

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, October 14, 2010  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chambers

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|---------|-----|---|---------------------------------|
| 7:30 AM | 1.  | <b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>  | <b>Carlotta Collette, Chair</b> |
| 7:32 AM | 2.  | <b>INTRODUCTIONS</b>  | <b>Carlotta Collette, Chair</b> |
| 7:35 AM | 3.  | <b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>   | <b>Carlotta Collette, Chair</b> |
| 7:40 AM | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  |                                 |
|         | *   | <ul style="list-style-type: none"><li>• New ODOT Flexible Fund Application Process</li><li>• Regional Flexible Fund Task Force and Environmental Justice Working Group Update</li></ul>   |                                 |
|         | *   | <ul style="list-style-type: none"><li>• Update on WSDOT and ODOT Response to CRC IRP Recommendation Scheduled for Nov. 4 JPACT Meeting</li><li>• Bi-State Committee Update</li></ul>  |                                 |
| 7:50 AM | 5.  | <b>CONSENT AGENDA</b>   |                                 |
|         | *   | <ul style="list-style-type: none"><li>• Consideration of the JPACT Minutes for September 2, 2010</li><li>• <b>Resolution No. 10-4197</b>, "For the Purpose of Amending the 2010-11 Unified Planning Work Program and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Multi-Use Path Master Plan: Lake Oswego to Milwaukie Project and Substitute the a New Portland to Lake Oswego Trail Plan: Powers Marine Park to Fielding Rd. Project" – <u>APPROVAL REQUESTED</u></li></ul> |                                 |
| 7:55 AM | 6.  | * Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – <u>INFORMATION / DISCUSSION</u>   | <b>Michael Jordan</b>           |
| 8:10 AM | 7.  | 2011 Legislative Session – <u>INFORMATION / DISCUSSION</u>  | <b>Randy Tucker</b>             |
| 8:25 AM | 8.  | * Climate Smart Communities Scenarios – <u>INFORMATION / DISCUSSION</u>   | <b>Kim Ellis</b>                |
| 8:40 AM | 9.  | * OR 217 Operational Study – <u>INFORMATION</u>   | <b>Jason Tell</b>               |
| 8:50 AM | 10. | * Review of 2014-15 Regional Flexible Fund Step 1 Programs - <u>INFORMATION</u>   | <b>Ross Roberts</b>             |
|         |     | <ul style="list-style-type: none"><li>• High Capacity Transit (HCT) Development and Corridor Planning (<b>Oct. 14</b>)</li><li>• Metropolitan Planning Organization support (<b>Nov. 4</b>)</li><li>• Transit Oriented Development (<b>Dec. 9</b>)</li><li>• Transportation System Management and Operations (TSMO) and Regional Travel Options (RTO) (<b>Jan. 13</b>)</li></ul>  |                                 |
| 9 AM    | 11. | <b>ADJOURN</b>  | <b>Carlotta Collette, Chair</b> |

\* Material available electronically.

\*\* Materials will be distributed at prior to 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**

**10/7/10**

<p><b><u>September 2, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• 2010-13 MTIP – Action</li><li>• COO Recommendation: Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – Information</li><li>• Portland to Milwaukie Light Rail funding options and Regional Flexible Funds – Action</li></ul>	<p><b><u>October 14, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• MTIP Regional Flexible Fund Task Force and Environmental Justice Working Group - Update</li><li>• MTIP Scope of Work and Title Change for the Lake Oswego to Portland Trail Master Plan – Action</li><li>• COO Recommendation: Community Investment Strategy: Building a Sustainable, Prosperous, Equitable Region – Information</li><li>• 2011 Legislative agenda – Information</li><li>• OR 217 – Information</li><li>• Climate Smart Communities – Information/Discussion Regional Flexible Funds (Step 1) Review: HCT Bond/HCT Development/Corridor Planning – Information</li></ul>
<p><b><u>November 4, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Columbia River Crossing Project – Information</li><li>• Region wide Flexible Funds (Step 1) Review: Regional Planning – Information</li><li>• STIP: Recommended draft for public comment - Action</li><li>• MTIP amendment Portland to Milwaukie Light Rail Final Design Application – Action</li></ul>	<p><b><u>December 9, 2010 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities – Discussion</li><li>• Region wide Flexible Funds (Step 1) Review: Transit Oriented Development – Information</li></ul>
<p><b><u>January 13, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Region wide Flexible Funds (Step 1) Review: TSMO and RTO</li><li>• Intertwine- Information</li></ul>	<p><b><u>February 10, 2011 – Regular Meeting</u></b></p>
<p><b><u>March 10, 2011 – Regular Meeting</u></b></p> <p>March 9-10: Annual JPACT Washington, DC Trip (Tentitive)</p>	<p><b><u>April 14, 2011 – Regular Meeting</u></b></p>
<p><b><u>May 12, 2011 – Regular Meeting</u></b></p>	<p><b><u>June 9, 2011 – Regular Meeting</u></b></p>

<b><u>July 14, 2011 - Regular Meeting</u></b>	<b><u>August 11, 2011 - Regular Meeting</u></b>
<b><u>September 8, 2011 - Regular Meeting</u></b>	<b><u>October 13, 2011 - Regular Meeting</u></b>
<b><u>November 10, 2011 - Regular Meeting</u></b>	<b><u>December 8, 2011 - Regular Meeting</u></b>

**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.