

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, April 29, 2011
Time: 9:30 a.m. to noon
Place: Council Chambers

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| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Robin McArthur, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Robin McArthur, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. * | Consideration of the TPAC Minutes for March 25, 2011 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Resolution No. 11-4246, For the Purpose of Amending the 2010-2013 Metropolitan Transportation Improvement Program (MTIP) to Allocate Funds to Manage the Regional Mobility Program – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Present and have TPAC review the resolution.• <i>Outcome:</i> A recommendation from TPAC to JPACT. | Ted Leybold Dennis Mitchell, ODOT Peter Koonce, City of Portland |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 10:10AM | 6.1 * | Climate Smart Communities Scenarios Evaluation – <u>DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Brief TPAC on scenarios evaluation approach and role of TPAC/MTAC technical work group• <i>Outcome:</i> Receive TPAC input on evaluation framework and strategies to be tested in regional scenarios | Kim Ellis |
| 11:10 AM | 6.2 * | Making a Great Place – <u>INFORMATION</u> <ul style="list-style-type: none">○ Proposed HCT System Expansion Policy Guidance○ Proposed Local Plan Implementation Guidance (RTP and Title 6)○ State of the Centers Report and 2040 Context Tool <ul style="list-style-type: none">• <i>Purpose:</i> To review and discuss transportation and land use tools to assist local governments in becoming eligible for regional investments and supporting local aspirations.• <i>Outcome:</i> Prepare for recommendation to JPACT on the System Expansion Policy at future meeting | Josh Naramore Josh Naramore Sherry Oeser Brian Harper |

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11:45 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.
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

4/22/11

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| <p><u>April 29, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Evaluation – Discussion• Making the Greatest Place – Information<ul style="list-style-type: none">○ State of the Centers Report and 2040 Context Tool○ Proposed HCT System Expansion Policy Guidance○ Proposed Local Plan Implementation Guidance (RTP and Title 6)• TSMO amendment | <p><u>May 27, 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 – Recommendation to JPACT• Climate Smart Communities Scenarios Evaluation – Recommendation to JPACT• DEQ Low Carbon Fuel Standards – Information / Discussion |
| <p><u>July 1, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Recommendation to JPACT• Regional Flexible Fund Project Summaries – Discussion | <p><u>July 29, 2011 – Regular Meeting</u></p> |
| <p><u>August 26, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios - Discussion on Preliminary Results | <p><u>September 23, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios - Discussion on Preliminary Results |
| <p><u>October 28, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion on Findings and Recommendations to be Submitted to 2012 Legislature | <p><u>November 18, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Recommendation to JPACT• Climate Smart Communities Scenarios – Recommendation to JPACT on Findings and Recommendations to be Submitted to 2012 Legislature• 2014-15 Regional Flexible Fund Allocation – Recommendation to JPACT <p><u>FYI: Hold Joint JPACT/MPAC Meeting</u> Climate Smart Communities Scenarios Results and Preliminary Recommendations</p> |

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