

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, October 1, 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 | John Williams, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | John Williams, Chair |
| | * | • New ODOT Regional Flexible Fund Application Process | |
| | * | • TPAC Community Representatives Recruitment | |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:45 AM | 4. * | Approval of the TPAC Minutes for August 27, 2010 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 * | Resolution No. 10-4197 , "For the Purpose of Amendment the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work and Project Title of the 'Multi-use Path Master Plan: Lake Oswego to Milwaukie Project to 'Lake Oswego to Portland Trail Master Plan: Powers Marine Park to Elk Rock'" – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <u>Purpose</u>: Review resolution.• <u>Outcome</u>: Make a recommendation to JPACT on resolution. | Mel Huie |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10 AM | 6.1 * | Climate Smart Communities Scenarios – <u>INFORMATION/ DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Inform TPAC about the proposed scenario planning approach.• <u>Outcome</u>: TPAC input on information needs and opportunities for collaboration and partnerships. | Kim Ellis |
| 10:40 AM | 6.2 ** | Chief Operation Officer Recommendation: Urban Growth Management Functional Plan – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• Centers, Corridors, Station Communities and Mainstreets (Title 6)• <u>Purpose</u>: Inform TPAC of role of Title 6 and proposed changes.• <u>Outcome</u>: TPAC understanding of Title 6 and input to MTAC on proposed changes. | Sherry Oeser
Dick Benner |
| | 6.2.1 * | ODOT Proposed Amendments to Title 6 and the Regional Transportation Functional Plan – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Inform TPAC of proposed changes.• <u>Outcome</u>: TPAC input to MTAC on proposed changes to Functional Plan to implement 30% trip reduction credit. | Elaine Smith,
ODOT Region 1 |

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| 11:15 AM | 6.3 * | Regional Flexible Funds (Step 1) Review: High Capacity Transit (HCT) Bond/HCT Development/Corridor Planning –
<u>INFORMATION / DISCUSSION</u> | Tony Mendoza |
| | | <ul style="list-style-type: none"> • <u>Purpose</u>: Inform TPAC of the following programs: High capacity transit (HCT) bond, HCT development, and Corridor & Systems Planning. • <u>Outcome</u>: Information and discussion with TPAC. | |
| 11:40 AM | 6.4 # | OR 217 Operational Study– <u>INFORMATION</u> | Rian Windsheimer,
ODOT Region 1 |
| | | <ul style="list-style-type: none"> • <u>Purpose</u>: Brief TPAC members on the 217 Operational Improvements Study. • <u>Outcome</u>: TPAC Members will learn the outcome of ODOT and its local partners’ recent effort to investigate advanced operational improvements to the 217 Corridor. | |
| 12 PM | 7. | <u>ADJOURN</u> | John Williams, Chair |

Upcoming TPAC meetings:

- 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. 10-4197**, “For the Purpose of Amendment the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Change the Scope of Work and Project Title of the ‘Multi-use Path Master Plan: Lake Oswego to Milwaukie Project to ‘Lake Oswego to Portland Trail Master Plan: Powers Marine Park to Elk Rock’” **(Oct. 14)**

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