

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Nov. 10, 2011
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chambers

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|----------------|------------|--|--|
| 7:30 AM | 1. | CALL TO ORDER & DECLARATION OF A QUORUM | Carlotta Collette, Chair |
| 7:32 AM | 2. | INTRODUCTIONS | Carlotta Collette, Chair |
| 7:35 AM | 3. | CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS | Carlotta Collette, Chair |
| 7:40 AM | 4. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS | |
| | * | <ul style="list-style-type: none">• JPACT Letter of Support for Smart Growth Workshops• Local Transportation Systems Plan Workshop a Success• Rail~Volution Update• OMPOC Update• Update on Urban Growth Boundary Decision | |
| 7:47 AM | 5. | * Consideration of the JPACT Minutes for Oct. 13, 2011 | |
| | 6. | <u>ACTION ITEMS</u> | |
| 7:50 AM | 6.1 | * Comments on Proposed Amendments to the Oregon Transportation Planning Rule (TPR) and Oregon Highway Plan (OHP) – <u>ACTION REQUESTED</u> | Tom Kloster |
| | 7. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 8 AM | 7.1 | * Regional Flexible Fund Allocation (RFFA) and ODOT Transportation Improvement Program (TIP) Process and Public Comment Update – <u>INFORMATION</u> | Ted Leybold
Dylan Rivera
Jeff Flowers, ODOT |
| 8:10 AM | 7.2 | * Climate Smart Communities Scenarios – Report on Preliminary Findings and Next Steps – <u>INFORMATION/DISCUSSION</u> | Kim Ellis |
| | | <i>Background information for Dec. 2
Joint MPAC/JPACT work session</i> | |
| 8:30AM | 7.3 | * Visit and Talk by Congressman Earl Blumenauer – <u>INFORMATION</u> | Congressman
Earl Blumenauer |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically.

Material will be sent in a supplemental mailing.

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.

New Irving Street Garage visitor parking policy

Beginning Friday, Sept. 1, visitor parking will no longer be validated. For transit options, please see TriMet's web site at: www.trimet.org. [Click here](#) for a list of parking options for visitors conducting business at the Metro Regional Center:

2011 JPACT Work Program

10/28/11

<p><u>October 13, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Review TIGER III Applications – Discussion/direction• ODOT tolling policies - Information• Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Update - Information/discussion• TriMet’s Pedestrian Network Analysis – Information <p>Sept. 13 to Oct. 13: 2014-15 Regional Flexible Fund Allocation Public Comment Period</p>	<p><u>November 10, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Report on Preliminary Findings and Next Steps – Information/Discussion• Oregon Highway Plan (OHP) and Transportation Planning Rule (TPR) Update - Action• Regional Flexible Fund Allocation (RFFA) and ODOT Transportation Improvement Program (TIP) Process and Public Comment Update• Visit from Congressman Earl Blumenauer
<p><u>December 8, 2011 – Regular Meeting</u></p> <ul style="list-style-type: none">• JPACT discussion of key findings to report to the State – Information/Discussion• Federal legislative agenda – Discussion• 2014-15 Regional Flexible Fund Allocation – Action• Portland Air Toxics Solutions (PATs) project – Information• Transportation Electrification Executive Council (TEEC) and Drive Oregon – Information• Electric vehicles presentation - Information <p><u>December 2: Joint JPACT/MPAC Meeting</u> <i>Location:</i> Oregon Convention Center, Room F150-151 <i>Time:</i> 8 to 11 a.m. <i>Topic:</i> Climate Smart Communities Scenarios Findings</p>	<p><u>January 12, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities (endorse findings and transmittal letter) – Action• Port of Portland’s Airport Futures project – Information
<p><u>February 9, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action• Federal legislative agenda – Action	<p><u>March 1, 2012 – Regular Meeting</u></p> <p><u>March 5 to 8, 2012 – Annual Washington, DC Trip</u></p>
<p><u>April 12, 2012 – Regular Meeting</u></p>	<p><u>May 10, 2012 – Regular Meeting</u></p>

<u>June 14, 2012 - Regular Meeting</u>	<u>July 12, 2012 - Regular Meeting</u>
<u>August 9, 2012 - Regular Meeting</u>	<u>September 13, 2012 - Regular Meeting</u>
<u>October 11, 2012 - Regular Meeting</u>	<u>November 8, 2012 - Regular Meeting</u>
<u>December 13, 2012 - Regular Meeting</u>	

Parking Lot:

- Regional Indicators briefing in mid 2011.
- Portland to Lake Oswego Transit Project (Winter 2012)