

 **Metro** | *Agenda*

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, August 27, 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 | Tom Kloster, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• Climate Smart Communities Project Status Update | Tom Kloster, Chair |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:45 AM | 4. * | Approval of the TPAC Minutes for July 30, 2010 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 | Update on Funding Options and Strategies for the Portland to Milwaukie Light Rail – <u>DISCUSSION / RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Understand federal ‘New Starts’ context for Agenda Item 5.2.• <i>Outcome:</i> Information sharing. | Dave Unsworth, TriMet |
| 10:30 AM | 5.2 * | Resolution No. 10-4185, “For the Purpose of Approving a Supplemental Multi-year Commitment of Regional Flexible Funding for the Years 2015-2027, Funding for the Portland – Milwaukie Light Rail Transit Project, and Project Development for the Portland – Lake Oswego Transit Project, and the Southwest Corridor and Authorizing Execution of an Amendment to the Existing Intergovernmental Agreement with TriMet Regarding the Multi-year Commitment of Regional Flexible Funds – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Recommendation to JPACT.• <i>Outcome:</i> Approval of Resolution No. 10-4185. | Andy Cotugno |
| 10:45 AM | 5.3 * | Resolution No. 10-XXXX, “For the Purpose of Approving the 2010-2013 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Recommendation to JPACT, the resolution that approves the 2010-13 schedule of federal transportation spending in the metropolitan region.• <i>Outcome:</i> Forward recommendation to JPACT to approve the 2010-13 MTIP. | Ted Leybold |

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6. **INFORMATION / DISCUSSION ITEMS**

11:30 AM

6.1 *

- Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – **INFORMATION / DISCUSSION**
- *Purpose*: Share staff's recommendation for a regional community investment strategy for the region.
 - *Outcome*: Understanding of COO recommendation, its implications for transportation investments, schedule for Council action via growth management ordinance and MPAC role in decision-making, public outreach process.

**Michael Jordan,
Chief Operating Officer**

12 PM

7. **ADJOURN**

Tom Kloster, Chair

Upcoming TPAC meetings:

- Regular TPAC meeting scheduled for Friday, October 1, 2010 from 9:30 a.m. to noon, Metro Regional Center, Council Chambers.
- Regular TPAC meeting scheduled for Friday, October 29, 2010 from 9:30 a.m. to noon, Metro Regional Center, Council Chambers.
- Regular TPAC meeting scheduled for Friday, November 19, 2010 from 9:30 a.m. to noon, 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#.

Upcoming JPACT action items:

- Resolution No. 10-XXXX, "For the Purpose of Approving the 2010-2013 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area (**September 2, 2010**)
- Resolution No. 10-4185, "For the Purpose of Approving a Supplemental Multi-year Commitment of Regional Flexible Funding for the Years 2015-2027, Funding for the Portland – Milwaukie Light Rail Transit Project, and Project Development for the Portland – Lake Oswego Transit Project, and the Southwest Corridor and Authorizing Execution of an Amendment to the Existing Intergovernmental Agreement with TriMet Regarding the Multi-year Commitment of Regional Flexible Funds (**September 2010**)
- Portland to Lake Oswego Locally Preferred Alternative (**October 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