

# Metro | Agenda

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

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|----------------|------------|---|--|
| <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>• Comment period on 2012-2015 Metropolitan Transportation Improvement Program (MTIP)</li><li>• Filed initiatives in Clackamas County related to rail transportation</li><li>• Gail Achterman memorial service scheduled for Feb. 9</li></ul> | <b>Jason Tell, ODOT</b>                  |
| <b>7:43 AM</b> | <b>5.</b>  | <b>* CONSIDERATION OF THE JPACT MINUTES FOR JAN. 12, 2012</b>   |  |
|                | <b>6.</b>  | <b><u>ACTION ITEMS</u></b>  |  |
| <b>7:45 AM</b> | <b>6.1</b> | <b>* Resolution No. 12-4330, For the Purpose of Endorsing a Regional Position on the Authorization of a Surface Transportation Act in the US Congress – <u>ACTION REQUESTED</u></b>   | <b>Andy Cotugno</b>                      |
| <b>8:05 AM</b> | <b>6.2</b> | <b>* ODOT's Congestion Tolling Policy – <u>APPROVAL OF COMMENT LETTER REQUESTED</u></b>   | <b>Andy Cotugno</b>                      |
|                | <b>7.</b>  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |  |
| <b>8:25 AM</b> | <b>7.1</b> | <b>* Greater Portland Metro Export Initiative – <u>INFORMATION</u></b>  | <b>Noah Siegel,<br/>City of Portland</b> |
| <b>9 AM</b>    | <b>8.</b>  | <b>ADJOURN</b>  | <b>Carlotta Collette, Chair</b>          |

**Upcoming meetings:**

- The JPACT Washington, DC prep meeting is scheduled for Monday, Feb. 27, 2012 at 5 p.m. at the Metro Regional Center, Room 370A/B.
- The next regular JPACT meeting is scheduled for March 1, 2012 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chamber.

\* 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**

2/1/12

<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>• Federal Authorization Priorities – Action</li><li>• ODOT Congestion Pricing – Comments/Action</li><li>• Greater Portland Metro Export Initiative – 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><li>• Briefing on RTO Strategic Plan – Information</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none"><li>○ Statewide Transportation Strategy (STS)</li><li>○ LCDC Rulemaking on selection of preferred scenario</li></ul></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><li>• Climate Smart Communities Scenarios Phase 2 work plan – Discussion</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><li>• Draft Regional Safety Plan – Information</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 - 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> Climate Smart Communities Scenarios - Discussion</p>	<p><b><u>December 13, 2012 - Regular Meeting</u></b></p>

Parking Lot:

- Regional Indicators briefing