

 **Metro | Agenda**

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, November 4, 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 | |
| | * | • Regional Flexible Fund Task Force | |
| | * | • Nov. 19 Oregon Climate Summit | |
| | * | • Federal FY '12 Appropriations and Reauthorization | Andy Cotugno |
| | * | • Metro New Media Experience Update | Jim Middaugh |
| 7:50 AM | 5. | CONSENT AGENDA | |
| | * | • Consideration of the JPACT Minutes for October 14, 2010 | |
| | * | • 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>ACTION REQUESTED</u> | |
| | * | • 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>ACTION REQUESTED</u> | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 6.1 | * 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>ACTION REQUESTED</u> | Mark Turpel
Ted Leybold |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:05 AM | 7.1 | * Review of 2014-15 Regional Flexible Fund Step 1 Programs - <u>INFORMATION</u> | Tom Kloster |
| | | • Metropolitan Planning Organization support (Nov. 4) | |
| | | • Transit Oriented Development (Dec. 9) | |
| | | • Transportation System Management and Operations (TSMO) and Regional Travel Options (RTO) (Jan. 13) | |
| 8:15 AM | 7.2 | * State Transportation Improvement Program (STIP) Draft for Public Comment – <u>REVIEW / COMMENT</u> | |
| | | • Overview | Jason Tell |
| | | • TPAC Comments | Ted Leybold |
| 8:40 AM | 7.3 | * Oregon Transportation Greenhouse Gas Emission Reduction Planning (HB 2001/SB 1059) – <u>INFORMATION</u> | Richard Whitman, DLCD
Jerri Bohard, ODOT |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically. 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#.

2010-11 JPACT Work Program

10/28/10

<p><u>November 4, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• MTIP amendment Portland to Milwaukie Light Rail Final Design Application – Action• MTIP Amendment to Transfer Funds from the Greenberg Rd.: Tiedeman to Hwy 217 Project to the Walnut St.: Tiedeman to 116th Project – Action• MTIP Amendment to Delete the Washington Square Regional Center Trail: Hall to Greenberg Project and Substitute the Fanno Creek Trail: Main to Hall Project – Action• Region wide Flexible Funds (Step 1) Review: Regional Planning – Information• STIP: Recommended Draft for Public Comment – Information• Oregon Transportation Greenhouse Gas Emission Reduction Planning – Information	<p><u>December 9, 2010 – Regular Meeting</u></p> <ul style="list-style-type: none">• Region wide Flexible Funds (Step 1) Review: Transit Oriented Development – Information• Columbia River Crossing Project – Information• ODOT TIP projects Release for Public Comment Process – Information• Legislative Transportation Update – Information
<p><u>January 13, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Region wide Flexible Funds (Step 1) Review: TSMO and RTO• Intertwine- Information• Climate Smart Communities – Information/Discussion• RFFA Task Force Strategy Recommendation – Briefing and Discussion• Adoption of Federal Appropriations and Authorization Priorities – Action• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information• Global Warming Commission 2020 Roadmap – Information	<p><u>February 10, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action• Climate Smart Communities Scenarios – Discussion• University of Oregon Adaptation Framework – Information/Discussion <p><u>Hold: Joint JPACT/MPAC Meeting</u></p> <p>Climate Smart Communities</p> <ul style="list-style-type: none">• Oregon Transportation Greenhouse Gas Emission Reduction Planning• Public Opinion Research• Policy Options to Test
<p><u>March 10, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Action on Policy Options to Test <p>Monday, Feb, 28, 5 p.m.: DC Trip Prep Meeting</p> <p>March 9-10: Annual JPACT Washington, DC Trip (Tentitive)</p>	<p><u>April 14, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2011 – 2012 UPWP and Annual MPO Self-Certification - Action
<p><u>May 12, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Information/Discussion	<p><u>June 9, 2011 – Regular Meeting</u></p>

<p><u>July 14, 2011 – Regular Meeting</u></p>	<p><u>August 11, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • 2014-15 Regional Flexible Fund Allocation – Action
<p><u>September 8, 2011 – Regular Meeting</u></p> <p><u>Hold: Joint JPACT/MPAC Meeting</u> Climate Smart Communities Results and Recommendations</p>	<p><u>October 13, 2011 – Regular Meeting</u></p>
<p><u>November 10, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios – Action on Findings to be Submitted to 2012 Legislature and Recommendations 	<p><u>December 8, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action

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.