

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, August 12, 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>7:40 AM</b> | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  |                                 |
|                | *   | <ul style="list-style-type: none"><li>JPACT's Action on the Regional Flexible Fund Allocation Process</li><li>LCDC to Hear Local Concerns on Transportation Planning Rule</li></ul>   |                                 |
|                | #   | <ul style="list-style-type: none"><li>OTREC 's Annual Oregon Transportation Summit Scheduled for September 10</li></ul>   |                                 |
|                | #   | <ul style="list-style-type: none"><li>Metro Survey of Region's Elected Officials</li><li>Status Update on Portland Milwaukie Light Rail Project</li></ul>   |                                 |
| <b>7:55 AM</b> | 5.  | <b><u>CONSENT AGENDA</u></b>  | <b>Carlotta Collette, Chair</b> |
|                | *   | <ul style="list-style-type: none"><li>Consideration of the JPACT Minutes for July 8, 2010</li></ul>   |                                 |
|                | *   | <ul style="list-style-type: none"><li><b>Resolution No. 10-4176</b>, "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<sup>nd</sup> Avenue Project" – <u>APPROVAL REQUESTED</u></li></ul> |                                 |
|                | 6.  | <b><u>ACTION ITEMS</u></b>  |                                 |
| <b>8 AM</b>    | 6.1 | JPACT Endorsement Letters – <u>APPROVAL REQUESTED</u>   | <b>Andy Cotugno</b>             |
|                | *   | <ul style="list-style-type: none"><li>TIGER II Discretionary</li></ul>  |                                 |
|                | *   | <ul style="list-style-type: none"><li>TIGER II Planning/HUD Community Challenge</li></ul>   |                                 |
| <b>8:10 AM</b> | 6.2 | * <b>Resolution No. 10-4174</b> , "For the Purpose of Endorsing a Consortium Grant Application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant Program" – <u>APPROVAL REQUESTED</u>   | <b>Andy Cotugno</b>             |
| <b>8:15 AM</b> | 6.3 | * Consultation on Regional Flexible Fund Allocation Task Force Charge and Committee Composition – <u>CONSULTATION REQUESTED</u>   | <b>Carlotta Collette, Chair</b> |

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- 8:20 AM** 6.4 East Metro Corridor and Southwest Corridor Refinement Plans: **Tony Mendoza**
- \* • Work Program, Schedule and Budget – INFORMATION
  - \* • **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” – APPROVAL REQUESTED
  - \* • **Resolution No. 10-4177**, “For the Purpose of Amendment the January 2008 MTIP (FY 2008-2011) to Modify Funding Allocations for Southwest Corridor and East Metro Corridor Refinement Plans” – APPROVAL REQUESTED
- 8:35 AM** 6.5 \* Columbia River Crossing – INFORMATION **Andy Cotugno**
- Independent Review Panel Final Report
  - Finance Plan
- 9 AM** 7. **ADJOURN** **Carlotta Collette, Chair**

Upcoming JPACT meetings:

1. Regular JPACT meeting scheduled for Thursday, September 2, 2010 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.
2. Regular JPACT meeting scheduled for Thursday, October 14, 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](mailto:kelsey.newell@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700#.

## **2010 JPACT Work Program**

8/2/10

<p><b><u>July 8, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• TIGER 2 prep update and poll for possible next steps – Information</li><li>• 2012-15 STIP schedule/milestones – Information</li><li>• Regional Flexible Fund Allocation policy – Action</li><li>• Columbia River Crossing – Project Sponsors Council update and funding proposal</li></ul>	<p><b><u>August 12, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• TIGER Grant II endorsement letters</li><li>• Endorsement of HUD consortium grant application and Declaration of Cooperation- Action</li><li>• Citizen appointments for Regional Flexible Fund Allocation Task Force – Action</li><li>• East Metro Corridor and Southwest Corridor work programs, schedule and budget</li><li>• 2010 UPWP amendment for funding allocations for Southwest Corridor and East Metro Corridor Refinement Plans – Action</li><li>• 2008-11 MTIP amendment for funding allocations for Southwest Corridor and East Metro Corridor Refinement Plans – Action</li><li>• CRC Independent Review Panel: Final Report – Information</li></ul>
<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><li>• 2010-13 MTIP – Action</li><li>• COO Recommendation: Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – Information</li><li>• Regional Program Review: HCT Bond/HCT Development/Corridor Planning</li><li>• Columbia River Crossing (CRC) Project Sponsors Council (PSC) Report Out and Finance Plan Update – Information</li><li>• Climate Smart Communities work program – Discussion</li><li>• Intertwine presentation – Information</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><li>• Regional Program Review: Regional Planning – Information</li></ul> <p><b><u>October 19-21 Rail~Volution</u></b></p>
<p><b><u>November 4, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Regional Program Review: Transit Oriented Development – Information</li></ul>	<p><b><u>December 9, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• House Bill 2001 Scenarios – Discussion</li><li>• Regional Program Review: TSMO/RTO</li></ul>

### **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
- Regional Flexible Fund Allocation, Step 2 fund project priority recommendations by spring 2011
- RTP amendment for CRC.
- Regional Indicators briefing in early 2011.
- Statewide Transportation GHG Reduction Strategy project update in late 2010 or early 2011.