

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, April 27, 2012
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chambers

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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 |
| 9:40 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:45 AM | 4. ** | Consideration of the TPAC Minutes for March 30, 2012 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:50 AM | 5.1 * | Ordinance No. 12-1278, For the Purpose of Amending the Regional Transportation Functional Plan to Remove the Schedule for Updating City and County Transportation System Plans; to Add an Exemption Process; and to Revise Procedures for Extensions and Exceptions – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Review and approve RTFP amendments.• <i>Outcome:</i> Recommendation to JPACT. | John Mermin |
| 10:05 AM | 5.2 * | Resolution No. 12-4345, For the Purpose of Updating the Work Program for Corridor Refinement Planning and Designating the Powell-Division High Capacity Transit Corridor as the Next Regional Priority for Completion of Corridor Refinement and Commencement of Alternatives Analysis – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide background on next corridor prioritization and request TPAC direction.• <i>Outcome:</i> Recommendation to JPACT. | Deb Redman |

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10:25 AM 5.3 * **Regional Travel Options Strategic Plan –
RECOMMENDATION TO JPACT REQUESTED** **Daniel Kaempff**

- Purpose: Review stakeholder comments and approve RTO Strategic Plan.

- Outcome: Recommendation to JPACT.

Note: The full 2012-2017 RTO Strategic Plan is available online at: <http://www.oregonmetro.gov/traveloptions>

6. INFORMATION/DISCUSSION ITEMS

10:55 AM 6.1 # **Regional Safety Action Plan – Discussion of Findings
– INFORMATION/DISCUSSION** **Joshua Naramore
Anthony Butzek**

- Purpose: Present findings from Portland Metropolitan region safety data.

- Outcome: TPAC prepared for May discussion of Regional Safety Plan and recommendations.

Note: The draft State of Safety in the Region report is available online at:

<ftp://ftp.oregonmetro.gov/pub/tran/TSMO/Safety/>

11:35 AM 6.2 * **Age-Friendly Portland: An Overview of Global and Local Efforts –INFORMATION** **Margaret B. Neal, PSU
Alan DeLaTorre, PSU**

- Purpose: Presentation detailing Portland's involvement in the World Health Organization's *Global Age-Friendly Cities* project.

- Outcome: Inform TPAC of regional efforts for planning for an aging society (current advisory group, development of action plan & indicators).

12 PM 7. **ADJOURN** **Elissa Gertler, Chair**

* Material available electronically.

** Material will be distributed in advance of the meeting.

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.

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

4/20/12

<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">• 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• Powell/Division Legislation as Next Corridor – 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• 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 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
- A briefing on the Metro Auditor's *Tracking Transportation Project Outcomes* report
- Congestion Pricing Pilot Study