



**REVISED,
10/27/11**

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Oct. 28, 2011
Time: 9:30 a.m. to noon
Place: Metro, Council Chamber

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| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Elissa Gertler, Chair |
| 9:30 AM | 2. | Comments from the Chair and Committee Members | Elissa Gertler, Chair |
| | * | • Dr. Lawrence Frank discussion on public health, land use & transportation (Nov. 4) | |
| | * | • Metro Research Center Date to Decisions Open House (Nov. 18) | |
| | | • Request in Boring Area for Withdrawal from TriMet | Alan Lehto, TriMet |
| | | • Update on 2014-15 Regional Flexible Funds Process and Public Comments | |
| 9:45 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:50 AM | 4. | * Consideration of the TPAC Minutes for Sept. 23, 2011 | |
| 9:55 AM | 5. | * Regional Flexible Fund Allocation (RFFA) and ODOT Transportation Improvement Program (TIP) Process and Public Comment Update – <u>INFORMATION</u> | Ted Leybold
Jeff Flowers, ODOT |
| | | • <u>Purpose</u> : Share public comments received on candidate RFFA and ODOT projects and next steps in the TIP adoption process. | |
| | | • <u>Outcome</u> : TPAC members prepared for RFFA recommendation at November meeting and subsequent TIP adoption Winter/Spring 2012. | |
| 10:10 AM | 6. | * Comments on Proposed Revisions to the Oregon Highway Plan (OHP) and Amendments to the Transportation Planning Rule (TPR) – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Tom Kloster |
| | | • <u>Purpose</u> : The Oregon Transportation Commission and Land Conservation & Development Commission are considering coordinated amendments to the TPR and OHP regarding statewide mobility policy and its applicability to local land use decisions. | |
| | | • <u>Outcome</u> : Joint comment letter from JPACT, MPAC and the Metro Council in general support of the proposed amendments. | |

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10:40 AM 7. * Climate Smart Communities Scenarios: Discussion of Preliminary Results and Findings – INFORMATION/DISCUSSION

Kim Ellis
Nuin-Tara Key

- Purpose: Review state greenhouse gas emissions reduction target and scenario evaluation approach, and share preliminary findings.
- Outcome: TPAC understanding of project next steps and input on preliminary findings and implications to be raised for policy discussion.

11:45 AM 8. ADJOURN

Elissa Gertler, Chair

* Material available electronically.

** Material will be provided in advance of 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

New Irving Street Garage visitor parking policy

Beginning Friday, Sept. 1, visitor parking will no longer be validated. For transit options, visit TriMet's web site at www.trimet.org. Metro is serviced by TriMet buses 6, 8, 10 and 70. [Click here](#) 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)

2011 TPAC Work Program

10/21/11

<u>October 28, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios: Discussion of Preliminary Results and Findings• Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) – Action	<u>November 18, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion on Preliminary Results and Findings• 2014-15 Regional Flexible Fund Allocation – Recommendation to JPACT
<u>December 2, Joint JPACT/MPAC Meeting</u> Climate Smart Communities Scenarios	

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