

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, August 26, 2011
Time: 9:30 a.m. to noon
Place: 370A

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|----------|------|---|---|
| 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 <ul style="list-style-type: none">September 26 TSP Guidance Workshop | Tom Kloster, Chair |
| 9:35 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:40 AM | 4. * | Consideration of the TPAC Minutes for July 29, 2011 | |
| 9:45 AM | 5. * | Approach to Vehicle Electrification Regional Flexible Fund Allocation – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><u>Purpose</u>: Review options to support vehicle electrification recommended by the Electric Vehicle work group.<u>Outcome</u>: Recommendation on options JPACT should release for public review and comment | Ted Leybold
John MacArthur, OTREC |
| 10:05 AM | 7. * | Metropolitan Transportation Improvement Program (MTIP) Amendments: State Enhancements Project Awards, Carmen Drive Ramp Project – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none"><u>Purpose</u>: Present and have TPAC review the resolution.<u>Outcome</u>: A recommendation from TPAC to JPACT on amending the MTIP. | Ted Leybold
Rian Windsheimer,
ODOT |
| 10:25 AM | 9. # | Climate Smart Communities Scenarios: Project Status and Release of Strategy Toolbox Report – <u>DISCUSSION</u> <ul style="list-style-type: none"><u>Purpose</u>: Provide update on Scenarios project and share review of latest research on greenhouse gas (GHG) emissions reduction strategies.<u>Outcome</u>: Understanding of the range of strategies available to help meet state GHG targets along with their benefits and synergy with each other. | Kim Ellis
Ray Valone |

Copies of the Strategy Toolbox Report will be available at the meeting.

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10:45 AM 8. # Application of Criteria to Review Candidate TIGER 3
Applications – INFORMATION / DISCUSSION

Andy Cotugno
Elissa Gertler

- Purpose: Review the application of criteria to rank the candidate TIGER 3 applicants
- Outcome: Information to allow JPACT to determine application to endorse

12 PM 10. ADJOURN

Tom Kloster, 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
- 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

8/18/11

<u>August 26, 2011 – Regular Meeting</u> <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 – Discussion and Recommendation to JPACT	<u>September 23, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios - Discussion on Preliminary Results
<u>October 28, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion on Findings and Recommendations to be Submitted to 2012 Legislature	<u>November 18, 2011 – Regular Meeting</u> <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

Parking Lot:

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