

Note: 7:15 a.m. is the proposed meeting time for the November 12th and December 10th JPACT meetings.

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Portland, OR 97232-2736

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Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, October 8, 2009
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

REVISED

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|----------------|-----|--|---------------------------------------|
| 7:30 AM | 1. | CALL TO ORDER & DECLARATION OF A QUORUM | |
| | 2. | INTRODUCTIONS | |
| | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | Kathryn Harrington, Vice Chair |
| 7:35 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | Kathryn Harrington, Vice Chair |
| | | <ul style="list-style-type: none">• November and December JPACT Meetings Begin at 7:15 a.m.• Sign-up for Joint Metro Council, JPACT and MPAC Making the Greatest Place and Regional Transportation Plan Public Hearings• Climate Change Prosperity Project | |
| | 5. | CONSENT AGENDA | Kathryn Harrington, Vice Chair |
| 7:45 AM | * | Consideration of the JPACT Minutes for September 10, 2009 | |
| | * | 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 | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 7:50 AM | 6.1 | Making the Greatest Place (MGP) – <u>INFORMATION / DISCUSSION</u> | |
| | * | <ul style="list-style-type: none">• Chief Operating Officer Recommendation on MGP | Robin McArthur |
| | * | <ul style="list-style-type: none">• Regional Transportation Plan Adoption Package and Overview of JPACT Unresolved Issues | Kim Ellis |
| | | <u>Upcoming Deadlines:</u> | |
| | | 1. November 2 nd – Deadline for JPACT Members to Propose RTP Amendments | |
| | | 2. December 10 th – JPACT Action By Resolution to “Accept” RTP | |
| 8:20 AM | 6.2 | * Draft Prioritization Factors for Corridor Refinement Plans – <u>DISCUSSION/DIRECTION</u> | Deborah Redman |
| 8:40 AM | 6.3 | * Alternative Mobility Standards – <u>INFORMATION</u> | Robin McArthur |
| | | | Jason Tell |
| 8:50 AM | 6.4 | * ODOT Management Plan for American Recovery and Reinvestment Act for 2009– <u>INFORMATION</u> | Jason Tell |
| 9 AM | 7. | ADJOURN | Kathryn Harrington, Vice Chair |

The complete *Making the Greatest Place Chief Operating Officer Recommendation* report, including Regional Transportation Plan materials, can be accessed at following link: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=31389>.

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

1. 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.
2. 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.
3. 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.

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

10/1/09

<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">• Revised public involvement policy for transportation planning – Action• Sunrise Project Preferred Alternative – Action• 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 – Information• Draft prioritization factors for the Corridor Refinement Plan – Direction• Alternative Mobility Standards - Information• ODOT management plan for American Recovery and Reinvestment Act for 2009 – Information <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> <p>Note: JPACT meeting will begin at 7:15 a.m.</p> <ul style="list-style-type: none">• Regional Transportation Plan – Discussion/direction<ol style="list-style-type: none">1. RTP Performance Targets2. Corridor refinement plan priorities3. Public comment log• 2010-13 State Transportation Improvement Program (STIP) – Action	<p><u>December 10, 2009 – Regular Meeting</u></p> <p>Note: JPACT meeting will begin at 7:15 a.m.</p> <ul style="list-style-type: none">• “Accept” 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 announcement 	<p><u>February 11, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none"> • RTO evaluation results - presentation by Dr. Jennifer Dill, PSU • RTO work plan and budget for FY 2010-11 <p><u>February 2010 – JPACT Retreat (Tentative)</u></p> <ul style="list-style-type: none"> • Climate Change Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc.
<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>
<p><u>May 13, 2010 – Regular Meeting</u></p>	<p><u>June 10, 2010 – Regular Meeting</u></p>
<p><u>July 8, 2010 – Regular Meeting</u></p>	<p><u>August 12, 2010 – Regular Meeting</u></p>
<p><u>September 2, 2010 – Regular Meeting</u></p>	<p><u>October 14, 2010 – Regular Meeting</u></p>
<p><u>November 4, 2010 – Regular Meeting</u></p>	<p><u>December 9, 2010 – Regular Meeting</u></p>

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