

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 14, 2011
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

- 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**
- Replace Lynn Peterson as State Transportation Improvement Program (STIP) Stakeholder Committee – For their May Meeting
 - Land Conservation and Development Commission (LCDC) Rule Setting Greenhouse Gas Targets
 - Land Conservation and Development Commission (LCDC)/Oregon Transportation Commission (OTC) on Transportation Planning Rule
- 7:50 AM 5. CONSENT AGENDA**
- 5.1 * Consideration of the JPACT Minutes for March 3, 2011
- 5.2 * **Consideration of the FY 2011-12 UPWP Resolution No. 11-4236:**
Adoption and Recommendation to Metro Council of Federally-Required Unified Planning Work Program (UPWP) to Ensure the Portland Metropolitan Region's Receipt of Federal Planning Funds – APPROVAL OF RESOLUTION REQUESTED
- 5.3 * **Consideration of an Amendment to FY 2010-11 UPWP Resolution No. 11-4235 :**
Adoption and Recommendation to Metro Council of Amendments to FY 2010-11 Unified Planning Work Program (UPWP) – APPROVAL OF RESOLUTION REQUESTED
- 6. INFORMATION / DISCUSSION ITEMS**
- 7:55 AM 6.1. Climate Leadership Summit**
- 6.1.1 * Overview of Input from Summit - INFORMATION **Dylan Rivera**

Continued on back

8 AM 6.1.2 * Public Perspectives on Climate Strategies - INFORMATION **Adam Davis, DHM, Inc.**

Outcomes:

- Learn about public perspectives on strategies that will help the region meet state carbon emissions reduction targets.
- Discuss implications of the recent opinion research for climate communications and the region's scenario planning effort.

9 AM **7. ADJOURN** **Carlotta Collette, Chair**

* Material available electronically.

*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

4/7/11

<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 <p><u>April 1 Joint JPACT/MPAC Meeting</u> Time: 8 a.m. to noon Location: Oregon Convention Center, 256-257</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 – Discussion• MTIP Amendment to Allocate Funds to Manage the Regional Mobility Program• Oregon Climate Adaptation Framework – Information/Discussion• Congestion Pricing Pilot Study – 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>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• Climate Smart Communities Scenarios Evaluation - 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>October 13, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Oregon state legislative agenda – Discussion• Federal legislative agenda – Discussion• Climate Smart Communities Scenarios Evaluation Briefing - Information

<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>Hold: Joint JPACT/MPAC Meeting</u> Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<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)