

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, February 11, 2010  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chambers

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<b>7:30 AM</b>	1.	<b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>	<b>Carlotta Collette, Chair</b>
	2.	<b>INTRODUCTIONS</b>	<b>Carlotta Collette, Chair</b>
	3.	<b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>	<b>Carlotta Collette, Chair</b>
	4.	<b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Annual JPACT Washington, DC Trip</li></ul>	
	5.	* Consideration of the JPACT Minutes for January 14, 2010	
	6.	<b><u>ACTION ITEMS</u></b>	
<b>7:40 AM</b>	6.1	* Resolution No. 10-4124, For the Purpose of Endorsing a Regional Position on the Authorization of the Surface Transportation Act of 2009 – <u>APPROVAL REQUESTED</u>	<b>Andy Cotugno</b>
<b>7:45 AM</b>	6.2	* Resolution No. 10-4123, For the Purpose Approving the Portland Metropolitan Regional Federal Transportation Priorities for Federal Fiscal Year 2011– <u>APPROVAL REQUESTED</u>	<b>Andy Cotugno</b>
<b>8 AM</b>	6.3	* State Transportation Improvement Program (STIP) Criteria Comment Letter – <u>DISCUSSION / APPROVAL REQUESTED</u>	<b>Carlotta Collette, Chair</b>
	7.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
<b>8:10 AM</b>	7.1	* Metropolitan Transportation Improvement Program (MTIP) Policy Update – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none"><li>• Regional Flexible Fund Allocation Process and Timeline</li></ul>	<b>Ted Leybold</b>
<b>8:30 AM</b>	7.2	American Recovery & Reinvestment Act (Stimulus Funding) <u>INFORMATION / DIRECTION</u> <ul style="list-style-type: none"><li>* • Results of ARRA I</li><li>* • Letter to Senators on ARRA II</li><li># • Program Direction on ARRA II</li></ul>	<b>Andy Cotugno</b>
<b>8:40 AM</b>	7.3	# 2010-13 TIP: ODOT Administered Projects – Briefing on Public Comments Received During Comment Period – <u>INFORMATION</u>	<b>Jason Tell</b>
<b>8:50 AM</b>	7.4	* Review of the Locally Preferred Alternative (LPA) Financing Plan for the Columbia River Crossing Project – <u>DISCUSSION</u>	<b>Andy Cotugno</b>
<b>9 AM</b>	8.	<b>ADJOURN</b>	<b>Carlotta Collette, 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#.

## 2010 JPACT Work Program

2/3/10

<p><b><u>January 14, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Federal appropriations and authorization process and project lists– Information</li><li>• Climate change and Global Warming Commission announcement</li><li>• Corridor plan priorities work program - Action</li><li>• Next priority HCT corridor – Action</li><li>• MTIP amendment: US26: 185<sup>th</sup> to Cornell</li><li>• MTIP amendment: Springwater Corridor: Rugg Rd. to Dee St. Project and Willamette Greenway Trial</li><li>• STIP Stakeholder Committee (Jerri Bohard, ODOT) – Information</li><li>• 2010-13 TIP: ODOT administered projects – Information</li></ul> <p><b><u>January 20<sup>th</sup> – Congressional District OR-5</u></b> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p> <p><b><u>January 27<sup>th</sup> – Congressional District OR-3</u></b> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p> <p><b><u>January 29<sup>th</sup> – Congressional District OR-1</u></b> <i>Location:</i> Metro Regional Center, Rm. 370A/B <i>Time:</i> 7:30 to 9 a.m.</p>	<p><b><u>February 11, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Federal appropriations and authorization – Action</li><li>• Review of the Locally Preferred Alternative (LPA) financing plan for the Columbia River Crossing project – Discussion</li><li>• 2012-15 STIP criteria comment letter – Action/Recommendation</li><li>• American Recovery and Reinvestment Act (ARRA)<ul style="list-style-type: none"><li>○ Results of ARRA I</li><li>○ Letter to Senators on ARRA II</li><li>○ Program Direction on ARRA II</li></ul></li><li>• MTIP policy update – Information<ul style="list-style-type: none"><li>○ RFFA policy direction, process and timeline</li></ul></li></ul>
<p><b><u>March 2, 2010 – JPACT Washington, DC Prep Meeting</u></b> <i>Location:</i> Metro, Rm. 370A/B <i>Time:</i> 5 p.m.</p> <p><b><u>March 4<sup>th</sup> – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Final draft RTP, Functional Plan amendments, and Alternative Mobility Standards – Discussion/direction</li><li>• MTIP: ODOT’s Jobs &amp; Transportation Act (JTA) projects – Action</li><li>• JPACT participation in Rail~Volution</li><li>• Metro/TriMet on Portland – Milwaukie Light Rail agreement on bond – Action</li><li>• Greenhouse Gas Inventory</li><li>• House Bill 2001 Greenhouse Gas Scenarios work program - Information</li></ul> <p><b><u>March 9<sup>th</sup> – 11<sup>th</sup> – JPACT Washington, DC Trip</u></b></p> <p><b><u>March 22<sup>nd</sup> – Final RTP Public Comment Period Begins</u></b></p>	<p><b><u>April 2, 2010 – Joint MPAC/JPACT Retreat (Tentative)</u></b></p> <ul style="list-style-type: none"><li>• Climate Prosperity Project review</li><li>• Greenhouse gas, University of Oregon climate change study, etc.</li><li>• MTIP/STIP policy direction- Discussion</li></ul> <p><b><u>April 8<sup>th</sup> – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• FY 2010-11 Unified Planning Work Program (UPWP) – Action</li><li>• High Speed Rail Presentation (Kelly Taylor, ODOT)</li><li>• RTO evaluation results (Dr. Jennifer Dill, PSU) – Information</li><li>• RTO work plan and budget for FY 2010-11 – Information</li><li>• ODOT Region 1 STIP process and timeline</li></ul>

<p><b><u>May 13, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• MTIP policy update: <ul style="list-style-type: none"> <li>○ TriMet TIP</li> </ul> </li> <li>• East Metro Corridor multi-modal work program</li> <li>• Southwest Corridor HCT and multi-modal work program</li> <li>• RFFA policy direction – Action</li> <li>• 2012-15 STIP Schedule/Milestones – Information</li> <li>• HB 2001 Scenarios work program – Discussion</li> </ul> <p><b><u>May 6<sup>th</sup> – Final RTP Public Hearing/Comment Period Ends</u></b></p>	<p><b><u>June 10, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Adopt final 2035 RTP – Action</li> <li>• 2035 RTP Air Quality Conformity Determination – Action</li> <li>• 2010-13 MTIP – Action</li> <li>• MTIP Air Quality Conformity Determination – Action</li> <li>• 2010-13 STIP public comment briefing - Information/Discussion</li> <li>• HB 2001 Climate change work plan – Action</li> </ul>
<p><b><u>July 8, 2010 – Regular Meeting</u></b></p>	<p><b><u>August 12, 2010 – Regular Meeting</u></b></p>
<p><b><u>September 2, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• RFFA: Recommended draft for public comment</li> <li>• STIP: Recommended draft for public comment</li> </ul>	<p><b><u>October 14, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Portland to Lake Oswego Locally Preferred Alternative – Action</li> </ul> <p><b><u>October 19-21 Rail~Volution</u></b></p>
<p><b><u>November 4, 2010 – Regular Meeting</u></b></p>	<p><b><u>December 9, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• House Bill 2001 Scenarios – Discussion</li> </ul>

Parking Lot:

- U.S. jobs for Main Street – Direction (Tentative)
- TIGER grant action and air quality conformity analysis
- 2011 legislative agenda