

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Monday, November 2, 2009  
Time: 2 to 5 p.m.  
Place: Council Chambers

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2 PM	1.	<b>Call to Order and Declaration of a Quorum</b>	Robin McArthur, Chair
2 PM	2.	<b>Comments from the Chair and Committee Members</b>	Robin McArthur, Chair
2:05 PM	3.	<b>Citizen Communications to TPAC on Non-Agenda Items</b>	
2:05 PM	4.	<b>Future Agenda Items</b> <ul style="list-style-type: none"><li>• MOVES update</li><li>• On-street Bus Rapid Transit</li><li>• The State of Travel Models and How to Use Them</li><li>• CRC Update</li><li>• Active Transportation update</li><li>• High Speed Rail</li><li>• House Bill 2001 (e.g. congestion pricing and climate change scenario planning)</li><li>• Alternative mobility standards for state facilities in the Metro region</li></ul>	Robin McArthur, Chair
	5.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
2:10 PM	5.1 *	Regional Transportation Plan (RTP) Amendments (Exhibit F) – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Discuss Metro staff recommendation on:<ul style="list-style-type: none"><li>• Climate change</li><li>• RTP performance targets</li><li>• Alternative mobility standards</li><li>• Corridor refinement plan technical rankings</li><li>• Application of regional policies and targets to local plans and local, regional and state investment priorities</li><li>• I-5/99W study recommendations</li></ul></li><li>• <i>Outcome:</i> TPAC consensus on recommendation to carry forward for JPACT discussion.</li></ul>	Kim Ellis
4:15 PM	5.2 *	Regional Transportation Plan (RTP) Amendments (Exhibit G) – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Identify new or existing “consent” items for TPAC discussion and recommendation.</li><li>• <i>Outcome:</i> TPAC consensus to carry forward Metro staff recommendation as TPAC recommendation for JPACT consideration.</li></ul>	Kim Ellis
5:00 PM	6.	<b><u>ADJOURN</u></b>	Robin McArthur, Chair

\* 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](mailto:kelsey.newell@oregonmetro.gov).

To check on closure or cancellations during inclement weather please call 503-797-1700.