

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, June 24, 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 May 27, 2011 | |
| | 5. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 9:45 AM | 5.1 | ** Regional Flexible Fund Project Summaries – <u>DISCUSSION</u> | Ted Leybold
Amy Rose |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: Introduce candidate projects submitted by local agencies in the first phase of the RFFA nomination.• <u>Outcome</u>: Prepare TPAC and RFF Task Force members for providing comments on projects by June 30th. | |
| 11:30 AM | 6. | <u>ADJOURN</u> | Robin McArthur, Chair |

- * Material available electronically.
** Material will be distributed prior to the meeting.
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
- On-street Bus Rapid Transit
- High Speed Rail – ODOT funds, alignment and station areas, etc.
- Context sensitive design and least cost planning
- A briefing on the Metro Auditor's *Tracking Transportation Project Outcomes* report

2011 TPAC Work Program
6/17/11

<p><u>June 24, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Project Summaries – Discussion 	<p><u>July 29, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Approach to Vehicle Electrification RFF Allocation – Discussion
<p><u>August 26, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios - Discussion on Preliminary Results • TriMet's Pedestrian Network Analysis – Information • Approach to Vehicle Electrification RFF Allocation: Recommendation to JPACT 	<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
- Context sensitive design and least cost planning
- A briefing on the Metro Auditor's *Tracking Transportation Project Outcomes* report
- Congestion Pricing Pilot Study