

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, May 10, 2012  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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|---------|-----|--|--------------------------|
| 7:30 AM | 1.  | <b><u>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</u></b>   | Carlotta Collette, Chair |
| 7:32 AM | 2.  | <b><u>CITIZEN COMMUNICATIONS ON JPACT ITEMS</u></b>  | Carlotta Collette, Chair |
| 7:35 AM | 3.  | <b><u>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</u></b> <ul style="list-style-type: none"><li>• Update on Transportation Bill</li><li>• ODOT Statewide Transportation Strategy Public Comment Period (May 16 to July 20)</li><li>* • Update on Active Transportation Plan</li><li>• Dept. of Land Conservation &amp; Development Recommendation on the Urban Growth Management Decision</li><li>• Highlights from the Cleveland, Ohio <i>Best Practices</i> Trip</li><li>• Update on TriMet Budget Challenges</li></ul> |                          |
| 7:50AM  | 4.  | # <b>CONSIDERATION OF THE JPACT MINUTES FOR APRIL 12, 2012</b>   |                          |
|         | 5.  | <b><u>ACTION ITEMS</u></b>   |                          |
| 7:55 AM | 5.1 | * Update to Transportation System Plan Adoption Schedule and Process: <b>Ordinance No. 12-1278</b> – <u>ACTION REQUESTED</u>   | John Mermin              |
| 8:10 AM | 5.2 | * Corridor Refinement Planning and Designating the Powell-Division High Capacity Transit Corridor as the Next Regional Priority: <b>Resolution No. 12-4345</b> – <u>DISCUSSION / APPROVAL REQUESTED</u>  | Elissa Gertler           |
| 8:35 AM | 5.3 | * Regional Travel Options Strategic Plan: <b>Resolution No. 12-4349</b> – <u>APPROVAL REQUESTED</u>  | Daniel Kaempff           |
| 9 AM    | 6.  | <b><u>ADJOURN</u></b>  | Carlotta Collette, Chair |

\* Material available electronically.

# Material will be distributed in advance of the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov). To check on closure or cancellations during inclement weather please call 503-797-1700.

**2012 JPACT Work Program**

5/3/12

<p><b><u>May 10, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Proposed amendments to the Regional Transportation Functional Plan – Action</li><li>• Powell/Division Legislation as Next Corridor – Action</li><li>• RTO Strategic Plan – Action</li></ul>	<p><b><u>June 14, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Phase 2 – Discussion</li><li>• East Metro Connections update – Information</li><li>• Regional Safety Action Plan – Briefing and Direction on Developing Implementation Options</li></ul>
<p><b><u>July 12, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• CII Leadership Council – Information</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none"><li>○ Statewide Transportation Strategy (STS)</li><li>○ LCDC Rulemaking on selection of preferred scenario</li></ul></li></ul>	<p><b><u>August 9, 2012 - Regular Meeting</u></b></p>
<p><b><u>September 13, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario – Informational</li><li>• Climate Smart Communities Scenarios – Discussion</li><li>• Active Transportation Plan existing conditions and framing choices – Information</li></ul>	<p><b><u>October 11, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion</li></ul>
<p><b><u>November 8, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios– Discussion</li></ul>	<p><b><u>December 13, 2012 - Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios– Action</li></ul>

Parking Lot: Regional Indicators briefing