

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, May 12, 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 | |
| | | <ul style="list-style-type: none">• ODOT Congestion Pricing Efforts• Columbia River Crossing Bridge Type Decision and Project Update | Jason Tell, ODOT
Jason Tell, ODOT |
| | * | <ul style="list-style-type: none">• Regional Flexible Fund Allocation Status Update• Urban Growth Boundary Status Update• East Metro Connections Plan Study Update | |
| 7:50 AM | 5. | <u>CONSENT AGENDA</u> | |
| | 5.1 | * Consideration of the Minutes for the April 1, 2011 Joint MPAC and JPACT Climate Leadership Summit | |
| | 5.2 | * Consideration of the JPACT Minutes for April 14, 2011 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 6.1 | * 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>ACTION REQUESTED</u> | Ted Leybold |
| | 7. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:05 AM | 7.1 | * Climate Smart Communities Scenarios Evaluation – <u>INFORMATION / DIRECTION</u> | Andy Cotugno
Kim Ellis |
| | | <i>(Action scheduled for June 9 meeting)</i> | |
| 8:35 AM | 7.2 | * Greater Portland Vancouver Indicators Project – <u>INFORMATION</u> | Mike Hoglund
Rita Conrad |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically.

Material will be provided 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.

2011 JPACT Work Program

5/3/11

<u>May 12, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Evaluation – Discussion• MTIP Amendment to Allocate Funds to Manage the Regional Mobility Program• Congestion Pricing Pilot Study – Information• Greater – Portland Vancouver Indicators Project – Information	<u>June 9, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information• HCT System Expansion Policy Guidance – Action• Making a Great 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)
<u>July 14, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action• State legislative recap – Information• Climate Smart Communities Scenarios Evaluation – Action	<u>August 11, 2011 – Regular Meeting</u>
<u>September 8, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Release of Draft Recommendation of RFFA for Public Comment	<u>October 13, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Oregon state legislative agenda – Discussion• Federal legislative agenda – Discussion• Climate Smart Communities Scenarios Evaluation Briefing - Information
<u>November 10, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Findings and Recommendations to be Submitted to 2012 Legislature – Discussion <u>Hold: Joint JPACT/MPAC Meeting</u> <p>Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<u>December 8, 2011 – Regular Meeting</u> <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• 2014-15 Regional Flexible Fund Allocation – Action

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)