

NOTE: Please hold Thursday, December 17th from 7:30 to 9 a.m. on your calendars in the event a potential additional December JPACT meeting is needed. Details to follow.

600 NE Grand Ave.
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 **Metro | Agenda** *NOTE EARLY START TIME

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, December 10, 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 | |
| 7:30 AM | 5. | * Consideration of the JPACT Minutes for November 12, 2009 | |
| | 6. | <u>ACTION 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>APPROVAL REQUESTED</u> | Carlotta Collette, Chair
Kim Ellis |
| | 6.1.1 | • Exhibit G (Consent items for consideration as a package on Dec. 10) - <u>Approval of TPAC recommendation requested</u>
<i>JPACT members may raise consent items for discussion</i> | |
| | 6.1.1.a | ○ Request to withdraw from the Consent items the Columbia River Crossing LPA amendment and defer discussion until January/February 2010. | |
| | 6.1.2 | • Exhibit F (Remaining items to act on individually prior to approval of Exhibit F as a package on Dec. 10) | |
| | 6.1.2.a | ○ Alternative Mobility Standards (<u>Approval of TPAC recommendation requested</u>) | |
| | 6.1.2.b | ○ I-5/99W Connector Study Recommendations (<u>Approval of TPAC recommendation requested</u>) | |
| | 6.1.2.c | ○ OR 217 Study Recommendations (<u>Approval of TPAC recommendation requested</u>) | |
| | 6.1.2.d | ○ Sunnybrook Road Extension (<u>Recommendation requested</u>) | |
| | 6.1.2.e | ○ Corridor Refinement Plan priorities (<u>Approval of TPAC recommendation to defer action to January 2010 requested</u>) | |
| | 6.1.3 | • MPAC amendments | |
| | 6.1.3.a | ○ RTP Climate Action Plan and Greenhouse gas emissions (<u>Reconcile conflicting received from MPAC and TPAC</u>) | |
| | 6.1.3.b | ○ RTP Performance targets (<u>Reconcile conflicting recommendations from MPAC and TPAC</u>) | |
| | 6.1.4 | • Other amendments proposed by JPACT members | |
| | | ○ ODOT recommendation on safety performance target | |
| | 6.1.5 | • Final recommendation on RTP Resolution as amended | |

Continued on back

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| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:45 AM | 7.1 | Direction on Approach to Federal Appropriations and Authorization
Priorities – <u>DISCUSSION</u> | Andy Cotugno |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* 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

12/1/09

<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">▪ Alternative Mobility Standards▪ I-5/99W Connector Study▪ OR 217 Study Recommendations▪ Columbia River Crossing Project LPA▪ Sunnybrook Road Extension○ Exhibit G (Consent items for consideration as a package on Dec. 10th)○ Amendments proposed by JPACT
<p><u>January 14, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Federal priorities – Information• Climate change and Global Warming Commission announcement• Corridor plan priorities and next priority HCT corridor – Action	<p><u>February 11, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Federal priorities – Action• Draft RTP Function Plan and Alternative Mobility Standards• 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.• House Bill 2001 Greenhouse Gas Scenarios work program - Discussion/direction
<p><u>March 4, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Final draft RTP, Functional Plan amendments, and Alternative Mobility Standards – Discussion/direction <p><u>March 9th – 11th – JPACT Washington, DC Trip</u></p> <p><u>March 15th – Final RTP Public Hearing/Comment Period Begins</u></p>	<p><u>April 8, 2010 – Regular Meeting</u></p>

<u>May 13, 2010 - Regular Meeting</u>	<u>June 10, 2010 - Regular Meeting</u> <ul style="list-style-type: none"> • Adopt final 2035 RTP - Action
<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
- Request to the Oregon Transportation Commission to amend the mobility policy