

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, September 2, 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">• Update on LCDC Hearings* • September 23 Bi-State Meeting* • Follow-up to August JPACT Presentation on CRC• Update on the TriMet Bond Measure• OMPOC Update• Climate Smart Communities Project Status Update | |
| 7:55 AM | 5. | CONSENT AGENDA <ul style="list-style-type: none">* • Consideration of the JPACT Minutes for August 12, 2010* • Resolution No. 10-4186, "For the Purpose of Approving the 2010-2013 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area" – <u>APPROVAL REQUESTED</u> | |
| 8 AM | 6. | Update on Funding Options and Strategies for the Portland to Milwaukie Light Rail Project – <u>DISCUSSION</u> | Neil McFarlane, TriMet
Dan Blocker, TriMet |
| 8:25 AM | 7. | * Resolution No. 10-4185 , "For the Purpose of Approving a Supplemental Multi-year Commitment of Regional Flexible Funding for the Years 2015-2027, Funding 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>APPROVAL REQUESTED</u> | Andy Cotugno |
| 8:35 AM | 8. | * Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – <u>INFORMATION/ DISCUSSION</u> | Michael Jordan,
Metro Chief Operating Officer |
| 9 AM | 9. | ADJOURN | Carlotta Collette, 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#.

2010 JPACT Work Program
8/26/10

<p><u>September 2, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2010-13 MTIP – Action• COO Recommendation: Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – Information• Portland to Milwaukie Light Rail funding options and Regional Flexible Funds – Action <p><u>HOLD: September 16, 2010 – Special Meeting</u></p> <ul style="list-style-type: none">• Portland to Milwaukie Light Rail funding options and Regional Flexible Funds – Action	<p><u>October 14, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Portland to Lake Oswego Locally Preferred Alternative – Action• Regional Program Review: HCT Bond/HCT Development/Corridor Planning – Information• OR 217 – Discussion• Intertwine- Information• Climate Smart Communities – Discussion• 2011 Legislative agenda – Information <p><u>October 19-21 Rail~Volution</u></p>
<p><u>November 4, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Program Review: Regional Planning – Information• STIP: Recommended draft for public comment	<p><u>December 9, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities – Discussion• Regional Program Review: Transit Oriented Development – Information

Parking Lot:

- 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.
- Regional Program Review: TSMO/RTO (January)