

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Jan. 12, 2012  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

---

- |                |           |   |                                 |
|----------------|-----------|---|---------------------------------|
| <b>7:30 AM</b> | <b>1.</b> | <b>CALL TO ORDER &amp; DECLARATION OF A QUORUM</b>  | <b>Carlotta Collette, Chair</b> |
| <b>7:32 AM</b> | <b>2.</b> | <b>INTRODUCTIONS</b>  | <b>Carlotta Collette, Chair</b> |
| <b>7:35 AM</b> | <b>3.</b> | <b>CITIZEN COMMUNICATIONS ON NON-AGENDA ITEMS</b>   | <b>Carlotta Collette, Chair</b> |
| <b>7:38 AM</b> | <b>4.</b> | <b>COMMENTS FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Report Back on Dec. 15 JPACT Regional Funding Subcommittee Meeting</li><li>• TIGER III and Sellwood Bridge Update</li></ul>  |                                 |
|                |           | <b>CONSENT AGENDA</b>   |                                 |
| <b>7:43 AM</b> | <b>5.</b> | <ul style="list-style-type: none"><li>* • Consideration of the JPACT Minutes for Dec. 8, 2011</li><li>* • Resolution No. 12-4323, 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>APPROVAL REQUESTED</u></li><li>* • Amendments to the 2035 Regional Transportation Plan (RTP) and 2010-13 Metropolitan Transportation Improvement Program (MTIP)– <u>APPROVAL REQUESTED</u><ul style="list-style-type: none"><li>○ <u>RTP &amp; MTIP Amendment 1</u><br/>Resolution No. 12-4319, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Northbound Cornelius Pass Road to US 26 Eastbound Project</li><li>○ <u>RTP &amp; MTIP Amendment 2</u><br/>Resolution No. 12-4319, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) and the 2010-13 Metropolitan Transportation Improvement Program (MTIP) to Add the Construction Phase of the Sellwood Bridge Replacement Project</li><li>○ <u>RTP Amendment 3 &amp; 4</u><br/>Resolution No. 12-4321, For the Purpose of Amending the Financially Constrained 2035 Regional Transportation Plan (RTP) to Add the City of Portland Bikeshare Project and to Remove the Allen Boulevard and Nimbus Avenue Extension Projects</li></ul></li></ul> |                                 |

*Continued on back...*

	<b>6.</b>	<b><u>ACTION ITEMS</u></b>	
<b>7:50 AM</b>	6.1	* Climate Smart Communities Scenarios Project –Phase 1 Findings Report – <u>ACCEPT THE PHASE 1 FINDINGS REPORT REQUESTED</u>	<b>Kim Ellis</b>
	<b>7.</b>	<b><u>INFORMATION/DISCUSSION ITEMS</u></b>	
<b>8:10 AM</b>	7.1	* Update on the Transportation Electrification Executive Council (TEEC) and Drive Oregon – <u>INFORMATION</u>	<b>Charlie Allcock, PGE Jeff Allen, Drive Oregon</b>
<b>8:30 AM</b>	7.2	* Comments on ODOT’s Congestion Pricing Policy – <u>INFORMATION / DISCUSSION</u>	<b>Andy Cotugno</b>
<b>8:45 AM</b>	7.3	* Federal Authorization Priorities – <u>DISCUSSION</u>	<b>Andy Cotugno</b>
<b>9 AM</b>	<b>8.</b>	<b><u>ADJOURN</u></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.*

**2012 JPACT Work Program**

12/23/11

<p><b><u>January 12, 2012 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• 2010-13 MTIP Amendment to add the City of Portland Peer-to-Peer Carsharing Project – Action</li> <li>• RTP &amp; MTIP amendments – Action             <ul style="list-style-type: none"> <li>○ Northbound Cornelius Pass Rd. to Eastbound US 26 Project (City of Hillsboro)</li> <li>○ Construction Phase of Sellwood Bridge Replacement Project (Multnomah County)</li> <li>○ Bike Sharing Project (City of Portland)</li> <li>○ Removing Allen Blvd. and Nimbus Ave. Extension Projects (City of Beaverton)</li> </ul> </li> <li>• Climate Smart Communities Scenarios – Accept of the Phase 1 Findings</li> <li>• Transportation Electrification Executive Council (TEEC) and Drive Oregon – Information</li> <li>• ODOT Congestion Pricing – Discussion</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>• 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> <li>• ODOT Congestion Pricing – Comments/Action</li> <li>• Briefing on RTO Strategic Plan – Information</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>• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action</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> </ul> <p>RTO Strategic Plan – Action</p>
<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</li> </ul>
<p><b><u>November 8, 2012 – Regular Meeting</u></b></p> <p>Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion</p>	<p><b><u>December 13, 2012 – Regular Meeting</u></b></p>

**Parking Lot:**

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