

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, October 30, 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 | Ross Roberts, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Ross Roberts, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | Future Agenda Items | Ross Roberts, Chair |
| | | <ul style="list-style-type: none">• MOVES update• On-street Bus Rapid Transit• The State of Travel Models and How to Use Them• ODOT Electric Fleet• Active Transportation update• High Speed Rail• House Bill 2001 (e.g. congestion pricing and climate change scenario planning)• Alternative mobility standards for state facilities in the Metro region | |
| 9:45 AM | 5. * | Approval of TPAC Minutes for September 25, 2009 | Ross Roberts, Chair |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:50 AM | 6.1 ** | Regional Transportation Plan (RTP) – Public Comment Report – <u>INFORMATION</u> | Pat Emmerson |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> Provide an overview of public comment summary report.• <i>Outcome:</i> Ensure understanding of outreach methods and comments received. | |
| 10:05 AM | 6.2 ** | Regional Transportation Plan (RTP) – System Analysis – <u>DISCUSSION</u> | Deena Platman |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> Provide an overview of the system analysis.• <i>Outcome:</i> Ensure understanding of results and progress toward RTP performance targets. | |
| | 7. | <u>ACTION ITEMS</u> | |
| 10:25 AM | 7.1 ** | Regional Transportation Plan (RTP) – Corridor Refinement Plan Priorities – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Deborah Redman |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> Present Metro staff recommendation on refinement plan priorities.• <i>Outcome:</i> TPAC recommendation to JPACT on technical rankings. | |
| 10:45 AM | 7.2 ** | Regional Transportation Plan (RTP) – Public Comment Log – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Kim Ellis |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> Present Metro staff recommendation on “discussion” items and “consent” items.• <i>Outcome:</i> TPAC recommendation to JPACT on “discussion” items and “consent” items. | |

10:55 AM **7.3** # Resolution No. 09-XXXX, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the SW Moody Avenue Widening and Naito Parkway/River Parkway Intersection Projects and Eliminate the I-5 at North Macadam Access Project – RECOMMENDATION TO JPACT REQUESTED

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- *Purpose:* Present resolution for TPAC recommendation.
- *Outcome:* TPAC recommendation to JPACT on resolution.

12:00 PM **8.** **ADJOURN**

Ross Roberts, Chair

The complete Making the Greatest Place Chief Operating Officer recommendation report, including Regional Transportation Plan documents, may be accessed online at: <http://www.oregonmetro.gov/index.cfm/go/by.web/id=31389>.

- * Material available electronically.
- ** Materials will be distributed at prior to the meeting.
- # 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.*