

 Metro | Agenda ***NOTE EARLY START TIME**

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, November 12, 2009
Time: **7:15 to 9 a.m.***
Place: Metro Regional Center, Council Chambers

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| 7:15 AM | 1. | CALL TO ORDER & DECLARATION OF A QUORUM | Carlotta Collette, Chair |
| 7:17 AM | 2. | INTRODUCTIONS | Carlotta Collette, Chair |
| 7:20 AM | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | Carlotta Collette, Chair |
| 7:25 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Update on TIGER Grants• House Bill 2186 Task Force Meetings Update | |
| | 5. | CONSENT AGENDA | Carlotta Collette, Chair |
| 7:30 AM | * | Consideration of the JPACT Minutes for October 8, 2009 | |
| | * | 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 | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 7:35 AM | 6.1 | * Resolution No. 09-XXXX, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With The Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; The High Capacity Transit System Plan Summary Report; and The Regional Transportation Functional Plan – <u>DISCUSSION/DIRECTION</u> <ul style="list-style-type: none">• Exhibit F (Discussion items for Nov. 12 and Dec. 10)<ul style="list-style-type: none">• Greenhouse gas emissions and RTP Climate Action Plan (Nov. 12)• RTP Performance targets and application of RTP policies and targets in local plans and local, regional and state investment priorities (Nov. 12)• Corridor Refinement Plan Priorities (Accept technical rankings on Nov. 12 and make recommendation on Dec. 10)• I-5/99W Connector Study Recommendations (Nov. 12)• OR 217 Study Recommendations (Dec. 10)• Columbia River Crossing Project LPA (Dec. 10)• Exhibit G (Consent items for consideration as a package on Dec. 10)
<i>JPACT members may raise consent items for discussion on Dec. 10.</i>• Amendments proposed by JPACT and MPAC members <i>These amendments will be considered on Dec. 10 as part of Exhibit G unless already identified as a Discussion item under Exhibit F. JPACT members may raise individual amendments for discussion on Dec. 10.</i> | Carlotta Collette, Chair
Kim Ellis |
| 9 AM | 7. | ADJOURN | Carlotta Collette, Chair |

NOTE: The December 10th JPACT meeting will begin at 7:15 a.m. Please update your calendars accordingly. The meeting will focus on the following action items:

- Action:
 - Recommendation on package of RTP Amendments (Exhibits F and G)
 - Approval of Resolution 09-XXXX to “accept” RTP as amended by Exhibits F and G.

* Material available electronically.

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.

2009-10 JPACT Work Program

11/5/09

<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"> • MTIP amendment to add SW Moody Ave. widening and Naito Parkway/River Parkway Intersection Projects and eliminate the I-5 at North Macadam Access project – Action (consent) • Resolution No. 09-XXXX, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With The Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; The High Capacity Transit System Plan Summary Report; and The Regional Transportation Functional Plan – Discussion/direction <ul style="list-style-type: none"> ○ Exhibit F (Discussion items for Nov. 12th) <ul style="list-style-type: none"> ▪ Greenhouse gas emissions and RTP Climate Action Plan ▪ RTP Performance targets and application of RTP policies and targets in local plans and local, regional and state investment priorities ▪ Corridor Refinement Plan Priorities – Accept technical rankings ▪ I-5/99W Connector Study Recommendations 	<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"> • Update on 2010 JPACT Washington, DC trip and appropriations – Information • Resolution No. 09-XXXX, For the Purpose of Accepting the Draft 2035 Regional Transportation Plan, With The Following Elements, For Final Review and Analysis For Air Quality Conformance: The Transportation Systems Management and Operations Action Plan; The Regional Freight Plan; The High Capacity Transit System Plan Summary Report; and The Regional Transportation Functional Plan – Action <ul style="list-style-type: none"> ○ Exhibit F (Discussion items for Dec. 10th) <ul style="list-style-type: none"> ▪ Corridor Refinement Plan Priorities – Action ▪ OR 217 Study Recommendations ▪ Columbia River Crossing Project LPA ○ Exhibit G (Consent items for consideration as a package on Dec. 10th) ○ Amendments proposed by JPACT and MPAC members (<i>These amendments will be considered on Dec. 10 as part of Exhibit G unless already identified as a Discussion item under Exhibit F. JPACT members may raise individual amendments for discussion on Dec. 10.</i>)
<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>

<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