

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Feb. 25, 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> |
|          | *   | • April 1 Climate Leadership Summit  |                              |
|          | *   | • March 29 Seven Rules for Sustainability brown bag  |                              |
| 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 28, 2011</b>   |                              |
|          | 5.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |                              |
| 9:45 AM  | 5.1 | * Active Transportation Demonstration Projects' Criteria and Evaluation – <b><u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Brief TPAC on the Draft criteria and evaluation process for prioritizing demonstration projects for funding and as a tool for RFF process.</li><li>• <i>Outcome:</i> TPAC understanding of criteria, evaluation and process; TPAC input on developing an active transportation prioritization strategy.</li></ul>   | <b>Lake McTighe</b>          |
| 10:15 AM | 5.2 | * Creating Climate Smart Communities Using Scenarios – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Brief TPAC on the Climate Smart Communities Scenarios Project.</li><li>• <i>Outcome:</i> TPAC input on the range of land use and transportation strategies identified to date and approach for testing the strategies this summer.</li></ul>   | <b>Kim Ellis</b>             |
| 10:50 AM | 5.3 | * Setting Greenhouse Gas Emissions Reduction Targets for Light Vehicle Travel in the Portland Region - <b><u>INFORMATION/DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Brief TPAC on the state process used to establish GHG emissions reduction targets for light vehicle travel in Oregon's metropolitan areas.</li><li>• <i>Outcome:</i> TPAC input on the target setting process, how the targets would apply to the region and issues that should be addressed through the state rulemaking process.</li></ul> | <b>Bob Cortright, DLCD</b>   |

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- 11:30 AM**    **5.3**    #    Update on the Regional Travel Survey and Model Enhancements – INFORMATION
- *Purpose*: Brief TPAC on the upcoming regional Household Travel Behavior Survey
  - *Outcome*: TPAC understanding of the purpose and timing of the survey and how the survey will be used to enhance the region’s travel modeling capabilities.

**Mike Hogleund  
Dick Walker**

**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
- Lake Oswego Locally Preferred Alternative
- On-street Bus Rapid Transit
- 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**

2/18/11

<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 Toolbox and Evaluation Framework</li><li>• Oregon Sustainable Transportation Initiative – Information/Discussion on setting targets for Metro region and the State Rulemaking process</li><li>• Update on the Regional Travel Survey and Model Enhancements – Information</li><li>• Active Transportation Projects Criteria and Evaluation – Information</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>• Making the Greatest Place – Information<ul style="list-style-type: none"><li>○ State of the Centers Report and 2040 Context Tool</li><li>○ Proposed HCT System Expansion Policy Guidance</li><li>○ Proposed Local Plan Implementation Guidance (RTP and Title 6)</li></ul></li></ul> <p><b><u>April 1 Joint JPACT/MPAC Meeting</u></b> Time: 8 a.m. to noon Location: Oregon Convention Center, F150-151 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>• Proposed HCT System Expansion Policy Guidance – Discussion</li></ul>	<p><b><u>May 27, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information</li><li>• HCT System Expansion Policy Guidance – Recommendation to JPACT</li></ul>
<p><b><u>July 1, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Recommendation to JPACT</li></ul>	<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</li></ul>
<p><b><u>August 26, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios - Discussion on Preliminary Results</li></ul>	<p><b><u>September 23, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios - Discussion on Preliminary Results</li></ul> <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
- 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