

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 12, 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. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Report Back on Annual JPACT Washington, DC Trip* • Public Review and Comment Period Begins Proposed Revisions to the Oregon Highway Plan - Freight Issues and Policies* • Comment Letter on Draft Oregon Highway Plan (OHP) and Oregon Transportation Plan (OTP) Tolling and Congestion Pricing Amendments* • Update on Regional Transportation Functional Plan Amendments# • Comment Letter on 2015-18 State Transportation Improvement Plan (STIP) Eligibility Criteria & Prioritization Factors* • Metro Public Engagement Review Process Proposal | Patty Unfred |
| 7:50 AM | 4. | * CONSIDERATION OF THE JPACT MINUTES FOR MARCH 1, 2012 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 5.1 | * Resolution No. 12-4335: Draft 2012-13 Unified Planning Work Program – <u>DISCUSSION AND ACTION REQUESTED</u> | Josh Naramore |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 8:05 AM | 6.1 | * Climate Smart Communities Scenarios: Shaping Regional and Local Choices – <u>DISCUSSION AND SUPPORT TO MOVE FORWARD REQUESTED</u> | Kim Ellis |
| 9 AM | 7. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically.

Material will be distributed 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.

2012 JPACT Work Program

4/5/12

<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• TriMet budget update – Information/Discussion <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">• Comments from the Chair/Committee Members<ul style="list-style-type: none">○ Washington, DC Trip Update○ Review and comment on draft 2015-18 STIP Prioritization Criteria○ Update on Regional Transportation Functional Plan Amendments○ Comment Letter on 2015-18 State Transportation Improvement Plan (STIP) Eligibility Criteria & Prioritization Factors○ Public Review and Comment Period Begins Proposed Revisions to the OHP - Freight Issues and Policies○ Metro Public Engagement Review proposal○ Comment Letter on Draft Oregon Highway Plan (OHP) and Oregon Transportation Plan (OTP) Tolling and Congestion Pricing Amendments• FY2012-13 UPWP – Action• Climate Smart Communities Scenarios Phase 2 work plan – Discussion
<p><u>May 10, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• RTO Strategic Plan – Action• Proposed amendments to the Regional Transportation Functional Plan – Action• 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>June 14, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Phase 2 – Discussion• East Metro Connections update – Information• OSTI draft Statewide Transportation Strategy (STS) – Discussion• Regional Safety Action Plan – Briefing and Direction on Developing Implementation Options
<p><u>July 12, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• CII Leadership Council – Information	<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

November 8, 2012 - Regular Meeting

- Climate Smart Communities Scenarios- Discussion

December 13, 2012 - Regular Meeting

- Climate Smart Communities Scenarios- Action

Parking Lot: Regional Indicators briefing