

Meeting: Transportation Policy Alternatives Committee (TPAC)

Date: Friday, Sept. 23, 2011
Time: 9:30 a.m. to noon

Place: Metro, Council Chamber

9:30 AM	1.		Call to Order and Declaration of a Quorum	Tom Kloster, Chair
9:30 AM	2.	*	<ul> <li>Comments from the Chair and Committee Members</li> <li>Climate Smart Communities Scenarios update</li> <li>Reminder Regional Flexible Fund public comment period open until Oct. 13</li> <li>State Regional Flexible Fund grant opportunity – Applications due Oct. 20</li> <li>TPAC citizen recruitment update</li> </ul>	Tom Kloster, Chair
9:40 AM	3.		Citizen Communications to TPAC on Non-Agenda Items	
9:45 AM	4.	*	Consideration of the TPAC Minutes for August 26, 2011	
9:50 AM	5.	*	TriMet's Pedestrian Network Analysis – <u>INFORMATION</u>	Alan Lehto, TriMet
			• <u>Purpose</u> : To inform TPAC members of TriMet's initiative to create safer, easier, and more comfortable pedestrian access to transit stops.	
			• <i>Outcome</i> : An understanding of the project and how it	

## **10:20 AM 6.** \* New ODOT Tolling Policies – INFORMATION

Dave Williams, ODOT Robert Maestre, ODOT

 <u>Purpose</u>: ODOT is seeking to inform stakeholders of its work on developing Oregon Highway Plan amendments regarding "Tolling and Pricing in Oregon."

can be used and integrated into local planning efforts.

<u>Outcome</u>: Receive comments on the draft amendments.
 ODOT is also developing rules, mandated by SB 1022 in 2007, that will describe the processes the Oregon Transportation Commission will follow when considering applications to establish tollways and tolls in Oregon.

# 10:50 AM 7. \* ODOT Least Cost Planning – INFORMATION/ DISCUSSION Robert Maestre, ODOT

- *Purpose*: Status report on ODOT's Least Cost Planning work and input on next steps
- <u>Outcome</u>: TPAC member understanding of Least Cost Planning direction and feedback provided to ODOT staff.

# **11:20 AM 8.** \* Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Update – <u>INFORMATION/DISCUSSION</u>

Michael Rock, ODOT Matt Crall, DLCD

- <u>Purpose</u>: Status Report on the Oregon Highway Plan (OHP) and Oregon Transportation Planning Rule (TPR) policy updates.
- <u>Outcome</u>: Prepare TPAC members for the upcoming comment periods and public hearings on proposed changes to the OHP and TPR.

# 12 PM 9. <u>ADJOURN</u>

Tom Kloster, Chair

- \* Material available electronically.
- # Material will be available at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: <a href="kelsey.newell@oregonmetro.gov">kelsey.newell@oregonmetro.gov</a>.

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

## **New Irving Street Garage visitor parking policy**

Beginning Friday, Sept. 1, visitor parking will no longer be validated. <u>Click here</u> for a list of parking options for visitors conducting business at the Metro Regional Center:

- Irving Street Garage, 600 NE Grand Ave (\$6 daily)
- Lloyd Center Tower, 825 NE Multnomah (\$2 hourly; \$8 daily)
- Liberty Centre, 650 NE Holladay (\$2 hourly; \$8 daily)
- Lloyd 700 Building, 700 NE Multnomah (\$2 hourly; \$8 daily)
- 7th and Holladay (\$8 daily)
- 1201 Building, 1201 NE Lloyd (\$6 daily)
- Lloyd Doubletree, 1000 NE Multnomah (\$8 daily)
- State of Oregon (surface), 800 NE Oregon (\$1 hourly; \$8 daily)