

 **Metro** | *Agenda*

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 6, 2012
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

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| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Elissa Gertler, Chair |
| 9:35 AM | 2. | Comments from the Chair and Committee Members | Elissa Gertler, Chair |
| | * | <ul style="list-style-type: none">• Active Transportation Plan | |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:45 AM | 4. | CONSENT AGENDA | |
| | 4.1 | <ul style="list-style-type: none">* • Consideration of the TPAC Minutes for Nov. 18, 2011* • Resolution No. 12-XXXX, For the Purpose of Amending the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the City of Portland Peer-to-Peer Carsharing Project -<u>RECOMMENDATION TO JPACT REQUESTED</u> | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.0 | Amendments to the 2035 Regional Transportation Plan (RTP)and 2010-13 Metropolitan Transportation Improvement Program (MTIP) - <u>RECOMMENDATIONS TO JPACT REQUESTED</u> | Kim Ellis |
| | | <ul style="list-style-type: none">• <u>Purpose:</u> TPAC consideration of proposed RTP and MTIP amendments.• <u>Outcome:</u> Recommendation to JPACT on proposed amendments to both the RTP and MTIP. | |
| | 5.1 | * RTP & MTIP Amendment 1 – Northbound Cornelius Pass Rd. to Eastbound US 26 Project (City of Hillsboro) | |
| | 5.2 | * RTP & MTIP Amendment 2 – Construction Phase of Sellwood Bridge Replacement Project (Multnomah County) | |
| | 5.3 | * RTP Amendment 3 – Bike Sharing Project (City of Portland) | |
| | 5.4 | * RTP Amendment 4 – Removing Allen Blvd. and Nimbus Ave. Extension Projects (City of Beaverton) | |

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10:20 AM 5.5 * Climate Smart Communities Scenarios Project –Phase 1 Findings Report –RECOMMENDATION TO JPACT TO ACCEPT THE PHASE 1 FINDINGS REPORT REQUESTED **Kim Ellis**

- *Purpose:* TPAC consideration of accepting the Phase 1 Findings Report to receive officially and forward to JPACT.
- *Outcome:* TPAC receives the Phase 1 Findings Report officially and forwards the report to JPACT to accept.

6. INFORMATION/DISCUSSION ITEMS

11 AM 6.1 * Growth Distribution (Population and Employment Forecast at Local Level) –INFORMATION **Gerry Uba
Denis Yee**

- *Purpose:* Describe Metro’s process to distribute regional population and employment forecasts to traffic analysis zones and project status.
- *Outcome:* Understanding of project purpose, methodology, and schedule for completion of new TAZ forecasts, review and adoption and identification of issues to be raised for JPACT.

11:30 AM 6.2 * Federal Authorization –INFORMATION / DISCUSSION **Andy Cotugno**

- *Purpose:* To review with TPAC federal authorization issues prior to consideration by JPACT.
- *Outcome:* Understanding of the big issues associated with the federal authorization bill and input on a regional position.

12 PM 7. 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#.*

<p>Future TPAC discussion items:</p> <ul style="list-style-type: none"> • MOVES update • High Speed Rail • Context sensitive design and least cost planning • A briefing on the Metro Auditor’s <i>Tracking Transportation Project Outcomes</i> report • Congestion Pricing Pilot Study

2011 TPAC Work Program

12/23/11

<p><u>October 28, 2011 – Regular Meeting</u></p> <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	<p><u>November 18, 2011 – Regular Meeting</u></p> <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
	<p><u>January 6, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios - Findings Report and transmittal letter to accompany report – Recommendation to JPACT• Active Transportation Plan – comments from the chair
<p><u>January 27, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Draft 2012-13 UPWP – Discussion• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Recommendation to JPACT• RTO Strategic Plan – Information/Discussion• Draft Regional Safety Plan – Discussion• Climate Smart Communities Scenarios Phase 2 work plan – Discussion• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none">○ Statewide Transportation Strategy (STS)○ LCDC Rulemaking on selection of preferred scenario	<p><u>February 17, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Airport Futures – Information• Climate Smart Communities Scenarios Phase 2 work plan – Discussion• Active Transportation Plan – Information
<p><u>March 30, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• FY2012-12 UPWP Action – Recommendation to JPACT• Climate Smart Communities Scenarios Phase 2 work plan – Recommendation to JPACT• RTO Strategic Plan – Recommendation to JPACT	<p><u>April 27, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• OSTI draft Statewide Transportation Strategy (STS) – Discussion
<p><u>May 25, 2012 – Regular Meeting</u></p>	<p><u>June 29, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion
<p><u>July 27, 2012 – Regular Meeting</u></p>	<p><u>August 31, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Informational

<p><u>September 28, 2012 – Regular Meeting</u></p> <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 	<p><u>October 26, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion
<p><u>November 30, 2012 – Regular Meeting</u></p>	

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