

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Sept. 8, 2011  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chambers

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|---------|-----|---|---|
| 7:30 AM | 1.  | <b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>  | <b>Carlotta Collette, Chair</b>           |
| 7:32 AM | 2.  | <b>INTRODUCTIONS</b>  | <b>Carlotta Collette, Chair</b>           |
| 7:35 AM | 3.  | <b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>   | <b>Carlotta Collette, Chair</b>           |
| 7:40 AM | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  |   |
|         | *   | • New Draft Highway Mobility Policy   | <b>Tom Kloster</b>                        |
|         | *   | • JPACT Regional Funding Subcommittee Update  | <b>Carlotta Collette, Chair</b>           |
| 7:45 AM | 5.  | <b>CONSENT AGENDA</b>   |   |
|         | *   | • Consideration of the JPACT Minutes for July 14, 2011  |   |
|         | *   | • <b>Resolution No. 11-4286</b> , For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add Three Sidewalk Projects Awarded Transportation Enhancement Funds.                               |   |
|         | *   | • <b>Resolution No. 11-4287</b> , For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the I-5 Carmen Drive Ramp Operations Project.   |   |
|         | 6.  | <b><u>ACTION ITEMS</u></b>  |   |
| 7:50 AM | 6.1 | * Release of Draft Recommendation of Regional Flexible Fund Allocation for Public Comment – <u>APPROVAL REQUESTED</u><br>Step 1: Region-wide Programs<br>Step 2: Projects   | <b>Ted Leybold</b><br><b>Dylan Rivera</b> |
|         |     | • Active Transportation and Complete Streets  |   |
|         |     | • Green Economy and Freight Initiatives   |   |
|         |     | • Vehicle Electrification Recommendation  |   |
|         |     | <i>RFFA public comment period scheduled for Sept. 13 to Oct. 13.</i>  |   |
| 8:10 AM | 6.2 | * TIGER III Applications – <u>AGREEMENT ON RATING CRITERIA AND PROCESS</u>  | <b>Andy Cotugno</b>                       |
| 8:35 AM | 6.3 | * <b>Resolution No. 11-4290</b> , For the Purpose of Endorsing a Consortium Grant Application to the U.S. Department of Housing and Urban Development for a Sustainable Communities Regional Planning Grant – <u>APPROVAL REQUESTED</u> | <b>Andy Cotugno</b>                       |
| 9 AM    | 7.  | <b>ADJOURN</b>  | <b>Carlotta Collette, Chair</b>           |

## **2011 JPACT Work Program**

9/1/11

<p><b><u>September 8, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Release of Draft Recommendation of RFFA for Public Comment<ul style="list-style-type: none"><li>○ Region-wide programs</li><li>○ Active Transportation &amp; Complete Streets</li><li>○ Green Economy and Freight Initiatives</li><li>○ Vehicle Electrification recommendation</li></ul></li><li>• TIP Amendments: State Enhancements project awards, Carmen Drive ramp project.</li><li>• HUD Grant – Action</li><li>• TIGER III Applications – Action</li></ul>	<p><b><u>October 13, 2011 – Regular Meeting</u></b></p> <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><li>• TriMet’s Pedestrian Network Analysis – Information</li><li>• ODOT TIP projects public comments summary</li><li>• MTIP Amendment to Allocate TSMO Funds for Management</li></ul> <p><b>Sept. 13 to Oct. 13: 2014-15 Regional Flexible Fund Allocation Public Comment Period</b></p>
<p><b><u>November 10, 2011 – Regular Meeting</u></b></p> <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> <p><b><u>Hold: Joint JPACT/MPAC Meeting</u></b> Climate Smart Communities Scenarios Results and Preliminary Recommendations</p>	<p><b><u>December 8, 2011 – Regular Meeting</u></b></p> <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:**

- Regional Indicators briefing in mid 2011.
- 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action (Feb. 2012)
- Portland to Lake Oswego Transit Project (Winter 2012)