

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 30, 2012
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Room 370A/B

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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 |
| | * | <ul style="list-style-type: none">Update on Regional Transportation Functional Plan Amendments | |
| 9:40 AM | 3. | Citizen Communications to TPAC on Non-Agenda Items | |
| 9:45 AM | 4. | * Consideration of the TPAC Minutes for Feb. 17, 2012 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 | * Draft 2012-13 Unified Planning Work Program (UPWP) – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Josh Naramore |
| | | <ul style="list-style-type: none"><i>Purpose:</i> Final review of the UPWP to consider comments incorporated from the federal consultations and previous TPAC meetings.<i>Outcome:</i> Recommendation to JPACT. | |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 10:10 AM | 6.1 | * Climate Smart Communities Scenarios Phase 2 Work Plan – <u>INFORMATION/DISCUSSION</u> | Kim Ellis |
| | | <ul style="list-style-type: none"><i>Purpose:</i> Provide a project status report and review proposed approach for Phase 2.<i>Outcome:</i> TPAC input on proposed approach and support for moving forward. | |
| 11:30 AM | 7. | <u>ADJOURN</u> | Elissa Gertler, Chair |

* Material available electronically.

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

3/23/12

<p><u>March 30, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• FY2012-12 UPWP Action – Recommendation to JPACT• Climate Smart Communities Scenarios Phase 2 Work Plan – Discussion	<p><u>April 27, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none">○ Statewide Transportation Strategy (STS)○ LCDC Rulemaking on selection of preferred scenario• Regional Safety Action Plan – Discussion of Findings• Proposed amendments to the Regional Transportation Functional Plan – Recommendation to JPACT• Presentation on Age-Friendly-Communities and Transportation –Information• RTO Strategic Plan – Recommendation to JPACT
<p><u>May 25, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion• East Metro Connections update – Information• Regional Safety Action Plan – Discussion of Recommendations and Framing of Implementation	<p><u>June 29, 2012 – Regular Meeting</u></p>
<p><u>July 27, 2012 – Regular Meeting</u></p>	<p><u>August 31, 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>September 28, 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>October 26, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion
<p><u>November 30, 2012 – Regular Meeting</u> Climate Smart Communities Scenarios – Discussion</p>	

Parking Lot:

- MOVES update
- High Speed Rail
- Context sensitive design and least cost planning
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- Congestion Pricing Pilot Study