

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, January 28, 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>Robin McArthur, Chair</b> |
| 9:30 AM  | 2.    | <b>Comments from the Chair and Committee Members</b>  | <b>Robin McArthur, Chair</b> |
| 9:35 AM  | 3.    | <b>Citizen Communications to TPAC on Non-Agenda Items</b>   |                              |
| 9:40 AM  | 4. *  | <b>Consideration of the TPAC Minutes for January 6, 2011</b>  |                              |
|          | 5.    | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                              |
| 9:45 AM  | 5.1 * | Opt In Public Opinion Research Panel – <u>INFORMATION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Inform members about new online opinion tool.</li><li>• <u>Outcome</u>: Enlist members' support to recruit panel participants.</li></ul>  | <b>Patty Unfred</b>          |
| 10 AM    | 5.2 * | Draft FY 2011-12 Unified Planning Work Program – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Seek TPAC comments on draft UPWP.</li><li>• <u>Outcome</u>: Finalize draft UPWP for federal consultation.</li></ul>  | <b>Josh Naramore</b>         |
| 10:20 AM | 5.3 * | Regional Flexible Funds (RFF) Allocation: RFF Task Force Recommendation – <u>INFORMATION</u><br>Nomination and Technical Evaluation Process – <u>RECOMMENDATION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: To recommend a collaborative project nomination and evaluation process consistent with previous JPACT policy direction and Regional Flexible Fund Task Force recommendations.</li><li>• <u>Outcome</u>: Recommendation to JPACT.</li></ul>            | <b>Ted Leybold</b>           |
| 11 AM    | 5.4 * | Active Transportation Demonstration Projects' Criteria and Evaluation – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Brief TPAC on the Draft criteria and evaluation process for prioritizing demonstration projects for funding and as a tool for RFF process.</li><li>• <u>Outcome</u>: TPAC understanding of criteria, evaluation and process; TPAC input on developing an active transportation prioritization strategy.</li></ul> | <b>Lake McTighe</b>          |

*Continued on back.*

- 11:30 AM**      **5.5**      \*      Draft ODOT State Freight Plan –INFORMATION
- Purpose: Present draft plan, take questions and comments.
  - Outcome: Understanding of plan’s relevance to our region, in order to guide our comments on the draft.

**Michael Bufalino, ODOT**

**12 PM**                      **6.**                      **ADJOURN**

**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](mailto:kelsey.newell@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700#.*

**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**

**1/20/11**

<b><u>January 7, 2011 – Regular Meeting</u></b> <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>	<b><u>January 28, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><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>
<b><u>February 25, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion on Policy Toolbox and Evaluation Framework</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>	<b><u>March 25, 2011 – Regular Meeting</u></b> <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> <b><u>FYI: April 1 Joint JPACT/MPAC Meeting</u></b> <p>Climate Smart Communities Scenarios</p> <ul style="list-style-type: none"><li>• Public Opinion Research Findings</li><li>• Policy Options to Test</li></ul>
<b><u>April 29, 2011 – Regular Meeting</u></b> <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>	<b><u>May 27, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information</li></ul>
<b><u>July 1, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Recommendation to JPACT</li></ul>	<b><u>July 29, 2011 – Regular Meeting</u></b> <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