

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, July 14, 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**
- \* • TIGER III
  - \* • Federal Transportation Funding Rescission
  - \* • Update on Transportation Electrification Support and Metropolitan Mobility Development Proposals
- 7:50 AM 5. CONSIDERATION OF THE JPACT MINUTES FOR JUNE 9, 2011**
- 6. INFORMATION / DISCUSSION ITEMS**
- 7:55 AM 6.1 \* 2011 Oregon State Legislative Update – INFORMATION** Randy Tucker
- Outcomes:*
- Learn about what the state legislature did and didn't do on transportation policy and funding issues this year.
  - Preliminary discussion of potential issues the region might want to support in 2012 legislative session.
- 8:05 AM 6.2 \* Federal Transportation Funding and Authorization Update – INFORMATION** Andy Cotugno
- Outcomes:*
- Learn about the options Congress is considering for transportation funding. The outlook is grim.
  - Discuss ways the region can have an impact on Congressional funding.
  - Discuss the potential for local funding options.
- 7. ACTION ITEMS**
- 8:30 AM 7.1 \* Resolution No. 11-4265, For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance – ACTION REQUESTED** John Williams
- Outcomes:*
- Approval of the resolution.
- 8:45 AM 8. ADJOURN** Carlotta Collette, Chair

## **2011 JPACT Work Program**

7/7/11

<b><u>July 14, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• State legislative recap – Information</li><li>• HCT System Expansion Policy Guidance – Action</li></ul>	<b><u>August 11, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Announce LUFO at August 11 Council Session</li><li>• MTIP Amendment to Allocate TSMO Funds for Management</li></ul>
<b><u>September 8, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Release of Draft Recommendation of RFFA for Public Comment<ul style="list-style-type: none"><li>◦ Vehicle Electrification RFF Allocation</li></ul></li><li>• Policy Discussion on Tier 1 Regional Flexible Fund Allocation – Discussion</li><li>• TriMet’s Pedestrian Network Analysis – Information</li></ul>	<b><u>October 13, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Oregon state legislative agenda – Discussion</li><li>• Federal legislative agenda – Discussion</li><li>• Climate Smart Communities Scenarios Evaluation Briefing - Information</li></ul>
<b><u>November 10, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Findings and Recommendations to be Submitted to 2012 Legislature – Discussion</li><li>• Portland Air Toxics Solutions (PATS) project – Information</li></ul> <b><u>Hold: Joint JPACT/MPAC Meeting</u></b> <p>Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<b><u>December 8, 2011 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Findings and Recommendations to be Submitted to 2012 Legislature - Action</li><li>• Oregon state legislative agenda – Adoption</li><li>• Federal legislative agenda – Adoption</li><li>• 2014-15 Regional Flexible Fund Allocation – Action</li></ul>

### 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)