

 **Metro** | *Agenda*

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, February 26, 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>• Update on the Columbia River Crossing Project</li><li>• Context sensitive design and least cost planning</li></ul>  | <b>Robin McArthur, Chair</b>                  |
| 9:40 AM | 5. ** | Approval of the TPAC Minutes for January 26, 2010   | <b>Robin McArthur, Chair</b>                  |
|         | 6.    | <b><u>ACTION ITEMS</u></b>  |   |
| 9:45 AM | 6.1 * | Resolution No. 10-XXXX, For the Purpose of endorsing a multi-year commitment of regional flexible transportation funds for the Portland to Milwaukie light rail transit project and supplemental commitment to the Beaverton to Wilsonville commuter rail project – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <i>Purpose</i>: Agree to how funding commitment for rail projects will be administered.</li><li>• <i>Outcome</i>: Recommendation to JPACT on agreement.</li></ul>  | <b>Dave Unsworth, TriMet<br/>Ross Roberts</b> |
| 9:55 AM | 6.2 * | Air Quality Conformity Consultation and Resolution No. 10-XXXX, For the Purpose of amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to add projects funded through the State Jobs and Transportation Act (HB 2001)– <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <i>Purpose</i>: Affirm conformity of projects with the State Implementation Plan for air quality and amend projects into the 2008-11 MTIP.</li><li>• <i>Outcome</i>: Concur with air quality conformity analysis and recommendation to JPACT on MTIP amendment.</li></ul> | <b>Rian Windsheimer, ODOT<br/>Mark Turpel</b> |

	<b>7.</b>	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
<b>10:10 AM</b>	<b>7.1</b>	<b>**</b> Regional Transportation Plan: Options for Mobility Standards and Functional Plan Revisions – <u>DISCUSSION</u> <ul style="list-style-type: none"> <li>• <i>Purpose:</i> Present status report on final plan and options for mobility standards and functional plan actions.</li> <li>• <i>Outcome:</i> TPAC recommendation to JPACT on options for mobility standards and functional plan actions.</li> </ul>	<b>Kim Ellis</b>
<b>11 AM</b>	<b>7.2</b>	<b>#</b> Greenhouse Gas Inventory – <u>INFORMATION</u> <ul style="list-style-type: none"> <li>• <i>Purpose:</i> Prior to the JPACT/MPAC climate change retreat scheduled for April 2, 2010, staff will be sharing regional greenhouse gas emissions data with members of the advisory committees.</li> <li>• <i>Outcome:</i> Shared awareness of the region’s primary sources of greenhouse gas emissions.</li> </ul>	<b>Mike Hoggund Heidi Rahn</b>
<b>11:30 AM</b>	<b>7.3</b>	<b>*</b> House Bill 2001/2186 Greenhouse Gas Scenarios State Mandates – <u>INFORMATION</u> <ul style="list-style-type: none"> <li>• <i>Purpose:</i> Present overview of state mandates, scenario work program elements and milestones.</li> <li>• <i>Outcome:</i> TPAC understanding of scenario milestones and link to state mandates.</li> </ul>	<b>Mike Hoggund</b>
<b>12 PM</b>	<b>8.</b>	<b><u>ADJOURN</u></b>	<b>Robin McArthur, Chair</b>

- \* Material available electronically.
- \*\* Materials will be distributed at prior to the meeting.
- # Material will be distributed at the meeting.

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To check on closure or cancellations during inclement weather please call 503-797-1700#.*