

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, June 10, 2010  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chambers

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|----------------|-----|--|---------------------------------------|
| <b>7:30 AM</b> | 1.  | <b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>   | <b>Carlotta Collette, Chair</b>       |
| <b>7:32 AM</b> | 2.  | <b>INTRODUCTIONS</b>   | <b>Carlotta Collette, Chair</b>       |
| <b>7:35 AM</b> | 3.  | <b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>  | <b>Carlotta Collette, Chair</b>       |
| <b>7:35 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>   |                                       |
|                | *   | • HUD Sustainability Planning Grant  |                                       |
|                | *   | • Urban Trail Fund – 2010 Grant Application Information  |                                       |
| <b>7:45 AM</b> | 5.  | * Consideration of the JPACT Minutes for May 13, 2010  | <b>Carlotta Collette, Chair</b>       |
| <b>7:50 AM</b> | 6.  | * House Bill 2001– <u>INFORMATION</u>  |                                       |
|                |     | • Greenhouse Gas Scenario Work Program – Key Issues  | <b>Mike Hoglund</b>                   |
| <b>7:55 AM</b> | 7.  | * Air Quality Conformity Determination for the 2035 Regional Transportation Plan and the 2010-2013 Metropolitan Transportation Improvement Program: <b>Resolution No. 10-4150A</b> – <u>APPROVAL REQUESTED</u> | <b>Kim Ellis</b>                      |
| <b>8 AM</b>    | 8.  | * 2035 Regional Transportation Plan Adoption: <b>Ordinance No. 10-1241A</b> – <u>APPROVAL REQUESTED</u>  | <b>Kim Ellis</b>                      |
| <b>8:20 AM</b> | 9.  | * 2014-15 Regional Flexible Fund Allocation Policy Report: <b>Resolution No. 10-4160</b> – <u>APPROVAL REQUESTED</u>   | <b>Ted Leybold</b><br><b>Amy Rose</b> |
| <b>8:50 AM</b> | 10. | # TIGER II Grants – <u>INFORMATION</u>   | <b>Andy Cotugno</b>                   |
| <b>9 AM</b>    | 11. | <b>ADJOURN</b>   | <b>Carlotta Collette, Chair</b>       |

\* 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

6/2/10

<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: Greenhouse Gas Scenarios Work Program – Key Issues – Information</li><li>• TIGER Grant II – Information</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>• Highway 217 Operations Study Findings - Information</li><li>• HB 2001 Climate change work plan</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