Metro | *Agenda*

Meeting:	Transportation Policy Alternatives Committee (TPAC)
Date:	Friday, July 29. 2011
Time:	9:30 a.m. to noon
Place:	Council Chambers

9:30 AM	**1.**		**Call to Order and Declaration of a Quorum**	**Tom Kloster, Chair**
9:30 AM	**2.**		**Comments from the Chair and Committee Members**	**Tom Kloster, Chair**

- July 26 Vehicle Electrification Work Group Meeting
- Status update on 2012-15 Transportation Improvement Program (TIP) development (ODOT administered funds and Regional Flex Funds)

9:35 AM	**3.**		**Citizen Communications to TPAC on Non-Agenda Items**	
9:40 AM	**4.**	*	**Consideration of the TPAC Minutes for June 24, 2011**	
	5.		**INFORMATION/DISCUSSION ITEMS**	
9:45 AM	5.1	*	Tigard High Capacity Transit (HCT) Land Use Plan – INFORMATION	**Judith Gray, City of Tigard** **Crista Gardner, Metro**

- *Purpose*: Update TPAC on the progress of the Tigard HCT Land Use Plan.
- *Outcome*: Understanding of the Tigard HCT Land Use Plan and the intersection with the Southwest Corridor Plan.

10:25 AM	5.2	#	Bus Rapid Transit – INFORMATION	**Alan Lehto, TriMet**

- *Purpose*: Update TPAC on BRT concepts in transit industry, role in RTP and TriMet system.
- *Outcome*: Informational.

10:40 AM	5.3	*	Proposed Amendments to the Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP) – INFORMATION	**Matthew Crall, DLCD** **Michael Rock, ODOT**

- *Purpose*: Overview of proposed amendments to mobility policies in the Oregon Highway Plan (OHP) and related provisions in the Transportation Planning Rule (TPR) that apply mobility policies through the land use planning process. The amendments were initiated by the Oregon Transportation Commission (OTC) and the Land Conservation and Development Commission (LCDC) and supported through legislation. The amendments must be completed by December 2011.
- *Outcome*: Prepare TPAC to make specific comments on the final draft of the amendments when they are released this fall.

12 PM **6.** **ADJOURN** **Tom Kloster, Chair**

Future TPAC discussion items:
- MOVES update
- 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

2011 TPAC Work Program
7/22/11

June 24, 2011 – Regular Meeting • Regional Flexible Fund Project Summaries – Discussion	**July 29, 2011 – Regular Meeting** • Tigard High Capacity Transit (HCT) Land Use Plan – Information • Bus Rapid Transit – Information • Proposed Amendments to the Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP) – Information
August 26, 2011 – Regular Meeting • Climate Smart Communities Scenarios - Discussion on Preliminary Results • TriMet's Pedestrian Network Analysis – Information • Approach to Vehicle Electrification RFF Allocation – Discussion and Recommendation to JPACT	**September 23, 2011 – Regular Meeting** • Climate Smart Communities Scenarios - Discussion on Preliminary Results
October 28, 2011 – Regular Meeting • Climate Smart Communities Scenarios – Discussion on Findings and Recommendations to be Submitted to 2012 Legislature	**November 18, 2011 – Regular Meeting** • 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 **FYI: Hold Joint JPACT/MPAC Meeting** Climate Smart Communities Scenarios Results and Preliminary Recommendations

Parking Lot:
- MOVES update
- 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