

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

600 NE Grand Ave.
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
Kathryn Harrington, Vice Chair
Kathryn Harrington, Vice Chair |
| 7:35 AM | 4. COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <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 | |
| 7:45 AM | 5. CONSENT AGENDA <ul style="list-style-type: none">* 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 | Kathryn Harrington, Vice Chair |
| 7:50 AM | 6. <u>INFORMATION / DISCUSSION ITEMS</u>
6.1 <u>Making the Greatest Place (MGP) – INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">* Chief Operating Officer Recommendation on MGP* Regional Transportation Plan Adoption Package and Overview of JPACT Unresolved Issues <p><u>Upcoming Deadlines:</u></p> <ul style="list-style-type: none">1. November 2nd – Deadline for JPACT Members to Propose RTP Amendments2. December 10th – JPACT Action By Resolution to “Accept” RTP | Robin McArthur
Kim Ellis |
| 8:20 AM | 6.2 * <u>Draft Prioritization Factors for Corridor Refinement Plans – DISCUSSION/DIRECTION</u> | Deborah Redman |
| 8:40 AM | 6.3 * <u>Alternative Mobility Standards – INFORMATION</u> | Robin McArthur
Jason Tell |
| 8:50 AM | 6.4 * <u>ODOT Management Plan for American Recovery and Reinvestment Act for 2009– 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

September 10, 2009 – Regular Meeting

- Release of Draft 2010-13 State Transportation Improvement Program (STIP) for public comment – Information
- Making the Greatest Place – Information
 - 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

September 21st – Open House on MGP/RTP

Time: Open house from 2 to 4 p.m.

Location: Hillsboro Civic Center, Rm. 113A/B

September 22nd – Open House on MGP/RTP

Time: Open house from 5 to 7:45 p.m.

Location: Multnomah County Library, N. Portland Branch

September 24th – Joint Metro Council, JPACT, MPAC Open House & Public Hearing on MGP/RTP

Time: Open house at 4 p.m.; Public hearing at 5:15 p.m.

Location: Beaverton City Hall

October 8, 2009 – Regular Meeting

- Revised public involvement policy for transportation planning – Action
- Sunrise Project Preferred Alternative – Action
- Making the Greatest Place Presentation:
 - 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

October 1st – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP

Time: Open house at 4 p.m.; Public hearing at 5:15 p.m.

Location: Gresham Conference Center, Oregon Trail Rm.

October 8th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP

Time: Open house at 4 p.m.; Public hearing at 5:15 p.m.

Location: Happy Valley Chamber and Foyer

October 13th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP

Time: Open house at 4 p.m.; Public hearing at 5:15 p.m.

Location: Clackamas County Public Services Building

October 15th – Joint Metro Council, JPACT, MPAC Public Hearing on MGP/RTP

Time: Open house at 4 p.m.; Public hearing at 5:15 p.m.

Location: Metro Regional Center, Council Chambers

November 12, 2009 – Regular Meeting

Note: JPACT meeting will begin at 7:15 a.m.

- Regional Transportation Plan – Discussion/direction
 1. RTP Performance Targets
 2. Corridor refinement plan priorities
 3. Public comment log
- 2010-13 State Transportation Improvement Program (STIP) – Action

December 10, 2009 – Regular Meeting

Note: JPACT meeting will begin at 7:15 a.m.

- “Accept” 2035 draft RTP Adoption Package, Pending Air quality Conformity – Action

<u>January 14, 2010 – Regular Meeting</u> <ul style="list-style-type: none"> • Federal priorities • Climate change and Global Warming Commission announcement 	<u>February 11, 2010 – Regular Meeting</u> <ul style="list-style-type: none"> • RTO evaluation results - presentation by Dr. Jennifer Dill, PSU • RTO work plan and budget for FY 2010-11 <u>February 2010 – JPACT Retreat (Tentative)</u> <ul style="list-style-type: none"> • Climate Change Prosperity Project review • Greenhouse gas, University of Oregon climate change study, etc.
<u>March 4, 2010 – Regular Meeting</u> <u>March 9th – 11th – JPACT Washington, DC Trip</u>	<u>April 8, 2010 – Regular Meeting</u>
<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