

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, August 13, 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>7:35 AM</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>   |  |
|                |     | <ul style="list-style-type: none"><li>• OMPOC – Climate Change Committee Member Recommendations</li></ul>  |  |
|                | *   | • Input on STIP Stakeholder Committees   |  |
|                | *   | • Invitation to the Oregon Transportation Summit   |  |
|                | *   | • American Recovery and Reinvestment Act (ARRA) Reporting Update   |  |
| <b>7:50 AM</b> | 5.  | <b>CONSENT AGENDA</b>  | <b>Carlotta Collette, Chair</b>          |
|                | *   | • Consideration of the JPACT Minutes for July 9, 2009  |  |
|                | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |  |
| <b>7:55 AM</b> | 6.1 | * Making the Greatest Place (MGP) Performance Targets Framework – <u>INFORMATION/DISCUSSION</u>  | <b>Christina Deffebach</b>               |
|                | 6.2 | Regional Transportation Plan (RTP) – <u>INFORMATION/DISCUSSION</u>   |  |
| <b>8:20 AM</b> | *   | • Adoption package and public comment period overview  | <b>Kim Ellis</b>                         |
| <b>8:25 AM</b> | **  | • Project list overview  | <b>Kim Ellis</b>                         |
| <b>8:40 AM</b> | *   | • Freight Action Plan  | <b>Deborah Redman</b>                    |
| <b>8:50 AM</b> | 6.3 | * Transit element of 2010-13 Metropolitan Transportation Improvement Program (MTIP), and 2010-15 TriMet Transit Investment Plan (TIP) Review and Comment – <u>INFORMATION/DISCUSSION</u> | <b>Fred Hansen</b><br><b>Ted Leybold</b> |
| <b>9 AM</b>    | 7.  | <b>ADJOURN</b>   | <b>Carlotta Collette, Chair</b>          |

## **Upcoming Meetings for September:**

1. Regular JPACT meeting scheduled for Thursday, September 10, 2009 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.
2. Joint JPACT, MPAC and Metro Council public hearing on Making the Greatest Place and the Regional Transportation Plan scheduled for Thursday, September 24, 2009 at 5 p.m. at the Beaverton Council Chambers.

\* 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

8/6/09

<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 – Information</li><li>• Making the Greatest Place tools and publications – Information</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>• OMPOC Climate change – Information</li><li>• STIP Stakeholder Committee – Information</li><li>• Oregon Transportation Summit – Information</li><li>• America Recovery and Reinvestment Act – Reporting update</li><li>• Making the Greatest Place Performance Measures – Discussion and direction requested</li><li>• Draft RTP – Information<ul style="list-style-type: none"><li>○ Adoption package outline</li><li>○ Project list overview</li><li>○ Freight Action Plan</li></ul></li><li>• 2010-15 TriMet Transit Investment Plan – Review/comment</li></ul> <p><b><u>August 3<sup>rd</sup> – OTREC Tour</u></b> Time: 3:30 to 5 p.m. Location: OTREC Offices</p>
<p><b><u>September 10, 2009 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Making the Greatest Place and COO recommendation – Information</li><li>• Health assessment health impact assessment on policies reducing VMT in Oregon metropolitan areas – Information</li><li>• Sunrise Corridor Locally Preferred Alternative – Approval</li><li>• Climate change – Introduce inventory and Climate Prosperity Strategy</li><li>• Revised public involvement policy for transportation planning – Action</li><li>• Local aspirations investment matrix and RTP projects – Information</li></ul> <p><b><u>September 24<sup>th</sup> – Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #1</u></b> Time: 5 p.m. Location: Beaverton Council Chambers</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 – Introduction</li><li>○ Draft RTP adoption package – Discussion and direction</li></ul></li></ul> <p><b><u>October 1<sup>st</sup> – Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #2</u></b> Time: 5 p.m. Location: Gresham Conference Center</p> <p><b><u>October 8<sup>th</sup> – Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #3</u></b> Time: 5 p.m. Location: Happy Valley Chamber and Foyer</p> <p><b><u>October 15<sup>th</sup> – Metro Council, JPACT, MPAC Public Hearing on MGP/RTP #4</u></b> Time: 2 p.m. Location: Metro Regional Center, Council Chambers</p>

**November 12, 2009 - Regular Meeting**

- Approve air quality conformity analysis of 2010-13 MTIP (including Regional Flexible Funds)
- Approve 2010-13 MTIP(including Regional Flexible Funds)
- RTP adoption package and public comments  
- Discussion and direction

**December 10, 2009 - Regular Meeting**

- Approve 2035 draft RTP Adoption Package, Pending Air quality Conformity - Action

Parking Lot:

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