

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 28, 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 | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda | |
| 9:40 AM | 4. * | Approval of the TPAC Minutes for April 30, 2010 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 10-4150A, "For the Purpose of Approving the Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program" - <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <u>Purpose</u>: Final recommendation on air quality conformity.• <u>Outcome</u>: Recommendation to JPACT. | Kim Ellis |
| 9:55 AM | 5.2 * | 2035 Regional Transportation Plan Adoption - Ordinance No. 10-1241A, "For the Purpose of Amending the 2035 Regional Transportation Plan (Federal Component) and the 2004 Regional Transportation Plan to Comply with Federal and 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" - <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <u>Purpose</u>: Final recommendation on 2035 RTP and components.• <u>Outcome</u>: Recommendation to JPACT. | Kim Ellis |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:40 AM | 6.1 * | HUD Sustainability Planning Grant - <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: To provide TPAC with an overview of the proposed grant we are seeking from HUD.• <u>Outcome</u>: Receive TPAC comments and feedback. | Andy Cotugno |

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| 10:55 AM | 6.2 | # | 2012-15 STIP Process and Calendar – <u>INFORMATION</u> <ul style="list-style-type: none"> • <u>Purpose</u>: Brief TPAC members on upcoming 2012-15 STIP process. • <u>Outcome</u>: TPAC members informed of process. | Rian Windsheimer, ODOT
Jeff Flowers, ODOT |
| 11:10 AM | 6.3 | # | 2012-15 Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Policy – <u>INFORMATION</u> <ul style="list-style-type: none"> • <u>Purpose</u>: Update TPAC members on JPACT policy decision making process. • <u>Outcome</u>: TPAC members informed about next steps in adopting the MTIP policy report. | Ted Leybold
Amy Rose |
| 11:25 AM | 6.4 | * | House Bills 2001 and 2186 – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none"> • State Mandates • Greenhouse Gas Scenarios • <u>Purpose</u>: 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. • <u>Outcome</u>: 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 Hoglund
Kim Ellis |
| 12 PM | 7. | | <u>ADJOURN</u> | 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:

- 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 (**July 8**)

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