

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Nov. 18, 2011
Time: **10 a.m. to noon *Please note late start**
Place: Metro, Council Chamber

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| 10 AM | 1. | Call to Order and Declaration of a Quorum | Elissa Gertler, Chair |
| 10 AM | 2. | Comments from the Chair and Committee Members | Elissa Gertler, Chair |
| 10:05 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items <ul style="list-style-type: none">• Certificates of Appreciation for Outgoing TPAC Community Representatives• Welcome and Introduce New TPAC Community Representative Members | |
| 10:10 AM | 4. | ** Consideration of the TPAC Minutes for Oct. 28, 2011 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 10:15 AM | 5.1 | Metropolitan Transportation Improvement Program (MTIP) Amendments – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">**<ul style="list-style-type: none">○ Highway 217: Transportation System Management & Operations project*<ul style="list-style-type: none">○ Division Street: Gresham-Fairview Trail to Wallula pedestrian and bicycle improvements• <u>Purpose</u>: TPAC consideration of amending the MTIP to add two new projects.• <u>Outcome</u>: Recommendation to JPACT on proposed amendments to the MTIP. | Ted Leybold Rian Windsheimer, ODOT |
| 10:25 AM | 5.2 | * 2014-15 Regional Flexible Fund Allocation – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <u>Purpose</u>: TPAC review of proposed allocation.• <u>Outcome</u>: Recommendation to JPACT on proposed allocation. | Ted Leybold Amy Rose Dylan Rivera |

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6. **INFORMATION/DISCUSSION ITEMS**

11:35 AM

6.1

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Climate Smart Communities Scenarios – Discussion on Preliminary Results and Findings –DISCUSSION

Kim Ellis

- Purpose: Continue discussion of preliminary results and findings to identify tradeoffs and policy choices.
- Outcome: TPAC input on policy questions to be raised for MPAC and JPACT discussion.

12 PM

7.

ADJOURN

Elissa Gertler, Chair

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Material available electronically.

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Material will be provided in advance of the meeting.

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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

11/7/11

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| <u>October 28, 2011 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios: Briefing 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>January 6, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios - TPAC recommendation to JPACT on Findings Report and transmittal letter to accompany report – Recommendation to JPACT• Draft 2012-13 UPWP – Discussion |
| <u>January 27, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Draft 2012-13 UPWP – Discussion• Draft Regional Safety Plan – Discussion• Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none">○ Statewide Transportation Strategy (STS)○ LCDC Rulemaking on selection of preferred scenario | <u>February 17, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Airport Futures – Information• Climate Smart Communities Scenarios Phase 2 work plan – Discussion |
| <u>March 30, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• FY2012-12 UPWP Action – Recommendation to JPACT• Climate Smart Communities Scenarios Phase 2 work plan – Recommendation to JPACT | <u>April 27, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• OSTI draft Statewide Transportation Strategy (STS) – Discussion |
| <u>May 25, 2012 – Regular Meeting</u> | <u>June 29, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion• OSTI draft Statewide Transportation Strategy (STS) – Discussion |
| <u>July 27, 2012 – Regular Meeting</u> | <u>August 31, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Informational |
| <u>September 28, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion | <u>October 26, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion |

November 30, 2012 – Regular Meeting**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