

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, November 19, 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 | Robin McArthur, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• TPAC Community Representative Recognition | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. * | Approval of the TPAC Minutes for October 29, 2010 | |
| | 5. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:45 AM | 5.1 * | Region wide Flexible Funds (Step 1) Review: Transit Oriented Development – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Provide a review of the TOD & Centers Program as a component of the regional flexible fund allocation process.• <u>Outcome</u>: Understanding of TOD Program activities, accomplishments and strategic direction. | Megan Gibb
Chris Yake |
| 10:15 AM | 5.2 * | 2045 Household and Employment Forecast Update – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Clarify process for updating the household and employment distribution at TAZ level.• <u>Outcome</u>: TPAC understanding of 2011 TAZ allocation process and opportunity for feedback. | Gerry Uba |
| 10:45 AM | 6. | <u>ADJOURN</u> | Robin McArthur, Chair |

* 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:

- FY12 Federal Appropriations and Authorization (**February 2011**)
- Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) (**February 2011**)

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