

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

- 11:35 AM 5.4 \* Region wide Flexible Funds (Step 1) Review: Transportation System Management & Operations (TSMO) 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.

Deena Platman  
Dan Kaempff

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

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

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