



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

- | | | | |
|---------|-----|--|---------------------------------|
| 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 | Andy Cotugno |
| | * | • Federal Transportation Funding Rescission | Andy Cotugno |
| | * | • Update on Transportation Electrification Support and Metropolitan Mobility Development Proposals | Ted Leybold |
| 7:50 AM | 5. | CONSIDERATION OF THE JPACT MINUTES FOR JUNE 9, 2011 | |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 7:55 AM | 6.1 | * 2011 Oregon State Legislative Update – <u>INFORMATION</u> | Randy Tucker |
| | | <i>Outcomes:</i> | |
| | | • 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 – <u>INFORMATION</u> | Andy Cotugno |
| | | <i>Outcomes:</i> | |
| | | • 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. | <u>ACTION ITEMS</u> | |
| 8:30 AM | 7.1 | * Resolution No. 11-4265 , For the Purpose of Adopting the Regional High Capacity Transit System Expansion Policy Implementation Guidance – <u>ACTION REQUESTED</u> | John Williams |
| | | <i>Outcomes:</i> | |
| | | • Approval of the resolution. | |
| 8:45 AM | 8. | ADJOURN | Carlotta Collette, Chair |

2011 JPACT Work Program

7/7/11

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