

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 7, 2011
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 | John Williams, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• Welcome and Introduce New TPAC Citizen Members• Mobility Corridor Atlas Web Site Update• 2035 RTP approved by DLCD on Nov. 24, 2010 | John Williams, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. | <u>CONSENT AGENDA</u> <ul style="list-style-type: none">* • Approval of the TPAC Minutes for October 29, 2010* • Approval of the TPAC Minutes for November 19, 2010 | |
| | 5. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 9:45 AM | 5.1 | # Climate Smart Communities Scenarios – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Brief TPAC on proposed scenario development approach and upcoming discussion topics.• <u>Outcome</u>: TPAC input on proposed approach and committee's role. | Kim Ellis |
| 10:15 AM | 5.2 | * Oregon Sustainable Transportation Initiative (OSTI) – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Brief TPAC on the 1st round of scenarios for the Statewide Transportation Strategy for reducing greenhouse gas emissions (GHGs).• <u>Outcome</u>: TPAC understanding of the GreenSTEP model, state-level scenarios assumptions, initial scenario results and next steps for setting GHG targets for the Metro region. | Brian Gregor, ODOT |
| 11:15 AM | 5.3 | * Regional Flexible Fund Task Force Strategy Draft Report – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Brief TPAC on the draft RFFA task force report• <u>Outcome</u>: TPAC understanding of the direction the RFFA task force is recommending for the allocation of 2014-15 funds. | Dylan Rivera
Ted Leybold |

- 11:35 AM 5.4 * Region wide Flexible Funds (Step 1) Review: Deena Platman
Transportation System Management & Operations (TSMO) Dan Kaempff
programs - Regional Transit Options (RTO) and Regional
Mobility – INFORMATION
- Purpose: Provide review of the Regional Travel Options and Regional Mobility programs as a component of the regional flexible fund allocation process.
 - Outcome: Clear understand of strategic direction and program activities.

12 PM 6. ADJOURN John Williams, 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 (**January 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 – ODOT funds, alignment and station areas, etc.
- 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

2011 TPAC Work Program
12/29/10

<p><u>January 7, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Region wide Flexible Funds (Step 1) Review: Transportation System Management & Operations (TSMO) and Regional Transit Options (RTO) • Climate Smart Communities Scenarios Development Approach – Information/Discussion • Oregon Sustainable Transportation Initiative (OSTI) Briefing – Discussion on Round 1 State Strategy Scenario Analysis • RFFA Task Force Strategy Recommendation – Briefing and Discussion 	<p><u>January 28, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios – Discussion on Policy Toolbox and Evaluation Framework • Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information • Draft Unified Planning Work Program – Discussion • Opt In – Internet Opinion Panel – Information • Regional Flexible Funds Allocation: Criteria and Measures – Discussion • Active Transportation Projects Criteria and Evaluation – Information • ODOT State Freight Plan – Information
<p><u>February 25, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios – Discussion on Policy Options and Evaluation Framework • Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Recommendation to JPACT • Oregon Sustainable Transportation Initiative – Discussion on State Transportation Strategy and Draft Metro Region Targets • Making the Greatest Place – Information/Discussion <ul style="list-style-type: none"> ○ State of the Centers Report and 2040 Context Tool ○ Interim HCT System Expansion Policy Guidance (draft) ○ Local Plan Implementation Guidance (RTP and Title 6) 	<p><u>March 25, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • 2011 – 2012 UPWP and Annual MPO Self-Certification – Recommendation to JPACT • Interim HCT System Expansion Policy Guidance – Discussion <p><u>FYI: April 1 Joint JPACT/MPAC Meeting</u></p> <p>Climate Smart Communities Scenarios</p> <ul style="list-style-type: none"> • Public Opinion Research Findings • Policy Options to Test
<p><u>April 29, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Adaptation Framework – Information/Discussion • Climate Smart Communities Scenarios Evaluation – Recommendation to JPACT • Interim HCT System Expansion Policy Guidance – Recommendation to JPACT 	<p><u>May 27, 2011 – Regular Meeting</u></p>
<p><u>July 1, 2011 – Regular Meeting</u></p>	<p><u>July 29, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • 2014-15 Regional Flexible Fund Allocation – Recommendation to JPACT Climate Smart Communities Scenarios - Discussion on Preliminary Results

<p><u>August 26, 2011 – Regular Meeting</u></p>	<p><u>September 23, 2011 – Regular Meeting</u></p> <p><u>FYI: Hold Joint JPACT/MPAC Meeting</u> Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>
<p><u>October 28, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios – Discussion on Findings and Recommendations to be Submitted to 2012 Legislature 	<p><u>November 18, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> 2012-15 MTIP/STIP Approval and Air Quality Conformity – Recommendation to JPACT Climate Smart Communities Scenarios – Recommendation to JPACT on Findings and Recommendations to be Submitted to 2012 Legislature

Parking Lot:

- 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
- Congestion Pricing Pilot Study