

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, September 25, 2009
Time: 9:30 a.m. to noon
Place: Room 370A/B

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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• DLCDC Climate Change• ODOT Electric Fleet• Active Transportation Presentation | Robin McArthur, Chair |
| 9:45 AM | 5. * | Approval of TPAC Minutes for August 28, 2009 | Robin McArthur, Chair |
| | 6. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 6.1 * | Resolution No. 09-4069, For the Purpose of Updating the Transportation Planning Public Involvement Policy to Conform to Public Involvement Requirements in the Current Federal Transportation Authorization Act – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> To approve updated public involvement policies by resolution.• <i>Outcome:</i> TPAC recommendation to JPACT to approve updated policies. | Pat Emmerson |
| 10:00 AM | 6.2 ** | Resolution No. 09-XXXX, For the Purpose of Adopting the Sunrise Project Preferred Alternative – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide TPAC information on the Sunrise Project Preferred Alternative.• <i>Outcome:</i> TPAC recommendation to JPACT to approve the Preferred Alternative. | Ron Weinman, Clackamas Co. Mike Baker, DEA |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:35 AM | 7.1 * | Making the Greatest Place (MGP) – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">○ Chief Operating Officer Recommendation on MGP○ Draft Regional Transportation Plan (RTP) Adoption Package○ Draft Prioritization Criteria for Corridor Refinement Plans• <i>Purpose:</i> Articulate the connection between RTP and other elements of MGP.• <i>Outcome:</i> Committee understanding of MGP COO recommendations and fall decision-making schedule. | Robin McArthur, Chair Kim Ellis Deborah Redman |

11:15 AM 7.2 * ODOT Management Plan for American Recovery and Reinvestment Act for 2009 – INFORMATION **Marty Andersen, ODOT
Ted Leybold**

- *Purpose:* Inform local agencies with ARRA funded projects of ODOT role in managing ARRA funds.
- *Outcome:* Ensure Metro MPO region is implementing strategy to obligate all ARRA transportation funds.

11:45 AM 8. ADJOURN Robin McArthur, Chair

The complete Making the Greatest Place Chief Operating Officer recommendation, as well as information on the upcoming open houses and public hearings, may be viewed, downloaded and/or printed online at: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=31389>.

- * Material available electronically.
- ** Materials will be distributed at a later date.
- # Material will be distributed 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.