

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, January 29, 2010  
Time: 9:30 a.m. to noon  
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>  |                              |
| 9:35 AM  | 4.    | <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><li>• Updated on the Columbia River Crossing Project</li><li>• Regional Transportation Functional Plan update</li></ul> | <b>Robin McArthur, Chair</b> |
| 9:40 AM  | 5. *  | Approval of the TPAC Minutes for January 8, 2010   | <b>Robin McArthur, Chair</b> |
| 9:45 AM  | 6. *  | Unified Planning Work Program- <u>INFORMATION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Seek TPAC comments on draft of UPWP.</li><li>• <u>Outcome</u>: Finalize UPWP draft for federal consultation.</li></ul>   | <b>Ted Leybold</b>           |
| 9:55 AM  | 7. ** | Regional Transportation Plan – Functional Plan Revisions – <u>DISCUSSION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Present proposed approach for meeting mobility standards in the Oregon Highway Plan and identifying revisions to transportation functional plan.</li><li>• <u>Outcome</u>: TPAC input on approach and menu of potential actions.</li></ul>  | <b>Kim Ellis</b>             |
| 10:30 AM | 8. *  | Resolution No. 10-XXXX, For the Purpose Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011 – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Review draft resolution.</li><li>• <u>Outcome</u>: Recommendation to JPACT approval of resolution.</li></ul>  | <b>Andy Cotugno</b>          |
| 10:50 AM | 9. *  | Resolution No. 10-XXXX, For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009 – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Review draft resolution.</li><li>• <u>Outcome</u>: Recommendation to JPACT approval of resolution.</li></ul>  | <b>Andy Cotugno</b>          |

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|-----------------|------------|----|---|------------------------------|
| <b>11 AM</b>    | <b>10.</b> | ** | 2012-15 State Transportation Improvement Program (STIP) Criteria Comment Letter – <u>RECOMMENDATION TO JPACT REQUESTED</u>  | <b>Ted Leybold</b>           |
|                 |            |    | <ul style="list-style-type: none"> <li>• <u>Purpose</u>: Provide input on suggested edits to draft 2012-15 STIP Eligibility and Prioritization Criteria.</li> <li>• <u>Outcome</u>: Development of draft letter from JPACT to to ODOT and STIP Stakeholder Committee.</li> </ul>  |                              |
| <b>11:10 AM</b> | <b>11.</b> | *  | Project Delivery and Potential ODOT – Metropolitan Planning Organization (MPO) Agreement – <u>INFORMATION</u>   | <b>Gregg Snyder, ODOT</b>    |
|                 |            |    | <ul style="list-style-type: none"> <li>• <u>Purpose</u>: Improve the delivery of local federal-aid transportation projects.</li> <li>• <u>Outcome</u>: Understanding and input to the local program review process.</li> </ul>  |                              |
| <b>11:30 AM</b> | <b>12.</b> | *  | Metropolitan Transportation Improvement Program (MTIP) update – <u>INFORMATION</u>  | <b>Ted Leybold</b>           |
|                 |            |    | <ul style="list-style-type: none"> <li>○ Regional Flexible Fund allocation process and timeline.</li> <li>• <u>Purpose</u>: Begin MTIP Policy update and Regional Flexible Fund allocation process.</li> <li>• <u>Outcome</u>: Receive feedback on proposal to define objectives of the policy update and change the allocation process for regional flexible funds.</li> </ul> |                              |
| <b>12 PM</b>    | <b>13.</b> |    | <u><b>ADJOURN</b></u>   | <b>Robin McArthur, 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#.*