

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, March 4, 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 |
| 7:35AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | |
| | | <ul style="list-style-type: none">• JPACT Participation in Rail~Volution* • TIGER Grant Update• Update on DEQ Efforts to Address Concerns About Air Quality in the Portland Region | |
| | 5. | * Consideration of the JPACT Minutes for February 11, 2010 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:40 AM | 6.1 | * Resolution No. 10-4133, 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>APPROVAL REQUESTED</u> | Dave Unsworth, TriMet
Ross Roberts |
| 7:50 AM | 6.2 | * Resolution No. 10-4130, 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>APPROVAL REQUESTED</u> | Jason Tell |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:05 AM | 7.1 | * Proposed Mobility Standards Action Plan – <u>DISCUSSION / DIRECTION TO MOVE FORWARD</u> | Kim Ellis |
| 8:25 AM | 7.2 | Climate Change Action Plan - <u>DISCUSSION</u> | Mike Hoglund |
| | * | • House Bill 2001 Greenhouse Gas Scenarios Mandates | |
| | # | • Metro Area Greenhouse Gas Inventory | |
| | # | • Joint MPAC/JPACT Retreat Preparation (scheduled for April 2) | |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

Upcoming meetings and events:

1. Annual JPACT Washington, DC trip scheduled for March 9 – 11, 2010.
2. Joint MPAC/JPACT retreat on climate change scheduled for Friday, April 2, 2010 from 8 a.m. to 3 p.m. at the Oregon Convention Center, Rm. F150-151.
3. Regular JPACT meeting scheduled for Thursday, April 8, 2010 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.

- * 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

2/25/10

<p><u>March 2, 2010 – JPACT Washington, DC Prep Meeting</u> <i>Location:</i> Metro, Rm. 370A/B <i>Time:</i> 5 p.m.</p> <p><u>March 4th – Regular Meeting</u></p> <ul style="list-style-type: none">• Final draft RTP, Functional Plan amendments, and Alternative Mobility Standards – Discussion/direction• MTIP: ODOT's Jobs & Transportation Act (JTA) projects – Action• JPACT participation in Rail~Volution• Metro/TriMet on Portland – Milwaukie Light Rail agreement on bond – Action• Greenhouse Gas Inventory• House Bill 2001 Greenhouse Gas Scenarios work program - Information <p><u>March 9th – 11th – JPACT Washington, DC Trip</u></p> <p><u>March 22nd – Final RTP Public Comment Period Begins</u></p>	<p><u>April 2, 2010 – Joint MPAC/JPACT Retreat</u> <i>Location:</i> Oregon Convention Center <i>Time:</i> 8 a.m. to 3 p.m.</p> <ul style="list-style-type: none">• Climate Prosperity Project review• Greenhouse gas, University of Oregon climate change study, etc.• MTIP/STIP policy direction- Discussion <p><u>April 8th – Regular Meeting</u></p> <ul style="list-style-type: none">• FY 2010-11 Unified Planning Work Program (UPWP) – Action• High Speed Rail Presentation (Kelly Taylor, ODOT)• RTO evaluation results (Dr. Jennifer Dill, PSU) – Information• RTO work plan and budget for FY 2010-11 – Information• ODOT Region 1 STIP process and timeline• Regional Indicators – Information• Greenhouse gas procedure manual – Discussion
<p><u>May 13, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• MTIP policy update:<ul style="list-style-type: none">◦ TriMet TIP• East Metro Corridor multi-modal work program• Southwest Corridor HCT and multi-modal work program• RFFA policy direction – Action• 2012-15 STIP Schedule/Milestones – Information• House Bill 2001/2186 Greenhouse Gas Scenarios State Mandates – Discussion <p><u>May 6th – Final RTP Public Hearing/Comment Period Ends</u></p>	<p><u>June 10, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Adopt final 2035 RTP – Action• 2035 RTP Air Quality Conformity Determination – Action• 2010-13 MTIP – Action• MTIP Air Quality Conformity Determination – Action• 2010-13 STIP public comment briefing - Information/Discussion• HB 2001 Climate change work plan – Action
<p><u>July 8, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• TriMet update on system cuts – Information	<p><u>August 12, 2010 – Regular Meeting</u></p>
<p><u>September 2, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• RFFA: Recommended draft for public comment• STIP: Recommended draft for public comment	<p><u>October 14, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Portland to Lake Oswego Locally Preferred Alternative – Action <p><u>October 19-21 Rail~Volution</u></p>

November 4, 2010 – Regular Meeting

December 9, 2010 – Regular Meeting

- House Bill 2001 Scenarios – Discussion

Parking Lot:

- U.S. jobs for Main Street – Direction (Tentative)
- 2011 legislative agenda