

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Dec. 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>  |
| 7:38 AM | 4.  | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>○ New TPAC Community Representatives</li><li>* ○ Public Comment Period for 2035 RTP Amendments</li></ul>  |  |
| 7:43 AM | 5.  | * Consideration of the JPACT Minutes for Nov. 10, 2011   |  |
|         | 6.  | <b><u>ACTION ITEMS</u></b>   |  |
| 7:45 AM | 6.1 | Metropolitan Transportation Improvement Program (MTIP) Amendments – <b><u>ACTION REQUESTED</u></b> <ul style="list-style-type: none"><li>* ○ <b>Resolution No. 11- 4314</b><br/>Highway 217: Transportation System Management &amp; Operations Project</li><li>* ○ <b>Resolution No. 11- 4315</b><br/>Division Street: Gresham – Fairview Trail to Wallula Pedestrian and Bicycle Improvements</li></ul> | <b>Rian Windsheimer, ODOT</b><br><br><b>Katherine Kelly,<br/>City of Gresham</b> |
| 7:55 AM | 6.2 | * 2014-15 Regional Flexible Fund Allocation:<br><b>Resolution No. 11-4313 – <u>ACTION REQUESTED</u></b>  | <b>Ted Leybold</b><br><b>Amy Rose</b>  |
|         | 7.  | <b><u>INFORMATION/DISCUSSION ITEMS</u></b>   |  |
| 8:15 AM | 7.1 | * Portland Air Toxics Solutions (PATS) Presentation – <b><u>INFORMATION</u></b>  | <b>Nina DeConcini, DEQ</b>   |
| 8:30 AM | 7.2 | * Climate Smart Communities Scenarios – Draft Phase 1 Findings Report – <b><u>INFORMATION</u></b><br><i>JPACT's endorsement to release the Phase 1 findings is scheduled for the Jan. 12 meeting</i>   | <b>Mike Hogle</b><br><b>Kim Ellis</b>  |
| 8:50 AM | 7.3 | Federal Legislative Agenda – <b><u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>○ Follow-up on:<ul style="list-style-type: none"><li>● Discretionary FHWA Grant Opportunities</li><li>● TIGER Grants – Round 4</li><li>● Authorization Policy Priorities</li></ul></li></ul>   | <b>Andy Cotugno</b>  |
| 9 AM    | 8.  | <b>ADJOURN</b>   | <b>Carlotta Collette, Chair</b>  |

\* 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](mailto:kelsey.newell@oregonmetro.gov). To check on closure or cancellations during inclement weather please call 503-797-1700.

**2011 JPACT Work Program**

11/29/11

<p><b><u>December 8, 2011 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios : Draft Phase 1 Findings Report – Information</li><li>• Federal legislative agenda – Discussion<ul style="list-style-type: none"><li>○ Discretionary FHWA grant opportunities</li><li>○ TIGER grants – Round 4</li><li>○ Authorization policy priorities</li></ul></li><li>• 2014-15 Regional Flexible Fund Allocation – Action</li><li>• Portland Air Toxics Solutions (PATs) project – Information</li></ul>	<p><b><u>January 12, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Endorse Release of the Phase 1 Findings</li><li>• Transportation Electrification Executive Council (TEEC) and Drive Oregon – Information</li><li>• Electric vehicles presentation – Information</li><li>• 2035 RTP amendments – Action</li><li>• ODOT Tolling Policy comments</li><li>• Federal Authorization Priorities – Discussion</li></ul>
<p><b><u>February 9, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action</li><li>• Draft Regional Safety Plan Discussion</li><li>• Climate Smart Communities Scenarios Phase 2 work plan – Discussion</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none"><li>○ Statewide Transportation Strategy (STS)</li></ul></li><li>• LCDC Rulemaking on selection of preferred scenario</li><li>• Federal Authorization Priorities – Action</li></ul>	<p><b><u>March 1, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Regional Safety Plan – Action</li><li>• Briefing on RTO Strategic Plan – Information</li></ul> <p><b><u>March 5 to 8, 2012 – Annual Washington, DC Trip</u></b></p>
<p><b><u>April 12, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• FY2012-13 UPWP – Action</li><li>• RTO Strategic Plan – Action</li></ul>	<p><b><u>May 10, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• OSTI draft Statewide Transportation Strategy (STS) – Discussion</li><li>• Climate Smart Communities Scenarios Phase 2 – Discussion</li></ul>
<p><b><u>June 14, 2012 – Regular Meeting</u></b></p>	<p><b><u>July 12, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion</li></ul>
<p><b><u>August 9, 2012 – Regular Meeting</u></b></p>	<p><b><u>September 13, 2012 – Regular Meeting</u></b></p>
<p><b><u>October 11, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion</li></ul>	<p><b><u>November 8, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion</li></ul>

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**December 13, 2012 - Regular Meeting**

Parking Lot:

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