

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 27, 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 | 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. | <u>CONSENT AGENDA</u> | |
| 9:40 AM | # | • Consideration of the TPAC Minutes for April 29, 2011 | |
| | * | • 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. | <u>ACTION ITEMS</u> | |
| 10:00 AM | 5.1 | * Resolution No. 11-4265, For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Josh Naramore |
| | | • <i>Purpose:</i> Final review of implementation guidance. | |
| | | • <i>Outcome:</i> Recommend adoption of High Capacity Transit System Expansion Policy implementation to JPACT. | |
| 10:35 AM | 5.2 | * Climate Smart Communities Scenarios Evaluation – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Kim Ellis |
| | | • <i>Purpose:</i> Present and have TPAC review. | |
| | | • <i>Outcome:</i> A recommendation from TPAC to JPACT. | |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 11:00 AM | 6.1 | # DEQ Low Carbon Fuel Standards – <u>INFORMATION / DISCUSSION</u> | Cory Ann Wind, DEQ |
| | | • <i>Purpose:</i> Brief TPAC on the three general strategies to reducing greenhouse gas emissions from light vehicle use specified in House Bill 2186. | |
| | | • <i>Outcome:</i> Increase awareness about House Bill 2186 and how it complements other greenhouse gas reduction strategies being developed in Oregon. | |

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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