

 Metro | Agenda

**REVISED**

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, May 13, 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**
- \* • Announcement for ODOT High Speed Rail Public Meetings
  - Formation of a JPACT High Speed Rail Subcommittee
  - Cascadia Summit in Cooperation with America 2050
  - # • Consultation with JPACT regarding TIGER II
- 7:50 AM** 5. **CONSENT AGENDA**
- \* • Consideration of the Joint MPAC JPACT Workshop on Climate Change Minutes for April 2, 2010
  - \* • Consideration of the JPACT Retreat Minutes for April 2, 2010
  - \* • Consideration of the JPACT Minutes for April 8, 2010
  - \* • 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
  - \* • Resolution No. 10-4144, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Community Projects that Enhance Efficiency of the Regional Transportation System
6. **ACTION ITEMS**
- 7:55 AM** 6.1 \* Resolution No. 10-4141, For the Purpose of Amending the 2008-11 Metropolitan Transportation Improvement Program (MTIP) To Delete OTIA Funding for the I-5/OR99W Tualatin - Sherwood Connector Project and Add Funding for Community Transportation Projects in the Southwest Portion of the Metropolitan Region – APPROVAL REQUESTED **Ted Leybold**

7. **INFORMATION / DISCUSSION ITEMS**

8:05 AM

7.1 \*

Status on Final RTP Adoption Package – INFORMATION

**Robin McArthur**

- Ordinance No. 10-1241, “For the Purpose of Amending the 2004 Regional Transportation Plan to Comply with State Law; To Add the Regional Transportation Systems Management and Operations Action Plan, the Regional Freight Plan and the High Capacity Transit System Plan; To Amend the Regional Transportation Functional Plan and Add it to the Metro Code; To Amend the Regional Framework Plan; And to Amend the Urban Growth Management Functional Plan”
- Resolution No. 10-4150, “For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program”

(Adoption scheduled for June 10)

8:20 AM

7.2 \*

Regional Flexible Fund Policy – DISCUSSION/DIRECTION

**Ted Leybold  
Amy Rose**

- Summary of Retreat Feedback
- Policy Direction on Process

(Adoption scheduled for June 10 )

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](mailto:kelsey.newell@oregonmetro.gov).*

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

## 2010 JPACT Work Program

5/4/10

<p><b><u>May 13, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• RFFA policy direction – Discussion/direction</li><li>• Final Status on RTP package – Information</li><li>• MTIP TSMO amendment – Action</li><li>• I-5/99W MTIP amendment – Action</li><li>• RTO work program and FY 2010-11 funding – Action</li></ul> <p><b><u>May 6<sup>th</sup> – Final RTP Public Hearing/Comment Period Ends</u></b></p>	<p><b><u>June 10, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Adopt final 2035 RTP – Action</li><li>• 2035 RTP/ and 2010-13 MTIP Air Quality Conformity Determination – Action</li><li>• Regional Flexible Fund Policy – Action</li><li>• House Bill 2001/2186 Greenhouse Gas Scenarios State Mandates – Discussion</li></ul>
<p><b><u>July 8, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• TriMet update on system cuts – Information</li><li>• East Metro Corridor multi-modal work program</li><li>• Southwest Corridor HCT and multi-modal work program</li><li>• 2012-15 STIP Schedule/Milestones – Information</li><li>• 2010-13 MTIP – Action</li><li>• Hwy 217 Operations Study – ODOT</li><li>• HB 2001 Climate change work plan – Action</li></ul>	<p><b><u>August 12, 2010 – Regular Meeting</u></b></p>
<p><b><u>September 2, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• RFFA: Recommended draft for public comment</li><li>• STIP: Recommended draft for public comment</li></ul>	<p><b><u>October 14, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Portland to Lake Oswego Locally Preferred Alternative – Action</li></ul> <p><b><u>October 19-21 Rail~volution</u></b></p>
<p><b><u>November 4, 2010 – Regular Meeting</u></b></p>	<p><b><u>December 9, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• House Bill 2001 Scenarios – Discussion</li></ul>

### 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