

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, March 25, 2011  
Time: 9:30 a.m. to noon  
Place: Council Chambers

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|----------------|-----------|--|--------------------------------------|
| <b>9:30 AM</b> | <b>1.</b> | <b>Call to Order and Declaration of a Quorum</b>   | <b>Robin McArthur, Chair</b>         |
| <b>9:30 AM</b> | <b>2.</b> | <b>Comments from the Chair and Committee Members</b>   | <b>Robin McArthur, Chair</b>         |
|                | *         | • March 29 Seven Rules for Sustainable Communities   |                                      |
|                | *         | • April 1 Climate Leadership Summit  |                                      |
| <b>9:35 AM</b> | <b>3.</b> | <b>Citizen Communications to TPAC on Non-Agenda Items</b>  |                                      |
| <b>9:40 AM</b> | <b>4.</b> | <b>* Consideration of the TPAC Minutes for Feb. 25, 2011</b>   |                                      |
| <b>9:45 AM</b> | <b>5.</b> | <b># Update on the Regional Travel Survey and Model Enhancements – <u>INFORMATION</u></b>  | <b>Mike Hogleund<br/>Dick Walker</b> |
|                |           | • <i>Purpose:</i> Brief TPAC on the upcoming regional Household Travel Behavior Survey.  |                                      |
|                |           | • <i>Outcome:</i> 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.   |                                      |
| <b>10:45AM</b> | <b>6.</b> | <b>* Adopting the FY 2011-2012 Unified Planning Work Program (UPWP) and Amending the FY 2010-11 UPWP – <u>RECOMMENDATION TO JPACT REQUESTED</u></b>  | <b>Josh Naramore</b>                 |
|                |           | ○ <b>Resolution No. 11-4236</b> , For the Purpose of Certifying the that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements and Adopting the FY 2011-12 Unified Planning Work Program   |                                      |
|                |           | ○ <b>Resolution No. 11-4235</b> , For the Purpose of Amending the FY 2010-11 Unified Planning Work Program to Add the Council Creek Trail, Multimodal Arterial Performance Management Regional Concept of Transportation Operations, and the Aloha-Reedville Study and Livability Community Plan Projects and Modify Project Development Language for the Metropolitan Transportation Improvement Program. |                                      |
|                |           | • <i>Purpose:</i> Final review of the Unified Planning Work Program to consider comments incorporated from the federal consultation and previous TPAC meetings.  |                                      |
|                |           | • <i>Outcome:</i> Recommendation to JPACT  |                                      |

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11:35 AM 7. **ADJOURN**

**Robin McArthur, Chair**

- \* Material available electronically.
- # Material will be available 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**

3/14/11

<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>• Update on the Regional Travel Survey and Model Enhancements – Information</li></ul> <p><b><u>April 1 Joint JPACT/MPAC Meeting – Climate Leadership Summit</u></b> Time: 8 a.m. to noon Location: Oregon Convention Center, 256-257 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><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><li>• TSMO amendment</li><li>• Oregon Climate Adaptation Framework – Information/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>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>FYI: Hold Joint JPACT/MPAC Meeting</u></b> Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<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>
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**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