

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 26, 2010
Time: 9:30 a.m. to noon
Place: Council Chambers

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|----------|--------|--|---------------------------------------|
| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Robin McArthur, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• TPAC Streamlining Memorandum | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. * | Approval of the TPAC Minutes for February 26, 2010 | Robin McArthur, Chair |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 10-4136, For the Purpose of Adopting the FY 2011 Unified Planning Work Program – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Final review of the Unified Planning Work Program to consider comments incorporated from the federal consultation and earlier TPAC discussions.• <i>Outcome:</i> Recommendation to JPACT. | Tom Kloster |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10 AM | 6.1 * | Consultation on Air Quality Analysis Results for 2035 Regional Transportation Plan and 2010-2013 MTIP – <u>DISCUSSION / CONSULTATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> To inform TPAC about air quality results consistent with state regulations on consultation.• <i>Outcome:</i> Initiate technical review period that will culminate in TPAC action at May meeting. | Mark Turpel |
| 10:15 AM | 6.2 ** | 2035 Regional Transportation Plan Final Adoption Process– <u>DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide overview of final public comment period materials, including proposed new requirements for local governments.• <i>Outcome:</i> TPAC input on proposed new requirements and process for developing refinements. | Kim Ellis |
| | | <i>Note:</i> Public comment materials will be available to download at www.oregonmetro.gov/rtp at noon on March 22. Printed copies will be available at the meeting. | |
| 11:15 AM | 6.3 * | 2012-15 MTIP Policy Update Work Plan and Regional Flexible Fund Policy Options – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Inform TPAC and receive input on draft work plan for the 2012-15 update of the MTIP Policy report.• <i>Outcome:</i> TPAC understanding of policy report update process and Metro staff receipt of TPAC member comments. | Ted Leybold
Amy Rose |

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12 PM

7. **ADJOURN**

Robin McArthur, 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#.

Upcoming JPACT action items:

- Resolution No. 10-4136, For the Purpose of Adopting the FY2010-11 Unified Planning Work Program (**April 8**)
- 2010-11 Regional Transit Options work plan and budget (**April 8**)
- Resolution No. 10-XXXX, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Delete Funding for the I-5/99W Tualatin – Sherwood Connector Project and Add Funding to Six Arterial Projects (**April 8**)
- MTIP Regional Flexible Fund policy direction (**May 13**)

Future TPAC discussion items:

- MOVES update
- On-street Bus Rapid Transit
- The State of Travel Models and how to use them
- Active Transportation update
- High Speed Rail
- Update on the Columbia River Crossing Project
- Context sensitive design and least cost planning
- A briefing on the Metro Auditor's *Tracking Transportation Project Outcomes* report