



REVISED

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, July 30, 2010
Time: 9:30 a.m. to noon
Place: Council Chambers

- | | | | |
|----------|------|--|------------------------------|
| 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 Items | |
| 9:40 AM | 4. | <u>CONSENT AGENDA</u> | Robin McArthur, Chair |
| | * | o Approval of the TPAC Minutes for May 28, 2010 | |
| | * | o Resolution No. 10-4176 , "For the Purpose of Amending the 2008-2011 Metropolitan Transportation Improvement Program to Change the Scope of Work on the Southeast Harmony Road: Highway 224 to 82 nd Avenue Project" – <u>RECOMMENDATION TO JPACT REQUESTED</u> | |
| 9:45 AM | 5. | JPACT Endorsement Letters – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| | * | o TIGER II Grant Applicants | |
| | * | o HUD Sustainability Grant Application | |
| | | • <i>Purpose</i> : Review letters of support for the Portland metro area TIGER II grant applicants and the HUD grant Declaration of Cooperation. | |
| | | • <i>Outcome</i> : TPAC recommendation to JPACT for approval of letters of support for TIGER II and endorsement of the Declaration of Cooperation. | |
| 10:05 AM | 6. # | East Metro Corridor Work Program, Schedule and Budget – <u>INFORMATION</u> | Tony Mendoza |
| | | • <i>Purpose</i> : Information. | |
| | | • <i>Outcome</i> : Information. | |
| 10:25 AM | 7. # | Southwest Corridor – <u>INFORMATION</u> | Tony Mendoza |
| | | • <i>Purpose</i> : Information. | |
| | | • <i>Outcome</i> : Information. | |
| 10:45 AM | 8. * | Resolution No. 10-4179 , "For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans" | Tony Mendoza |
| | | • <i>Purpose</i> : Recommendation to JPACT, the resolution that allocates federal funding to priority Corridor Refinement Plans, adopted by Resolution No. 10-4119, by JPACT and the Metro Council. | |
| | | • <i>Outcome</i> : Forward recommendation to JPACT to amend the UPWP. | |

Continued on back

- 11 AM** **9. *** **Resolution No. 10-4177**, “For the Purpose of Amendment the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations for Southwest Corridor East Metro Corridor Refinement Plans” **Tony Mendoza**
- RECOMMENDATION TO JPACT REQUESTED
- Purpose: Recommendation to JPACT, the resolution that allocates federal funding to priority Corridor Refinement Plans, adopted by Resolution No. 10-4119, by JPACT and the Metro Council.
 - Outcome: Forward recommendation to JPACT to amend the MTIP
- 11:20 AM** **10. *** Update on the 2012-15 Regional Flexible Fund Allocation Process **Ted Leybold**
- DISCUSSION
- Purpose: An update on the policy framework JPACT adopted at their June meeting.
 - Outcome: Receive an overview of next steps.
- 12 PM** **11.** **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.
 To check on closure or cancellations during inclement weather please call 503-797-1700#.

Upcoming JPACT action items:

- Resolution No. 10-XXX, “2008-2011 MTIP Amendment to Changing the Scope of Work for the Harmony Road: Lake Road to 82nd Avenue Project” (**August 12**)
- Resolution No. 10-4179, “For the Purpose of Amending the FY 2010 Unified Planning Work Program (UPWP) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans” (**August 12**)
- Resolution No. 10-4177, “For the Purpose of Amendment the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations for Southwest Corridor East Metro Corridor Refinement Plans” (**August 12**)
- HUD Sustainable Communities Grant Endorsement Letter (**August 12**)
- 2010 – 13 Metropolitan Transportation Improvement Program (MTIP) (**September 2010**)

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