

 Metro | Agenda

REVISED

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 8, 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 |
| 7:35 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | |
| | | <ul style="list-style-type: none">• Final Regional Transportation Plan Public Comment Period• ETEC Open Houses | |
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| 7:40 AM | 5. | * Consideration of the JPACT Minutes for March 4, 2010 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:45 AM | 6.1 | * Resolution No. 10-4141, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete Funding for the I-5/OR99W Tualatin - Sherwood Connector Project and Add Funding to Six Arterial Projects – <u>APPROVAL REQUESTED</u> | Ted Leybold |
| 7:50AM | 6.2 | * Resolution No. 10-4136, For the Purpose of Adopting the FY 2011 Unified Planning Work Program – <u>APPROVAL REQUESTED</u> | Robin McArthur |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 7:55 AM | 7.1 | Annual JPACT Washington, DC Update – <u>INFORMATION/ DISCUSSION</u> | Regional Lobby Staff |
| 8:05 AM | 7.2 | # High Speed Rail – <u>INFORMATION / DISCUSSION</u> | Kelly Taylor, ODOT |
| 8:35 AM | 7.3 | * Portland City Club Presentation on the Moving Forward: A Better Way to Govern Regional Transportation – <u>INFORMATION/ DISCUSSION</u> | Steve Griffith, City Club
Peter Livingston, City Club
Richard Ross, City Club |
| 9 AM | 8. | ADJOURN | Carlotta Collette, 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#.

2010 JPACT Work Program

4/08/10

<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 work plan and budget for FY 2010-11 – Information• Portland City Club proposal on traffic management – Information• Annual JPACT Washington, DC Recap – Information
<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
- Update and discussion on Electric Vehicles and ETEC charging station project
- Discussion of subcommittees for JPACT – equity, economy and climate change response