

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, October 29, 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 | Ross Roberts, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Ross Roberts, Chair |
| | * | • Regional Flexible Fund Task Force | |
| | * | • Nov. 19 Oregon Climate Summit | |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | * Approval of the TPAC Minutes for October 1, 2010 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 | * Resolution No. 10-4201 , For the Purpose of Amending the 2008-13 Metropolitan Transportation Improvement Program (MTIP) to Include Funding of Initial Land Acquisition, Construction and Related Costs for the Portland-Milwaukie Light Rail Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose</i>: To formally recognize approved funding sources (State Lottery and CMAQ/STP funds) for the Portland-Milwaukie Light Rail Project by amending the 2010-2013 MTIP.• <i>Outcome</i>: If approved, allow for the commencement of right-of-way acquisition and initial construction tasks associated with the new Willamette River Transit Bridge, a key element of the Portland-Milwaukie Light Rail Project. | Mark Turpel
Ted Leybold |
| 10:05 AM | 5.2 | * Resolution No. 10-4210 , For the Purpose of Amending the 2010-12 Metropolitan Transportation Improvement Program (MTIP) to Transfer Funds from the Greenburg Road: Tiedeman to Hwy 217 Project to the Walnut Street: Tiedeman to 116 th Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose</i>: Prepare for JPACT action on proposed MTIP amendment.• <i>Outcome</i>: Recommendation to JPACT on adoption of amendment. | Ted Leybold
Mike McCarthy,
City of Tigard |
| 10:15 AM | 5.3 | * Resolution No. 10-4211 , For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Delete the Washington Square Regional Center Trail: Hall to Greenburg Project and Substitute the Fanno Creek Trail: Main to Hall Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose</i>: Prepare for JPACT action on proposed MTIP amendment.• <i>Outcome</i>: Recommendation to JPACT on adoption of amendment. | Ted Leybold
Mike McCarthy,
City of Tigard |

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6. **INFORMATION / DISCUSSION ITEMS**
- 10:25 AM 6.1 * Regional Flexible Fund Step 1 Review: Regional Planning Program – **INFORMATION / DISCUSSION** **Tom Kloster**
- *Purpose*: Provide overview of MTIP funds allocated to support regional planning programs
 - *Outcome*: TPAC understanding of how the "in lieu of dues" funds are used to support regional planning, project development, transportation research and modeling activities.
- 10:45 AM 6.2 * State Transportation Improvement Program (STIP) Draft for Public Comment – **INFORMATION / DISCUSSION** **Rian Windsheimer, ODOT**
Jeff Flowers, ODOT
- *Purpose*: Update and provide information on draft project selection.
 - *Outcome*: Provide opportunity for feedback and discussion before approval next month.
- 11:10 AM 6.3 * Oregon Transportation Greenhouse Gas Emission Reduction Planning (HB 2001/SB 1059) – **INFORMATION** **Bob Cortright,**
Department of Land
Conservation and
Development
- *Purpose*: Provide overview of state GHG emission planning and implications for Metro region.
 - *Outcome*: TPAC understanding of state GHG planning and relationship to Metro region Climate Smart Communities scenario planning.
- 11:40 AM 7. **ADJOURN** **Ross Roberts, Chair**

Upcoming TPAC meetings:

- 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. 10-4201 **(Nov. 4)**
- Resolution No. 10-4210 **(Nov. 4)**
- Resolution No. 10-4211 **(Nov. 4)**

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