

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, August 28, 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 | Robin McArthur, Chair |
| | | <ul style="list-style-type: none">• MOVES Update• On-street Bus Rapid Transit• The State of Travel Models and How to Use Them• DLCDC Climate Change• Sunrise Corridor Locally Preferred Alternative (September 25th)• ODOT Electric Fleet• Active Transportation Presentation | |
| 9:45 AM | 5. | * Approval of TPAC Minutes for July 31, 2009 | Robin McArthur, Chair |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:50 AM | 6.1 | Making the Greatest Place and Chief Operating Officer Recommendation – <u>INFORMATION</u> | Robin McArthur, Chair |
| | | * <ul style="list-style-type: none">○ Investing in the Greatest Place Matrix• <i>Purpose</i>: Review the investments identified by planners as needed to support local aspirations particularly transportation investments.• <i>Outcome</i>: Recognize the link between aspirations and regional and local investment actions and the use of the matrix as a communication tool to frame policy choices. | Christina Deffebach |
| 10:10 AM | 6.2 | Regional Transportation Plan (RTP) – <u>INFORMATION / DISCUSSION</u> | |
| | | * <ul style="list-style-type: none">○ Overview of State Requirements*<ul style="list-style-type: none">○ RTP Outcomes-Based Planning and Implementation• <i>Purpose</i>: Briefing and gather input.• <i>Outcome</i>: Feedback on RTP performance measurement system and planning for mobility corridors. | Lainie Smith, ODOT
Josh Naramore
Deena Platman |
| 11:20 AM | 6.3 | # Health Impact Assessment on Policies Reducing Vehicle Miles Traveled (VMT) in Oregon – <u>INFORMATION</u> | Mel Rader,
Upstream Public Health
Leslie Perdue,
OHSU / Kaiser
Permanente Center for
Health Research |
| | | <ul style="list-style-type: none">• <i>Purpose</i>: Inform TPAC about the major impacts of transportation and land use policies on health, and present on key findings of a health impact assessment on policies to reduce vehicle miles traveled.• <i>Outcome</i>: Increase understanding and consideration of the health impacts of transportation and land use policies. | |

11:45 AM **6.4** * 2010-13 State Transportation Improvement Program (STIP) Update
– INFORMATION

Rian Windsheimer
Ted Leybold

- Purpose: Provide information on the changes and updates in the regards to the development of the 2010-13 STIP.
- Outcome: Provide information as what will be occurring in the near future.

12 PM **7.** **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.