DKS Associates
	7.	<u>INFORMATION / DISCUSSION ITEMS</u>	
8:10 AM	7.1	* 2010-13 MTIP Policy and Process Retrospective Report – <u>INFORMATION</u>	Amy Rose
8:15 AM	7.2	# House Bill 2001 – Related Next Steps – <u>INFORMATION</u>	Andy Shaw
8:20 AM	7.3	# Transportation for America Reauthorization Update – <u>INFORMATION</u>	Andy Cotugno
8:25 AM	7.4	# Tolling in Oregon – <u>INFORMATION</u>	Dave Williams, ODOT
8:40 AM	7.5	* Making the Greatest Place Tools and Publications: <ul style="list-style-type: none">• Regional Population and Employment Range Forecasts• Preliminary Urban Growth Report: Employment Trends• Preliminary Urban Growth Report: Residential Trends• Preliminary Housing Needs Analysis• Urban and Rural Reserves materials	Stephan Lashbrook
9 AM	8.	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

7/2/09

<u>July 9, 2009 – Regular Meeting</u> <ul style="list-style-type: none">• ODOT Tolling Policy – Information• Draft TSMO Action Plan – Direction• RTP investment strategy – Status Report• MTIP Policy and Process Retrospective Report• Making the Greatest Place tools and publications• House Bill 2001: Related Next Steps – Information• Transportation for America Reauthorization – Status Update	<u>August 13, 2009 – Regular Meeting</u> <ul style="list-style-type: none">• Preliminary draft RTP elements and performance targets – Discussion• Freight Action Plan – Adoption• 2010-15 TriMet Transit Investment Plan – Review/Comment
<u>September 10, 2009 – Regular Meeting</u> <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• Sunrise Corridor Locally Preferred Alternative <u>Dates To Be Determined – RTP Public Hearings</u>	<u>October 8, 2009 – Regular Meeting</u> <ul style="list-style-type: none">• Making the Greatest Place Presentation:<ul style="list-style-type: none">○ Chief Operating Officer Recommendation on Making the Greatest Place – Discussion○ Draft RTP elements – Discussion○ TSMO Refinement Plan Review – Information
<u>November 12, 2009 – Regular Meeting</u> <ul style="list-style-type: none">• Approve air quality conformity analysis of 2010-13 MTIP (including Regional Flexible Funds)• Approve 2010-13 MTIP (including Regional Flexible Funds)• TSMO Refinement Plan – Adoption• Draft RTP elements and public comments	<u>December 10, 2009 – Regular Meeting</u> <ul style="list-style-type: none">• Approve 2035 draft RTP elements, pending air quality conformity – Action

Parking Lot:

- OTREC Visit
- When to Consider LPA/RTP Actions for Sunrise and I-5/99W
- Involvement with Global Warming Commission