

Meeting: Transportation Policy Alternatives Committee (TPAC)

Date: Friday, May 27, 2011
Time: 9:30 a.m. to noon
Place: Council Chambers

9:30 AM	1.	Call to Order and Declaration of a Quorum	Tom Kloster, Acting Chair
9:30 AM	2.	Comments from the Chair and Committee Members	Tom Kloster, Acting Chair
9:35 AM	3.	Citizen Communications to TPAC on Non-Agenda Items	
	4.	CONSENT AGENDA	
9:40 AM	#	Consideration of the TPAC Minutes for April 29.	

- Consideration of the TPAC Minutes for April 29, 2011
 Resolution No. 11-4266. For the Purpose of
 - Resolution No. 11-4266, For the Purpose of Amending the 2010-10 Metropolitan Transportation improvement Program (MTIP) to Add the Going Street Bike/Ped: N Vancouver Ave – N Channel Ave Project

5. ACTION ITEMS

- 10:00 AM 5.1 * Resolution No. 11-4265, For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance RECOMMENDATION TO JPACT REQUESTED
 - <u>Purpose</u>: Final review of implementation guidance.
 <u>Outcome</u>: Recommend adoption of High Capacity
 - Transit System Expansion Policy implementation to JPACT.
- **10:35 AM** 5.2 * Climate Smart Communities Scenarios Evaluation **Kim Ellis** RECOMMENDATION TO JPACT REQUESTED
 - *Purpose*: Present and have TPAC review.
 - *Outcome*: A recommendation from TPAC to JPACT.

6. <u>INFORMATION/DISCUSSION ITEMS</u>

- 11:00 AM 6.1 # DEQ Low Carbon Fuel Standards <u>INFORMATION /</u> Cory Ann Wind, DEQ DISCUSSION
 - <u>Purpose</u>: Brief TPAC on the three general strategies to reducing greenhouse gas emissions from light vehicle use specified in House Bill 2186.
 - <u>Outcome</u>: Increase awareness about House Bill 2186 and how it complements other greenhouse gas reduction strategies being developed in Oregon.

11:50 AM 6.2 # Update on the 2012-15 Statewide Transportation **Jeff Flowers, ODOT** Improvement Program (STIP) public comment period.

- *Purpose*: Share information about the 2012-15 STIP public comment period.
- *Outcome*: Knowledge of public comment process and tools.

12 PM 7. ADJOURN Tom Kloster, Acting 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

April 29, 2011 - Regular Meeting

- Climate Smart Communities Scenarios Evaluation Discussion
- Making the Greatest Place Information
 - State of the Centers Report and 2040 Context Tool
 - o Proposed HCT System Expansion Policy Guidance
 - Proposed Local Plan Implementation Guidance (RTP and Title 6)
- TSMO amendment

May 27, 2011 - Regular Meeting

- Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) Briefing – Information
- HCT System Expansion Policy Guidance Recommendation to IPACT
- Climate Smart Communities Scenarios Evaluation – Recommendation to JPACT
- DEQ Low Carbon Fuel Standards Information / Discussion

July 1, 2011 - Regular Meeting

- Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Recommendation to JPACT
- Regional Flexible Fund Project Summaries Discussion

<u>July 29, 2011 - Regular Meeting</u>

August 26, 2011 - Regular Meeting

• Climate Smart Communities Scenarios - Discussion on Preliminary Results

September 23, 2011 - Regular Meeting

• Climate Smart Communities Scenarios - Discussion on Preliminary Results

October 28, 2011 - Regular Meeting

Climate Smart Communities Scenarios –
 Discussion on Findings and Recommendations to be Submitted to 2012 Legislature

November 18, 2011 - Regular Meeting

- 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

FYI: Hold Joint JPACT/MPAC Meeting

Climate Smart Communities Scenarios Results and Preliminary Recommendations

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