

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, March 3, 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 | |
| | * | • Climate Leadership Summit | |
| | * | • Seven Rules for Sustainable Communities brownbag by Patrick Condon | |
| 7:45 AM | 5. | ** Consideration of the JPACT Minutes for February 10, 2011 | |
| 7:50 AM | 6. | * Creating a Climate Smart Communities Strategy: How We Get There From Here – <u>INFORMATION / DISCUSSION</u> | Kim Ellis
Mike Hoglund |
| | | • Outcomes: | |
| | | ○ Learn about the Climate Smart Communities scenarios and how will they help you develop your downtowns and employment areas. | |
| | | ○ Learn about the research and key findings from statewide scenarios. | |
| | | ○ Provide input on the region's Phase 1 scenario approach and framework. | |
| 8:15 AM | 7. | * Setting Greenhouse Gas Emissions Reduction Targets for the Portland Region – <u>INFORMATION / DISCUSSION</u> | Bob Cortright, DLCD |
| | | • Outcomes: | |
| | | ○ Learn about the research and process used to establish greenhouse gas (GHG) emissions reduction targets for light vehicle travel in Oregon's metropolitan areas, including the Portland region. | |
| | | ○ Share concerns and issues that should be addressed through the state rulemaking process. | |
| 8:45 AM | 8. | * Review of 2014-15 Regional Flexible Fund Step 1 Programs - <u>INFORMATION</u> | Deena Platman
Dan Kaempff |
| | | • Transportation System Management and Operations (TSMO) and Regional Travel Options (RTO) (March 3) | |
| 9 AM | 9. | ADJOURN | Carlotta Collette, Chair |

Upcoming JPACT meetings:

- Annual JPACT Washington, DC Trip scheduled for March 9-10, 2011.
- Regular JPACT meeting scheduled for April 14, 2011 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chambers.

* Material available electronically. ** Materials will be distributed at prior to 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

2/24/11

<p><u>March 3, 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 – Discussion on Scenario Development Approach, Policy Toolbox and Evaluation Framework• Oregon Sustainable Transportation Initiative (OSTI) – Discussion on setting targets for the Metro region and the State Greenhouse Gas Rulemaking process <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• Greater Portland Vancouver Indicators Project – Information• Making the Greatest Place – Discussion<ul style="list-style-type: none">○ State of the Centers Report○ Proposed HCT System Expansion Policy Guidance○ Proposed Local Plan Implementation Guidance (RTP and Title 6) <p><u>April 1 Joint JPACT/MPAC Meeting</u></p> <p>Time: 8 a.m. to noon</p> <p>Location: Oregon Convention Center, F150-151</p> <p>Climate Smart Communities Scenarios</p> <ul style="list-style-type: none">• Public Opinion Research Findings• Discussion and preliminary direction on scenario alternatives and land use and transportation policies to test
<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• Congestion Pricing Pilot Study – Information	<p><u>June 9, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information• HCT System Expansion Policy Guidance – Action
<p><u>July 14, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action• State legislative recap – Information <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">• Release of Draft Recommendation of RFFA for Public Comment <p><u>Hold: Joint JPACT/MPAC Meeting</u></p> <p>Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<p><u>October 13, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Oregon state legislative agenda – Discussion• Federal legislative agenda – Discussion

<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 • 2014-15 Regional Flexible Fund Allocation – Action 	<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 • Oregon state legislative agenda – Adoption • Federal legislative agenda – Adoption
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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.
- 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action (Feb. 2012)
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