

 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.      | <b>Call to Order and Declaration of a Quorum</b>                                                                                                                                                                                                                                                                                                                                                                             | <b>John Williams, Chair</b>                  |
| 9:30 AM  | 2.      | <b>Comments from the Chair and Committee Members</b>                                                                                                                                                                                                                                                                                                                                                                         | <b>John Williams, Chair</b>                  |
|          | *       | • New ODOT Regional Flexible Fund Application Process                                                                                                                                                                                                                                                                                                                                                                        |                                              |
|          | *       | • TPAC Community Representatives Recruitment                                                                                                                                                                                                                                                                                                                                                                                 |                                              |
| 9:40 AM  | 3.      | <b>Citizen Communications to TPAC on Non-Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                    |                                              |
| 9:45 AM  | 4. *    | Approval of the TPAC Minutes for August 27, 2010                                                                                                                                                                                                                                                                                                                                                                             |                                              |
|          | 5.      | <b><u>ACTION ITEMS</u></b>                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |
| 9:50 AM  | 5.1 *   | <b>Resolution No. 10-4197</b> , “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> | <b>Mel Huie</b>                              |
|          |         | • <u>Purpose</u> : Review resolution.                                                                                                                                                                                                                                                                                                                                                                                        |                                              |
|          |         | • <u>Outcome</u> : Make a recommendation to JPACT on resolution.                                                                                                                                                                                                                                                                                                                                                             |                                              |
|          | 6.      | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>                                                                                                                                                                                                                                                                                                                                                                                 |                                              |
| 10 AM    | 6.1 *   | Climate Smart Communities Scenarios – <u>INFORMATION/ DISCUSSION</u>                                                                                                                                                                                                                                                                                                                                                         | <b>Kim Ellis</b>                             |
|          |         | • <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.                                                                                                                                                                                                                                                                                                                     |                                              |
| 10:40 AM | 6.2 **  | Chief Operation Officer Recommendation: Urban Growth Management Functional Plan – <u>INFORMATION / DISCUSSION</u>                                                                                                                                                                                                                                                                                                            | <b>Sherry Oeser</b><br><b>Dick Benner</b>    |
|          |         | • 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.                                                                                                                                                                                                                                                                                                                                      |                                              |
|          | 6.2.1 * | ODOT Proposed Amendments to Title 6 and the Regional Transportation Functional Plan – <u>INFORMATION/DISCUSSION</u>                                                                                                                                                                                                                                                                                                          | <b>Elaine Smith,</b><br><b>ODOT Region 1</b> |
|          |         | • <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.                                                                                                                                                                                                                                                                                                         |                                              |

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**11:15 AM**      **6.3 \***      Regional Flexible Funds (Step 1) Review: High Capacity Transit (HCT) Bond/HCT Development/Corridor Planning – **Tony Mendoza**  
INFORMATION / DISCUSSION

- *Purpose:* Inform TPAC of the following programs: High capacity transit (HCT) bond, HCT development, and Corridor & Systems Planning.
- *Outcome:* Information and discussion with TPAC.

**11:40 AM**      **6.4 #**      OR 217 Operational Study– INFORMATION

- *Purpose:* Brief TPAC members on the 217 Operational Improvements Study.
- *Outcome:* TPAC Members will learn the outcome of ODOT and its local partners' recent effort to investigate advanced operational improvements to the 217 Corridor.

**Rian Windsheimer,  
ODOT Region 1**

**12 PM**            **7.**            **ADJOURN**

**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](mailto: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