

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, June 9, 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 | Rex Burkholder, Vice Chair |
| 7:32 AM | 2. | INTRODUCTIONS | Rex Burkholder, Vice Chair |
| 7:35 AM | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | Rex Burkholder, Vice Chair |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Announce New TPAC Citizen Member• Update on Federal Authorization Bill | Rex Burkholder, Vice Chair
Andy Cotugno |
| | 5. | CONSENT AGENDA <ul style="list-style-type: none">** • Consideration of the JPACT Minutes for May 12, 2011* • Resolution No. 11-4266, For the Purpose of Amending the 2010-11 Metropolitan Transportation Improvement Program (MTIP) to Add the Going Street Bike/Ped: N Vancouver Ave. – N Channel Ave. Project | |
| 8:00 AM | 6. | * A Collaborative Approach to Building Livable, Prosperous, Equitable and Climate Smart Communities Using Scenarios – <u>ACTION REQUESTED: RECOMMENDATION FOR APPROVAL TO MOVE FORWARD PHASE 1 SCENARIO ANALYSIS</u> | Kim Ellis |
| 8:15 AM | 7. | * Proposed HCT System Expansion Policy Implementation Guidance: Resolution No. 11-4265 , For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance – <u>INFORMATION / ACTION REQUESTED, JULY 14 JPACT</u> | Josh Naramore |
| 8:30 AM | 8. | * Resolution No. 11-4264 , For the Purpose of Concluding that the Concerns and Considerations Raised About the Columbia River Crossing Project in Exhibit A to Resolution No. 08-3960B Have Been Addressed Satisfactorily – <u>ACTION REQUESTED: RECOMMENDATION FOR APPROVAL</u> | Andy Cotugno
CRC Project Staff |
| 9 AM | 9. | ADJOURN | Rex Burkholder, Vice Chair |

* Material available electronically.

** Material will be distributed in advance of the meeting.

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

6/2/11

<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• Congestion Pricing Pilot Study – Information• Greater – Portland Vancouver Indicators Project - Information	<p><u>June 9, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• HCT System Expansion Policy Guidance – Information• Climate Smart Communities Evaluation Framework – Action• 2010-11 MTIP Amendment to Add the Going St. Bike/Pedestrian: N. Vancouver to N. Channel Ave. Project• Update on Federal Authorization Bill
<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) Briefing – Information• State legislative recap – Information• HCT System Expansion Policy Guidance – Action	<p><u>August 11, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Lake Oswego to Portland Transit Project Locally Preferred Alternative (LPA) – Action• Announce LUFO at August 11 Council Session• MTIP Amendment to Allocate TSMO Funds for Management
<p><u>September 8, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Release of Draft Recommendation of RFFA for Public Comment• Policy Discussion on Tier 1 Regional Flexible Fund Allocation - Discussion	<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 <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• 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)