

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, January 13, 2011
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 <ul style="list-style-type: none">• Regional Flexible Fund Allocation Task Force Strategy Recommendation Update• 2011 OMPOC Member Appointments | |
| 7:45 AM | 5. | * Consideration of the JPACT Minutes for December 9, 2010 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:50 AM | 6.1 | * Resolution No. 11-4223 , For the Purpose of Endorsing Regional Policy and Funding Priorities for 2011 State Transportation Legislation – <u>APPROVAL REQUESTED</u> | Randy Tucker |
| 8 AM | 6.2 | * Resolution No. 11-4226 , For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress and Approving Regional Transportation Priorities for Federal Fiscal Year 2012 Appropriations – <u>APPROVAL REQUESTED</u> | Andy Cotugno |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:10 AM | 7.1 | * Global Warming Commission 2020 Roadmap – <u>INFORMATION / DISCUSSION</u> | Angus Duncan |
| 8:45 AM | 7.2 | * Review of 2014-15 Regional Flexible Fund Step 1 Programs - <u>INFORMATION</u> <ul style="list-style-type: none">• Transit Oriented Development (Jan. 13)• Transportation System Management and Operations (TSMO) and Regional Travel Options (RTO) (Feb. 10) | Megan Gibb
Chris Yake |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

Upcoming JPACT meetings:

- Regular JPACT meeting scheduled for Thursday, Feb. 10, 2011 from 7:30 to 9 a.m. at Metro, Council Chambers.
- JPACT DC Trip Prep meeting scheduled for Tuesday, March 1, 2011 at 5 p.m. at Metro, Rm. 370A/B.
- Regular JPACT meeting scheduled for Thursday, March 3, 2011 from 7:30 to 9 a.m. at Metro, Council Chambers.
- Annual JPACT Washington, DC Trip scheduled for March 9-10, 2011.

- * 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.
To check on closure or cancellations during inclement weather please call 503-797-1700#.

2011 JPACT Work Program

1/6/11

<p><u>January 13, 2011 - Regular Meeting</u></p> <ul style="list-style-type: none">• Region wide Flexible Funds (Step 1) Review: Transit Oriented Development (TOD) – Information• Global Warming Commission 2020 Roadmap – Information/Discussion• FY12 Federal and State Appropriations and Authorization – Action	<p><u>February 10, 2011 - Regular Meeting</u></p> <ul style="list-style-type: none">• ODOT Statewide Freight Plan presentation – Information (Michael Fischer (Cambridge Systematics) to present)• Climate Smart Communities Scenarios – Discussion on Scenario Development Approach, Policy Toolbox and Evaluation Framework• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information• Region wide Flexible Funds (Step 1) Review: Transportation System Management & Operations (TSMO) and Regional Transit Options (RTO)• Opt-in Internet – Information• RFFA Task Force Strategy Recommendation – Briefing and Direction
<p><u>March 3, 2011 - Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action• Oregon Sustainable Transportation Initiative (OSTI) – Discussion on State Transportation Strategy and Draft Metro Region Targets• Making the Greatest Place – Discussion<ul style="list-style-type: none">○ State of the Centers Report○ Interim HCT System Expansion Policy Guidance (draft)○ Local Plan Implementation Guidance (RTP and Title 6)• Congestion Pricing Pilot Study – Information <p>Tuesday, March 1, 5 p.m.: DC Trip Prep Meeting</p> <p>March 9-10: Annual JPACT Washington, DC Trip</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• Climate Smart Communities Scenarios Evaluation– Discussion <p><u>Hold: April 1 Joint JPACT/MPAC Meeting</u></p> <p>Climate Smart Communities Scenarios</p> <ul style="list-style-type: none">• Public Opinion Research Findings• Discussion and preliminary direction on scenario alternatives, policy inputs to test and evaluation criteria
<p><u>May 12, 2011 - Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Evaluation – Action• Oregon Climate Adaptation Framework – Information/Discussion• Interim HCT System Expansion Policy Guidance – Action	<p><u>June 9, 2011 - Regular Meeting</u></p>

<p><u>July 14, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Release of Draft Recommendation of RFFA for Public Comment <p>July/August: Public Comment Period for RFFA</p>	<p><u>August 11, 2011 – Regular Meeting</u></p>
<p><u>September 8, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • 2014-15 Regional Flexible Fund Allocation – Action <p><u>Hold: Joint JPACT/MPAC Meeting</u> Climate Smart Communities Results and Preliminary 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 Findings and Recommendations to be Submitted to 2012 Legislature – Discussion 	<p><u>December 8, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Findings and Recommendations to be Submitted to 2012 Legislature - Action • 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
- RTP amendment for CRC.
- CRC LUFO.
- Regional Indicators briefing in mid 2011.
- Statewide Transportation GHG Reduction Strategy project update in late 2010 or early 2011.