

 Metro | Agenda **REVISED**

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, November 20, 2009  
Time: 9:30 a.m. to 11:30 a.m.  
Place: Council Chambers

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|----------|-------|---|------------------------------|
| 9:30 AM  | 1.    | <b>Call to Order and Declaration of a Quorum</b>  | <b>Robin McArthur, Chair</b> |
| 9:30 AM  | 2.    | <b>Comments from the Chair and Committee Members</b>  | <b>Robin McArthur, Chair</b> |
| 9:35 AM  | 3.    | <b>Citizen Communications to TPAC on Non-Agenda Items</b>   |                              |
| 9:40 AM  | 4.    | <b>Future Agenda Items</b>  | <b>Robin McArthur, Chair</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>• 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><li>• Update on the Columbia River Crossing Project</li></ul> |                              |
| 9:45 AM  | 5.    | <u>CONSENT AGENDA</u>   |                              |
| 9:45 AM  | *     | <ul style="list-style-type: none"><li>• Approval of the TPAC Minutes for October 30, 2009</li></ul>   | <b>Robin McArthur, Chair</b> |
|          | *     | <ul style="list-style-type: none"><li>• Approval of the TPAC Minutes for November 2, 2009</li></ul>   |                              |
|          | 6.    | <u><b>ACTION ITEMS</b></u>  |                              |
| 9:50 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>RECOMMENDATION TO JPACT REQUESTED</u>                         | <b>Kim Ellis</b>             |
|          | 6.1.a | <ul style="list-style-type: none"><li>• <b>MPAC amendments on Exhibit F</b><ul style="list-style-type: none"><li>○ <b>RTP Climate Change Action Plan</b></li><li>○ <b>RTP Performance Targets</b></li></ul></li></ul>   |                              |
|          | 6.1.b | <ul style="list-style-type: none"><li>• <b>Exhibit G</b> (Consent items for consideration as a package)<br/><i>Members may raise consent items for discussion.</i></li><li>• <b>Other TPAC amendments</b></li><li>• <b>Draft Schedule for Completion of Corridor Refinement Plans and Near-Term HCT Plans</b></li><li>• <b>Final recommendation on RTP Resolution as amended</b></li></ul>  |                              |
| 11:30 AM | 7.    | <u><b>ADJOURN</b></u>   | <b>Robin McArthur, Chair</b> |

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Material available electronically.

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