

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

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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 <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">• <u>Purpose:</u> Report back on TPAC workshop discussion of proposed highway plan amendments to incorporate freight design considerations• <u>Outcome:</u> 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">• <u>Purpose:</u> Provide project update and kick-off discussion on framing scenario options• <u>Outcome:</u> 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">• <u>Purpose:</u> Present RTSP and Regional Safety Workgroup recommendations.• <u>Outcome:</u> Input on how to frame discussion with JPACT on implementing the plan recommendations. | Anthony Butzek Josh Naramore |

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11:10 AM 5.4 * East Metro Connections update – INFORMATION

Brian Monberg

- Purpose: Present information on East Metro Connections Plan's progress.
- Outcome: TPAC prepared for refinement of the Regional Transportation Plan this fall/winter.

11:35 AM 5.5 * Formation of a Regional Travel Options / Transportation System Management & Operations Work Group – INFORMATION / DISCUSSION

**Tom Kloster
Deena Platman
Daniel Kaempff**

- Purpose: Present new decision making framework for regional demand and system management policy and funding
- Outcome: Inform TPAC about new ad-hoc work group and upcoming meetings

11:50 PM 6. **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

5/18/12

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| <u>April 27, 2012 – Regular Meeting</u> <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 | <u>May 25, 2012 – Regular Meeting</u> <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 |
| <u>June 29, 2012 – Regular Meeting</u> | <u>July 27, 2012 – Regular Meeting</u> |
| <u>August 31, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario – Informational• Climate Smart Communities Scenarios – Discussion | <u>September 28, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion |
| <u>October 26, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion | <u>November 30, 2012 – Regular Meeting</u> <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)