

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Feb. 17, 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 <ul style="list-style-type: none">• Climate Smart Communities Phase 2 Update• Status Update on the FY 12-13 Unified Planning Work Program (UPWP)• Process to comment on 2015-18 State Transportation Improvement Plan (STIP) Eligibility | Elissa Gertler, Chair |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:45 AM | 4. * | Consideration of the TPAC Minutes for Jan. 27, 2011 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 # | 2012-15 Metropolitan Transportation Improvement Program (MTIP) Approval –
<u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Schedule project funding by phase and year, establish program administrative procedures, and demonstrate compliance with federal and state planning regulations including air quality.• <i>Outcome:</i> Recommendation to JPACT. <p style="text-align: center;"><i>Note: The public comment draft of the 2012-15 MTIP is available on Metro's web site at:
http://www.oregonmetro.gov/index.cfm/go/by.web/id=3814</i></p> | Amy Rose
Ted Leybold |
| 10:10 AM | 5.2 # | Air Quality Conformity 2012-15 Metropolitan Transportation Improvement Program (MTIP) Approval –
<u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Review and approve the air quality conformity determination.• <i>Outcome:</i> Action on conformity determination and recommendation to JPACT. | Matt Bihn
Ted Leybold |

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6. INFORMATION/DISCUSSION ITEMS

10:20 AM 6.1 * Regional Active Transportation Plan – INFORMATION **Lake McTighe**

- *Purpose:* Provide overview and information on purpose, timeline, stakeholder engagement and project objectives.
- *Outcome:* Understanding of the project and role of TPAC in process.

11 AM 6.2 * 2012-17 Regional Travel Options Strategic Plan – INFORMATION/DISCUSSION **Daniel Kaempff**

- *Purpose:* Brief TPAC on the content and adoption process of the draft RTO Strategic Plan
- *Outcome:* TPAC prepared for the upcoming public comment period and adoption process of the RTO Strategic Plan.

*Note: The full RTO 2012-17 Strategic Plan is available online at:
<ftp://ftp.metroregion.org/pub/tran/rto/strategicplan/>*

11:30 AM 6.3 * Regional Safety Plan Update – INFORMATION/DISCUSSION **Josh Naramore**

- *Purpose:* Describe efforts of Regional Safety Workgroup and the work on Regional Safety Plan in preparation for April TPAC Discussion.
- *Outcome:* Understanding of history and context of Regional Safety Work group.

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.*

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

2/10/12

<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">• 2012-15 MTIP – Recommendation to JPACT• Air Quality Conformity Determination 2012-15 MTIP – Recommendation to JPACT• Active Transportation Plan – Information• RTO Strategic Plan – Information/Discussion• Alternatives for proceeding on Regional Safety Action Plan – Information / Discussion
<u>March 30, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• FY2012-12 UPWP Action – Recommendation to JPACT• 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• 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">• Climate Smart Communities Scenarios – Discussion• OSTI draft Statewide Transportation Strategy (STS) – Discussion• Regional Safety Action Plan – Follow-up – Discussion• Presentation on Age-Friendly-Communities and Transportation –Information• East Metro Connections update – Information
<u>May 25, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion	<u>June 29, 2012 – Regular Meeting</u>
<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• Climate Smart Communities Scenarios – Discussion
<u>September 28, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• 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> <p>Climate Smart Communities Scenarios Phase 2 scenarios analysis – Discussion</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