

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 25, 2012
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chambers

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 <ul style="list-style-type: none">• Proposal to add OTREC representation to TPAC	Elissa Gertler, Chair
9:40 AM	3.	Citizen Communications to TPAC Agenda Items	
9:45 AM	4.	** Consideration of the TPAC Minutes for April 27, 2012	
	5.	<u>INFORMATION/DISCUSSION ITEMS</u>	
9:50 AM	5.1	* Oregon Freight Plan Amendments – <u>FOLLOW-UP DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Report back on TPAC workshop discussion of proposed highway plan amendments to incorporate freight design considerations• <i>Outcome:</i> Discussion and possible recommendations for JPACT	Tom Kloster Rian Windsheimer
10 AM	5.2	* Climate Smart Communities – Project Update and Discussion on Framing Scenario Options – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide project update and kick-off discussion on framing scenario options• <i>Outcome:</i> TPAC input on preliminary framework for framing scenario options	Kim Ellis
10:45 AM	5.3	* Regional Safety Action Plan – Discussion of Recommendations and Framing of Implementation – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Present RTSP and Regional Safety Workgroup recommendations.• <i>Outcome:</i> Input on how to frame discussion with JPACT on implementing the plan recommendations.	Anthony Butzek Josh Naramore

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2012 TPAC Work Program

5/18/12

<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 – Project Update and Discussion on Framing Scenario Options• East Metro Connections update – Information• Formation of the RTO/TSMO Work Group – Information• Regional Safety Action Plan – Discussion of Recommendations and Framing of Implementation• Oregon Freight Plan Amendments
<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></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion

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
- Metropolitan Planning Area boundary update
- Sustainable Transportation Analysis and Rating System (STARS)