



Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, September 10, 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
7:35 AM	3.	CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS	Carlotta Collette, Chair
7:40 AM	4.	COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• JPACT Meeting Conflict with National League of Cities November Meeting• JPACT Member Attendance at Joint Metro Council, MPAC, JPACT Public Hearings on Making the Greatest Place and RTP* • Presentation from Naveen Lamba Regarding Congestion Pricing* • Active Transportation: Metro's Active Transportation TIGER Grant Application* • Intertwine and Park(ing) Event	
7:50 AM	5.	* Consideration of the JPACT Minutes for August 13, 2009	Carlotta Collette, Chair
	6.	<u>INFORMATION / DISCUSSION ITEMS</u>	
7:55 AM	6.1	* Release of Draft 2010-13 State Transportation Improvement Program (STIP) For Public Comment – <u>INFORMATION</u>	Jason Tell
8:10 AM	6.2	* Making the Greatest Place – <u>INFORMATION</u> <ul style="list-style-type: none">• Preview of Chief Operating Officer Recommendation• Fall schedule/decision points• Investing in the Greatest Place Matrix	Michael Jordan Michael Jordan Christina Deffebach
8:40 AM	6.3	* Health Impact Assessment on Policies Reducing Vehicle Miles Traveled (VMT) in Oregon – <u>INFORMATION</u>	Mel Rader, Upstream Public Health
9 AM	7.	ADJOURN	Carlotta Collette, Chair

Upcoming Joint Metro Council, MPAC & JPACT Open Houses & Public Hearings:

1. Open house on Making the Greatest Place (MGP) and the Regional Transportation Plan (RTP) scheduled for Monday, September 21, 2009 from 2 to 4 p.m. at the Hillsboro Civic Center, Rm. 113A/B.
2. Open house on MGP and RTP scheduled for Tuesday, September 22, 2009 from 5 to 7:45 p.m. at the Multnomah County Library, North Portland branch.
3. Open house and public hearing on MGP and RTP scheduled for Thursday, September 24, 2009 at the Beaverton Council Chambers. Open house at 4 p.m.; public hearing at 5:15 p.m.
4. Open house and public hearing on MGP and RTP scheduled for Thursday, October 1, 2009 at the Gresham Conference Center. Open house at 4 p.m.; public hearing at 5:15 p.m.
5. Open house and public hearing on MGP and RTP scheduled for Thursday, October 8, 2009 at the Happy Valley Chamber and Foyer. Open house at 4 p.m.; public hearing at 5:15 p.m.
6. Open house and public hearing on MGP and RTP scheduled for Tuesday, October 13, 2009 at the Clackamas County Public Service Building. Open house at 4 p.m.; public hearing at 5:15 p.m.
7. Open house and public hearing on MGP and RTP scheduled for Thursday, October 15, 2009 at the Metro Regional Center, Council Chambers. Open house at 4 p.m.; public hearing at 5:15 p.m.

* Material available electronically.

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.

2009-10 JPACT Work Program

9/3/09

<p><u>September 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Release of Draft 2010-13 State Transportation Improvement Program (STIP) for public comment – Information • Making the Greatest Place – Information <ul style="list-style-type: none"> ○ Preview of Chief Operating Officer recommendation ○ Fall schedule/decision points ○ Investing in the Greatest Place matrix • Health assessment health impact assessment on policies reducing VMT in Oregon metropolitan areas – Information <p><u>September 21st – Open House on MGP/RTP</u> <i>Time:</i> Open house from 2 to 4 p.m. <i>Location:</i> Hillsboro Civic Center, Rm. 113A/B</p> <p><u>September 22nd – Open House on MGP/RTP</u> <i>Time:</i> Open house from 5 to 7:45 p.m. <i>Location:</i> Multnomah County Library, N. Portland Branch</p> <p><u>September 24th – Joint Metro Council, JPACT, MPAC Open House & Public Hearing on MGP/RTP</u> <i>Time:</i> Open house at 4 p.m.; Public hearing at 5:15 p.m. <i>Location:</i> Beaverton City Hall</p>	<p><u>October 8, 2009 – Regular Meeting</u></p> <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 – Introduction ○ Draft RTP adoption package – Discussion and direction • Revised public involvement policy for transportation planning – Action • Sunrise Corridor Locally Preferred Alternative – Action <p><u>October 1st – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP</u> <i>Time:</i> Open house at 4 p.m.; Public hearing at 5:15 p.m. <i>Location:</i> Gresham Conference Center, Oregon Trail Rm.</p> <p><u>October 8th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP</u> <i>Time:</i> Open house at 4 p.m.; Public hearing at 5:15 p.m. <i>Location:</i> Happy Valley Chamber and Foyer</p> <p><u>October 13th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP</u> <i>Time:</i> Open house at 4 p.m.; Public hearing at 5:15 p.m. <i>Location:</i> Clackamas County Public Services Building</p> <p><u>October 15th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP</u> <i>Time:</i> Open house at 4 p.m.; Public hearing at 5:15 p.m. <i>Location:</i> Metro Regional Center, Council Chambers</p>
<p><u>November 12, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Regional Transportation Plan – Discussion/direction <ul style="list-style-type: none"> ○ Adoption package ○ Public comment period ○ Next steps • 2010-13 State Transportation Improvement Program (STIP) – Action 	<p><u>December 10, 2009 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Approve 2035 draft RTP Adoption Package, Pending Air quality Conformity – Action
<p><u>January 14, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Federal priorities • Climate change and Global Warming Commission 	<p><u>February 11, 2010 – Regular Meeting</u></p>
<p><u>March 4, 2010 – Regular Meeting</u></p> <p><u>March 9th – 11th – JPACT Washington, DC Trip</u></p>	<p><u>April 8, 2010 – Regular Meeting</u></p>

<u>May 13, 2010 – Regular Meeting</u>	<u>June 10, 2010 – Regular Meeting</u>
<u>July 8, 2010 – Regular Meeting</u>	<u>August 12, 2010 – Regular Meeting</u>
<u>September 2, 2010 – Regular Meeting</u>	<u>October 14, 2010 – Regular Meeting</u>
<u>November 4, 2010 – Regular Meeting</u>	<u>December 9, 2010 – Regular Meeting</u>

Parking Lot:

- When to consider LPA/RTP actions for I-5/99W
- Update on House Bill 2001
- Request to the Oregon Transportation Commission to amend the mobility policy