

 **Metro** | *Agenda*      **REVISED**

Meeting:      Transportation Policy Alternatives Committee (TPAC)  
Date:          Friday, January 8, 2010  
Time:         9:30 a.m. to noon  
Place:         Council Chambers

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| <b>9:30 AM</b>  | <b>1.</b>  | <b>Call to Order and Declaration of a Quorum</b> <ul style="list-style-type: none"><li>• Welcome and Introduction of New TPAC members</li></ul>   | <b>Ross Roberts, Chair</b>                |
| <b>9:30 AM</b>  | <b>2.</b>  | <b>Comments from the Chair and Committee Members</b>  | <b>Ross Roberts, Chair</b>                |
| <b>9:35 AM</b>  | <b>3.</b>  | <b>Citizen Communications to TPAC on Non-Agenda Items</b>   |   |
| <b>9:35 AM</b>  | <b>4.</b>  | <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>• 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>  | <b>Ross Roberts, Chair</b>                |
| <b>9:35 AM</b>  | <b>5.</b>  | * Approval of the TPAC Minutes for November 20, 2009  | <b>Ross Roberts, Chair</b>                |
| <b>9:40 AM</b>  | <b>6.</b>  | * STIP Stakeholder Committee: Recommendation on 2012-15 STIP Eligibility and Prioritization Criteria –<br><u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none"><li>• <i>Purpose</i>: Review recommendation, discuss comment process.</li><li>• <i>Outcome</i>: Direction on potential comments.</li></ul>  | <b>Jerri Bohard</b><br><b>Ted Leybold</b> |
|                 | <b>7.</b>  | <b><u>ACTION ITEMS</u></b>  |   |
| <b>10:10 AM</b> | <b>7.1</b> | * Resolution No. 10-4116, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add a Construction Phase to the US26: 185 <sup>th</sup> to Cornell Project –<br><u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <i>Purpose</i>: Review resolution.</li><li>• <i>Outcome</i>: Recommendation to JPACT on whether to add project to MTIP.</li></ul>  | <b>Ted Leybold</b>                        |
| <b>10:15 AM</b> | <b>7.2</b> | * Resolution No. 10-4115, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Springwater Corridor: Rugg Rd. to Dee St. Project and the Willamette Greenway Trail: Chimney Park Trail to Pier Park Project –<br><u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <i>Purpose</i>: Review resolution.</li><li>• <i>Outcome</i>: Recommendation to JPACT on whether to add projects to MTIP.</li></ul> | <b>Ted Leybold</b>                        |

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<b>10:20 AM</b>	<b>7.3</b>	* Resolution No. 10-4117, For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Add Funding for the Best Design Practices in Transportation Work Element – <u>RECOMMENDATION TO JPACT REQUESTED</u>	<b>Ted Leybold</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Review resolution.</li> <li>• <u>Outcome</u>: Recommendation to JPACT on whether to amend UPWP.</li> </ul>	
<b>10:25 AM</b>	<b>7.4</b>	Resolution No. 10-XXXX, For the Purpose of Endorsing the Portland to Sherwood in the Vicinity of Barbur Boulevard/OR 99W (HCT Corridor #11) As the Next Regional Priority to Expand High Capacity Transit (HCT) – <u>RECOMMENDATION TO JPACT REQUESTED</u>	<b>Tony Mendoza</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Review draft resolution.</li> <li>• <u>Outcome</u>: Recommendation to JPACT.</li> </ul>	
<b>10:45 AM</b>	<b>7.5</b>	Resolution No. 10-XXXX, For the Purpose of Updating the Work Program for Corridor Refinement Planning Through 2020 and Proceeding with the Next Two Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle – <u>RECOMMENDATION TO JPACT REQUESTED</u>	<b>Deborah Redman</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Review draft resolution.</li> <li>• <u>Outcome</u>: Recommendation to JPACT.</li> </ul>	
	<b>8.</b>	<b><u>INFORMATION/DISCUSSION ITEMS</u></b>	
<b>11:15 AM</b>	<b>8.1</b>	* Regional Transportation Plan (RTP) Air Quality Conformity Determination – <u>CONSULTATION</u>	<b>Mark Turpel</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Consult TPAC on RTP conformity methods and approach.</li> <li>• <u>Outcome</u>: TPAC agreement on methods and approach.</li> </ul>	
<b>11:25 AM</b>	<b>8.2</b>	* Federal Appropriations and Authorization Process and Project Lists – <u>INFORMATION/DISCUSSION</u>	<b>Andy Cotugno</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Status report on the federal appropriation and authorization resolution.</li> <li>• <u>Outcome</u>: Update the committee and prepare for future adoption of the federal priorities resolution.</li> </ul>	
<b>11:45 AM</b>	<b>8.4</b>	# 2010-13 TIP: ODOT Administered Projects – Briefing on Public Comments Received During Comment Period – <u>INFORMATION</u>	<b>Rian Windsheimer</b>
		<ul style="list-style-type: none"> <li>• <u>Purpose</u>: Update TPAC members.</li> <li>• <u>Outcome</u>: TPAC understanding of public comments.</li> </ul>	
<b>12 PM</b>	<b>9.</b>	<b><u>ADJOURN</u></b>	<b>Ross Roberts, Chair</b>

- \* 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#.