

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, March 1, 2012
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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|---------|----|--|---------------------------------|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Carlotta Collette, Chair |
| 7:32 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | Carlotta Collette, Chair |
| 7:35 AM | 3. | COMMENTS FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Climate Smart Communities Phase 2 Update• Process to comment on 2015-18 State Transportation Improvement Plan (STIP) Eligibility | |
| 7:45 AM | 4. | * CONSIDERATION OF THE JPACT MINUTES FOR FEB. 9, 2012 | |
| 7:50 AM | 5. | TriMet's "Challenges and Choices" Proposal – <u>INFORMATION / DISCUSSION</u> | Olivia Clark, TriMet |
| 8:10 AM | 6. | * 2012-15 Metropolitan Transportation Improvement Program (MTIP) and Air Quality Conformity Determination – <u>ACTION REQUESTED</u> <ul style="list-style-type: none">• Resolution No. 12-4332, For the Purpose of Approving the 2012 – 2015 Metropolitan Transportation Improvement Program for the Portland Metropolitan Area• Resolution No. 12-4333, For the Purpose of Approving the Air Quality Conformity Determination for the 2012-15 Metropolitan Transportation Improvement Program (MTIP) | Amy Rose |
| 8:20 AM | 7. | * 2012-17 Regional Travel Options Strategic Plan – <u>INFORMATION</u>
<i>JPACT action anticipated for April 12, 2012</i> | Daniel Kaempff |
| 8:40 AM | 8. | TIGER IV and JPACT Regional Funding Subcommittee Update – <u>INFORMATION / DISCUSSION</u> | Carlotta Collette, Chair |
| 9 AM | 9. | ADJOURN | Carlotta Collette, Chair |

Upcoming meetings:

- The next regular JPACT meeting is scheduled for April 12, 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. To check on closure or cancellations during inclement weather please call 503-797-1700.

2012 JPACT Work Program

2/13/12

<p><u>January 12, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2010-13 MTIP Amendment to add the City of Portland Peer-to-Peer Carsharing Project – Action• RTP & MTIP amendments – Action<ul style="list-style-type: none">○ Northbound Cornelius Pass Rd. to Eastbound US 26 Project (City of Hillsboro)○ Construction Phase of Sellwood Bridge Replacement Project (Multnomah County)○ Bike Sharing Project (City of Portland)○ Removing Allen Blvd. and Nimbus Ave. Extension Projects (City of Beaverton)• Climate Smart Communities Scenarios – Accept of the Phase 1 Findings• Transportation Electrification Executive Council (TEEC) and Drive Oregon – Information• ODOT Congestion Pricing – Discussion• Federal Authorization Priorities – Discussion	<p><u>February 9, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Federal Authorization Priorities – Action• ODOT Congestion Pricing – Comments/Action• Greater Portland Metro Export Initiative – Information <p><u>February 27 –JPACT Washington, DC Prep Meeting:</u></p> <p>Location: Metro, Room 370A/B When: Monday, Feb. 27, 5 p.m.</p>
<p><u>March 1, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2012-15 MTIP/STIP Approval and Air Quality Conformity – Action• Briefing on RTO Strategic Plan – Information• CII Update – Information <p><u>March 5 to 8, 2012 – Annual Washington, DC Trip</u></p>	<p><u>April 12, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• FY2012-13 UPWP – Action• RTO Strategic Plan – Action• Review and comment on draft 2015-18 STIP Prioritization Criteria - Information / 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>May 10, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• OSTI draft Statewide Transportation Strategy (STS) – Discussion• Briefing on Regional Safety Action Plan – Information• East Metro Connections update – Information	<p><u>June 14, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Phase 2 – Discussion
<p><u>July 12, 2012 – Regular Meeting</u></p>	<p><u>August 9, 2012 – Regular Meeting</u></p>

<p><u>September 13, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none"> • Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Informational • Climate Smart Communities Scenarios - Discussion 	<p><u>October 11, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none"> • Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion
<p><u>November 8, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Phase 2 scenarios analysis - Discussion 	<p><u>December 13, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Phase 2 scenarios analysis - Discussion

Parking Lot:

- Regional Indicators briefing