



## Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, December 9, 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>• ODOT State Transportation Program (STIP) Update</li><li>• Oregon Climate Summit Report</li></ul>	<b>Jason Tell</b>
	#	<ul style="list-style-type: none"><li>• Regional Flexible Fund Task Force and Environmental Justice Working Group Updates</li></ul>	<b>Carlotta Collette, Chair</b>
7:47 AM	5.	* <b>Consideration of the JPACT Minutes for November 4, 2010</b>	
	6.	<b><u>INFORMATION / DISCUSSION ITEMS</u></b>	
7:50 AM	6.1	* Columbia River Crossing Project Update – <b><u>INFORMATION / DISCUSSION</u></b>	<b>Richard Brandman, CRC</b>
		<ul style="list-style-type: none"><li>• Review conclusions reached in August by the Project Sponsors Council</li><li>• Status report on conditions adopted with the Locally Preferred Alternative approval</li><li>• Status report on analysis by Plaid Pantry</li><li>• JPACT support for state and federal legislative action</li></ul>	<b>Andy Cotugno</b>
8:30 AM	6.2	* Legislative Transportation Update – <b><u>INFORMATION / DIRECTION</u></b>	
		<ul style="list-style-type: none"><li>• State</li><li>• Federal</li></ul>	<b>Randy Tucker</b> <b>Andy Cotugno</b>
9 AM	7.	<b>ADJOURN</b>	<b>Carlotta Collette, Chair</b>

\* Material available electronically.

\*\* Materials will be distributed at prior to the meeting.

# Materials 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#.*

**2010-11 JPACT Work Program**

**12/1/10**

<b><u>November 4, 2010 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• MTIP amendment Portland to Milwaukie Light Rail Final Design Application – Action</li><li>• MTIP Amendment to Transfer Funds from the Greenberg Rd.: Tiedeman to Hwy 217 Project to the Walnut St.: Tiedeman to 116<sup>th</sup> Project – Action</li><li>• 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</li><li>• Region wide Flexible Funds (Step 1) Review: Regional Planning – Information</li><li>• STIP: Recommended Draft for Public Comment – Information</li><li>• Oregon Transportation Greenhouse Gas Emission Reduction Planning – Information</li></ul>	<b><u>December 9, 2010 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• ODOT STIP Update</li><li>• Regional Flexible Fund Task Force and Environmental Justice Group Update</li><li>• Columbia River Crossing Project – Information/Discussion</li><li>• Legislative Transportation Update – Information/Direction</li></ul>
<b><u>January 13, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Region wide Flexible Funds (Step 1) Review: Transit Oriented Development – Information</li><li>• Intertwine- Information</li><li>• Climate Smart Communities Scenarios – Information/Discussion</li><li>• RFFA Task Force Strategy Recommendation – Briefing and Discussion</li><li>• Global Warming Commission 2020 Roadmap – Information</li><li>• FY12 Federal Appropriations and Authorization – Action</li></ul>	<b><u>February 10, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion on Policy Options and Evaluation Framework</li><li>• Climate Adaptation Framework – Information/Discussion</li><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information</li><li>• Region wide Flexible Funds (Step 1) Review: Transportation System Management &amp; Operations (TSMO) and Regional Transit Options (RTO)</li></ul>
<b><u>March 10, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion on Policy Options to Test</li><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action</li><li>• Oregon Transportation Greenhouse Gas Emission Reduction Planning and Draft Metro Region Targets</li></ul> <p>Monday, Feb, 28, 5 p.m.: DC Trip Prep Meeting</p> <p>March 9-10: Annual JPACT Washington, DC Trip (Tentitive)</p>	<b><u>April 14, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• 2011 – 2012 UPWP and Annual MPO Self-Certification – Action</li><li>• Climate Smart Communities Scenarios – Discussion</li></ul> <b><u>Hold: April 1 Joint JPACT/MPAC Meeting</u></b> <p>Climate Smart Communities</p> <ul style="list-style-type: none"><li>• Public Opinion Research Findings</li><li>• Policy Options to Test</li></ul>

<b><u>May 12, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios – Action on Policy Options to Test</li> </ul>	<b><u>June 9, 2011 – Regular Meeting</u></b>
<b><u>July 14, 2011 – Regular Meeting</u></b>	<b><u>August 11, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"> <li>2014-15 Regional Flexible Fund Allocation – Action</li> </ul>
<b><u>September 8, 2011 – Regular Meeting</u></b>  <b><u>Hold: Joint IPACT/MPAC Meeting</u></b> Climate Smart Communities Results and Recommendations	<b><u>October 13, 2011 – Regular Meeting</u></b>
<b><u>November 10, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"> <li>Climate Smart Communities Scenarios – Action on Findings to be Submitted to 2012 Legislature and Recommendations</li> </ul>	<b><u>December 8, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"> <li>2012-15 MTIP/STIP Approval and Air Quality Conformity – Action</li> </ul>

**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.
- CRC LUFO.
- Regional Indicators briefing in early 2011.
- Statewide Transportation GHG Reduction Strategy project update in late 2010 or early 2011.