

# 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

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|----------------|-----|---|---|
| <b>7:30 AM</b> | 1.  | <b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>  | <b>Carlotta Collette, Chair</b>                           |
| <b>7:32 AM</b> | 2.  | <b>INTRODUCTIONS</b>  | <b>Carlotta Collette, Chair</b>                           |
| <b>7:35AM</b>  | 3.  | <b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>   | <b>Carlotta Collette, Chair</b>                           |
| <b>7:40 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  |   |
|                | *   | • Regional Transportation Plan "Call for Projects" Released   |   |
|                | *   | • High Speed Rail Letter to ODOT  |   |
| <b>7:45 AM</b> | 5.  | <b>CONSENT AGENDA</b>   | <b>Carlotta Collette, Chair</b>                           |
|                | *   | • Consideration of the JPACT Minutes for June 11, 2009  |   |
|                | 6.  | <b><u>ACTION ITEMS</u></b>  |   |
| <b>7:50 AM</b> | 6.1 | * Transportation Systems Management and Operations (TSMO) Action Plan – <u>DIRECTION REQUESTED</u>  | <b>Deena Platman</b><br><b>Jim Peters, DKS Associates</b> |
|                | 7.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |   |
| <b>8:10 AM</b> | 7.1 | * 2010-13 MTIP Policy and Process Retrospective Report – <u>INFORMATION</u>   | <b>Amy Rose</b>   |
| <b>8:15 AM</b> | 7.2 | # House Bill 2001 – Related Next Steps – <u>INFORMATION</u>   | <b>Andy Shaw</b>  |
| <b>8:20 AM</b> | 7.3 | # Transportation for America Reauthorization Update – <u>INFORMATION</u>  | <b>Andy Cotugno</b>                                       |
| <b>8:25 AM</b> | 7.4 | # Tolling in Oregon – <u>INFORMATION</u>  | <b>Dave Williams, ODOT</b>                                |
| <b>8:40 AM</b> | 7.5 | * Making the Greatest Place Tools and Publications: <ul style="list-style-type: none"><li>• Regional Population and Employment Range Forecasts</li><li>• Preliminary Urban Growth Report: Employment Trends</li><li>• Preliminary Urban Growth Report: Residential Trends</li><li>• Preliminary Housing Needs Analysis</li><li>• Urban and Rural Reserves materials</li></ul> | <b>Stephan Lashbrook</b>                                  |
| <b>9 AM</b>    | 8.  | <b>ADJOURN</b>  | <b>Carlotta Collette, Chair</b>                           |

- \* 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](mailto: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

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

Parking Lot:

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