



REVISED, 1/25

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 27, 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 |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| | | <ul style="list-style-type: none">• Comment Period on 2012-2015 Metropolitan Transportation Improvement Program (MTIP) | |
| | * | <ul style="list-style-type: none">• Greater Portland Metro Export Initiative | |
| 9:45 AM | 4. # | Consideration of the TPAC Minutes for Jan. 6, 2011 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 # | Comments on ODOT's Congestion Pricing Policy – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: Review draft comments on ODOT's Congestion Pricing Policy.• <u>Outcome</u>: TPAC recommendation to JPACT. | |
| 10:20 AM | 5.2 # | Federal Authorization Priorities – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Andy Cotugno |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: Review draft of JPACT's federal authorization priorities.• <u>Outcome</u>: TPAC recommendation to JPACT. | |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 10:40 AM | 6.1 * | Draft 2012-13 Unified Planning Work Program (UPWP) – <u>INFORMATION / DISCUSSION</u> | Josh Naramore |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: Seek TPAC input on draft UPWP.• <u>Outcome</u>: Finalize draft UPWP for federal/state consultation. | |

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11:10 AM 6.2 * Airport Futures – INFORMATION / DISCUSSION

Scott King, Port of Portland
Sean Loughran, Port of Portland

- Purpose: Describe the 4 year planning process to create an integrated, long-range development plan for Portland International Airport (PDX).
- Outcome: High level understanding of a groundbreaking planning process and its outcomes for the future of PDX, the community and the environment.

11:50 AM 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.

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

2012 TPAC Work Program

1/20/2012

<u>January 27, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Comments on ODOT's Congestion Pricing Policy – Recommendation to JPACT• Federal Authorization Priorities – Recommendation to JPACT• Draft 2012-13 UPWP – Discussion• Airport Futures – Information / Discussion• Greater Portland Metro Export Initiative – Information	<u>February 17, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Phase 2 work plan – Discussion• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Recommendation to JPACT• Active Transportation Plan – Information• RTO Strategic Plan – Information/Discussion• Alternatives for proceeding on Regional Safety Action Plan – Information / 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>March 30, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• FY2012-12 UPWP Action – Recommendation to JPACT• Climate Smart Communities Scenarios – Discussion• RTO Strategic Plan – Recommendation to JPACT• Review and comment on draft 2015-18 STIP Prioritization Criteria - Information / Discussion	<u>April 27, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• OSTI draft Statewide Transportation Strategy (STS) – Discussion• Regional Safety Action Plan – Follow-up – 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
<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
<u>November 30, 2012 – Regular Meeting</u>	

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