

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, July 31, 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 | Robin McArthur, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | Future Agenda Items <ul style="list-style-type: none">• MOVES Update• On-street Bus Rapid Transit• The State of Travel Models and How to Use Them• Health Impact Assessment (<i>August 28th</i>)• DLCD Climate Change• Sunrise Corridor Locally Preferred Alternative (<i>August 28th</i>)• ODOT Electric Fleet• Active Transportation Presentation | Robin McArthur, Chair |
| 9:45 AM | 5. | <u>CONSENT AGENDA</u> <ul style="list-style-type: none">* • Approval of TPAC Minutes for June 26, 2009 | Robin McArthur, Chair |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:50 AM | 7.1 | * Making the Greatest Place (MGP) Performance Targets Framework – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Explain recommended MGP performance targets framework, process for refining, and relationship to Regional Indicators project and RTP measures.• <i>Outcome:</i> Understanding of next steps to finalize MGP targets. | John Williams |
| 10:10 AM | 7.2 | * Regional Transportation Plan (RTP) – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">○ Adoption package and public comment period○ Freight Action Plan• <i>Purpose:</i> Update on adoption package, public comment period and Freight Action Plan.• <i>Outcome:</i> Understanding of the elements of the RTP adoption package and timeline for completing the RTP. | Tom Kloster
Deborah Redman |
| 10:55 AM | 7.3 | * American Recovery and Reinvestment Act (ARRA) Reporting Update – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Inform TPAC of new federal performance reporting and current project performance status.• <i>Outcome:</i> Agency TPAC staff prepared to update agency project staff and elected officials of ARRA reporting information. | Ted Leybold |

11:00 AM **7.4** * Transit element of 2010-13 Metropolitan Transportation Improvement Program (MTIP), and 2010-15 TriMet Transit Investment Plan (TIP) Review and Comment – DISCUSSION

Ted Leybold
Jessica Tump, TriMet

- Purpose: Explain the transit element of the MTIP and TriMet's 2010-15 TIP.
- Outcome: TPAC members understand the TriMet TIP process and priorities and are prepared to recommend approval of the transit portion of the 2010-13 MTIP.

11:40 PM **8.** **ADJOURN**

Robin McArthur, Chair

* Material available electronically.

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.