

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, July 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 |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | |
| | | <ul style="list-style-type: none">• TIGER 2 Prep Update and Poll for Possible Next Steps• 2012 – 15 State Transportation Improvement Program Schedule and Milestones | Jason Tell |
| 7:55 AM | 5. | * Consideration of the JPACT Minutes for June 10, 2010 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 8 AM | 6.1 | * 2014-15 Regional Flexible Fund Allocation Policy Report:
Resolution No. 10-4160 – <u>APPROVAL REQUESTED</u> | Ted Leybold
Amy Rose |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:30 AM | 7.1 | # Columbia River Crossing Project - <u>INFORMATION</u> | |
| | | <ul style="list-style-type: none">• Project Sponsors Council Update• Funding Proposal | David Bragdon
Matt Garrett, ODOT
Richard Brandman, ODOT |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

Upcoming JPACT meetings:

1. Regular JPACT meeting scheduled for Thursday, August 12, 2010 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.
2. Regular JPACT meeting scheduled for Thursday, September 2, 2010 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.

* 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

7/2/10

<u>July 8, 2010 - Regular Meeting</u> <ul style="list-style-type: none">• TIGER 2 prep update and poll for possible next steps - Information• 2012-15 STIP schedule/milestones - Information• Regional Flexible Fund Allocation policy - Action• Columbia River Crossing - Project Sponsors Council update and funding proposal	<u>August 12, 2010 - Regular Meeting</u> <ul style="list-style-type: none">• East Metro Corridor work program, schedule and budget and UPWP amendment - Action• Southwest Corridor work program, schedule and budget and UPWP amendment - Action• TIGER Grant 2• Climate Smart Communities (House Bill 2001 scenarios) work program - Action• HUD Grant - Action
<u>September 2, 2010 - Regular Meeting</u> <ul style="list-style-type: none">• RFFA: Recommended draft for public comment• STIP: Recommended draft for public comment• 2010-13 MTIP - Action• COO Recommendation	<u>October 14, 2010 - Regular Meeting</u> <ul style="list-style-type: none">• Portland to Lake Oswego Locally Preferred Alternative - Action <u>October 19-21 Rail~Volution</u>
<u>November 4, 2010 - Regular Meeting</u>	<u>December 9, 2010 - Regular Meeting</u> <ul style="list-style-type: none">• House Bill 2001 Scenarios - Discussion

Parking Lot:

- 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
- Final HUD grant