

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, January 14, 2010
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

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|----------------|-----|--|---------------------------------|
| 7:30 AM | 1. | CALL TO ORDER & DECLARATION OF A QUORUM | Carlotta Collette, Chair |
| 7:32 AM | 2. | INTRODUCTIONS | Carlotta Collette, Chair |
| 7:35 AM | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | Carlotta Collette, Chair |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• High Speed Rail | |
| | | <u>CONSENT AGENDA</u> | |
| 7:45 AM | 5. | * • Consideration of the JPACT Minutes for November 12, 2009
* • Consideration of the JPACT Minutes for December 10, 2009
* • Resolution No. 10-4116, For the Purpose of Amending the Metropolitan Transportation Improvement Program (MTIP) to Add a Construction Phase to the US26: 185 th to Cornell Project
* • 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
* • 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 | |
| 7:50 AM | 6. | * STIP Stakeholder Committee: Recommendation on 2012-15 STIP Eligibility and Prioritization Criteria – <u>INFORMATION/ COMMENT</u> | Jerri Bohard, ODOT |
| 8:05 AM | 7. | * 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>APPROVAL REQUESTED</u> | Tony Mendoza |
| 8:20 AM | 8. | * Resolution No. 10-XXXX, For the Purpose of Updating the Work Program for Refinement Planning Through 2020 and Proceeding with the Next Two Corridor Refinement Plans in the 2010-2013 Regional Transportation Plan Cycle – <u>APPROVAL REQUESTED</u> | Deborah Redman |
| 8:40 AM | 9. | * Federal Appropriations and Authorization Process and Project Lists – <u>INFORMATION/DISCUSSION</u> | Andy Cotugno |
| 8:55 AM | 10. | * 2010-13 TIP: ODOT Administered Projects – Briefing on Public Comments Received During Comment Period – <u>INFORMATION</u> | Jason Tell |
| 9 AM | 11. | ADJOURN | Carlotta Collette, 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.
To check on closure or cancellations during inclement weather please call 503-797-1700#.

2010 JPACT Work Program

1/7/10

<p><u>January 14, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Federal appropriations and authorization process and project lists– Information • Climate change and Global Warming Commission announcement • Corridor plan priorities work program - Action • Next priority HCT corridor – Action • MTIP amendment: US26: 185th to Cornell • MTIP amendment: Springwater Corridor: Rugg Rd. to Dee St. Project and Willamette Greenway Trial • STIP Stakeholder Committee (Jerri Bohard, ODOT) – Information • 2010-13 TIP: ODOT administered projects – Information <p><u>January 20th – Congressional District OR-5</u> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p> <p><u>January 27th – Congressional District OR-3</u> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p> <p><u>January 28th – Congressional District OR-1</u> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p>	<p><u>February 11, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Federal appropriations and authorization – Action • Draft RTP Function Plan and Alternative Mobility Standards – Information/Discussion <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 • RTO evaluation results (Dr. Jennifer Dill, PSU) – Information • RTO work plan and budget for FY 2010-11 - Information <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> <ul style="list-style-type: none"> • Unified Planning Work Program (UPWP) - Action
<p><u>May 13, 2010 – Regular Meeting</u></p>	<p><u>June 10, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt final 2035 RTP - Action
<p><u>July 8, 2010 – Regular Meeting</u></p>	<p><u>August 12, 2010 – Regular Meeting</u></p>
<p><u>September 2, 2010 – Regular Meeting</u></p>	<p><u>October 14, 2010 – Regular Meeting</u></p>
<p><u>November 4, 2010 – Regular Meeting</u></p>	<p><u>December 9, 2010 – Regular Meeting</u></p>

Parking Lot:

- When to consider LPA/RTP actions for I-5/99W
- Request to the Oregon Transportation Commission to amend the mobility policy