

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, April 30, 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>	
9:40 AM	4.	<b><u>CONSENT AGENDA</u></b>	
	*	• Approval of the TPAC Minutes for March 26, 2010	<b>Robin McArthur, Chair</b>
	*	• Resolution No. 10-4139, For the Purpose of Approval of Regional Travel Options Program Work Plan and Funding Sub-Allocations for Fiscal Year 2010-2011 – <u>RECOMMENDATION TO JPACT REQUESTED</u>	
	*	• Resolution No. 10-4144, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Update Programming of the Intelligent Transportation System (ITS) Allocation – <u>RECOMMENDATION TO JPACT REQUESTED</u>	
	5.	<b><u>ACTION ITEMS</u></b>	
9:45 AM	5.1	* 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>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Prepare for JPACT action on proposed MTIP amendment.</li><li>• <i>Outcome:</i> Recommendation to JPACT on adoption of amendment.</li></ul>	<b>Ted Leybold</b>
	6.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
9:55 AM	6.1	* Regional Flexible Fund Policy– <u>DISCUSSION</u> <ul style="list-style-type: none"><li>• <i>Purpose:</i> To discuss policy options for JPACT consideration.</li><li>• <i>Outcome:</i> Input on framing policy discussion for JPACT.</li></ul>	<b>Ted Leybold</b> <b>Amy Rose</b>
10:40 AM	6.2	* Proposed Amendments to New Local Governments (Regional Transportation Functional Plan) – <u>DISCUSSION</u> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Discuss proposed amendments.</li><li>• <i>Outcome:</i> Identify preliminary recommendations and policy issues for further JPACT direction.</li></ul>	<b>Kim Ellis</b>

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- 11:25 AM 6.3 \* House Bills 2001 and 2186 – INFORMATION / DISCUSSION
- State Mandates
  - Greenhouse Gas Scenarios
  - *Purpose*: To brief TPAC on the HB 2001 legislative requirements for Metro area greenhouse gas scenario planning and key elements of a proposed work program to address those requirements.
  - *Outcome*: Ensure TPAC understanding of key requirements, a general approach, key components, major deliverables, issues, and schedule for the upcoming Regional Greenhouse Gas Scenario Planning Project.

Mike Heglund  
Kim Ellis

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](mailto:kelsey.newell@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700#.

**Upcoming JPACT action items:**

- Resolution No. 10-4139, For the Purpose of Approval of Regional Travel Options Program Work Plan and Funding Sub-Allocations for Fiscal Year 2010-2011 (**May 13**)
- Resolution No. 10-4144, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Update Programming of the Intelligent Transportation System (ITS) Allocation (**May 13**)
- Resolution No. 10-4141, 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 (**May 13**)
- 2012-15 MTIP Policy Update (**June 10**)
- Final 2035 Regional Transportation Plan Adoption and Air Quality Conformity Determination (**June 10**)
- House Bill 2001 Climate Change Work Program (**June 10**)

**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