

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, June 14, 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">• Update on Land Conservation & Development Commission Hearing on Urban Growth Management Decision• Oregon Metropolitan Planning Organization Consortium Meeting Report• Trolley Trail Opening• Boring Trailhead Park• Status of Connect Oregon Project Selection | |
| 7:45 AM | 4. | * CONSIDERATION OF THE JPACT MINUTES FOR MAY 10, 2012 | |
| | 5. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 7:50 AM | 5.1 | * Regional Transportation Safety Plan: Findings and JPACT Direction on Next Steps – <u>INFORMATION / DISCUSSION</u> | Josh Naramore
Anthony Butzek |
| 8:35 AM | 5.2 | * Oregon Sustainable Transportation Initiative (OSTI): Statewide Transportation Strategy – <u>OVERVIEW OF STRATEGY & DISCUSSION</u> | Barbara Fraser, ODOT
Rex Burkholder |
| 9 AM | 6. | 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

6/7/12

<p><u>May 10, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Proposed amendments to the Regional Transportation Functional Plan – Action• Powell/Division Legislation as Next Corridor – Action• RTO Strategic Plan – Action	<p><u>June 14, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Safety Plan – Findings & Recommendations – Information/Discussion• Oregon Sustainable Transportation Initiative (OSTI): Statewide Transportation Strategy – Overview of Strategy
<p><u>July 12, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• CII Leadership Council – Information• Climate Smart Communities Scenarios Phase 2 – Discussion• East Metro Connections update – Information• Hole-in-the Air Rulemaking – Review Comment Letter• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none">○ Statewide Transportation Strategy (STS) – Approval of Comments○ LCDC Rulemaking on selection of preferred scenario	<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
<p><u>November 8, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios– Discussion	<p><u>December 13, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios– Action• Active Transportation Plan Existing Conditions Findings/ Network Concepts – Information

Parking Lot: Regional Indicators briefing