

## Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, June 29, 2012  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chambers

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|---------|------|--|---|
| 9:30 AM | 1.   | <b>Call to Order and Declaration of a Quorum</b>   | <b>Elissa Gertler, Chair</b>                        |
| 9:35 AM | 2.   | <b>Comments from the Chair and Committee Members</b>   | <b>Elissa Gertler, Chair</b>                        |
|         | #    | <ul style="list-style-type: none"><li>• Regional Parking Management Requirements</li></ul>   |   |
| 9:40 AM | 3.   | <b>Citizen Communications to TPAC Agenda Items</b>   |   |
| 9:45 AM | 4. * | <b>Consideration of the TPAC Minutes for May 25, 2012</b>  |   |
| 9:50 AM | 5. * | Recommendation to JPACT on Amending the 2012-15 Metropolitan Transportation Improvement Program to Add: <ul style="list-style-type: none"><li>○ Crescent Connection: Cedar Hills Blvd.<br/>– Denney Road;</li><li>○ Construction phase to the I-84 EB to I-205 Auxiliary Lane project; and</li><li>○ Kellogg Lake Pedestrian and Bicycle Connection</li></ul> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Adding new projects and project construction phase to 2012-15 MTIP.</li><li>• <u>Outcome</u>: Recommendation to JPACT to amend the 2012-15 MTIP.</li></ul> | <b>Rian Windsheimer, ODOT</b><br><b>Ted Leybold</b> |
| 10 AM   | 6. * | Proposed changes to the State Transportation Improvement Program Funding Allocation and Project Selection Process – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Review proposed changes to the ODOT process for selecting projects and allocating funds.</li><li>• <u>Outcome</u>: Alternatives provided on JPACT consideration of comments to OTC.</li></ul>  | <b>Ted Leybold</b><br><b>Rian Windsheimer, ODOT</b> |

*Continued on back...*

**10:30 AM**      **7.    \***      Comment Letter on Draft Oregon Statewide Transportation Strategy (STS) – DISCUSSION AND RECOMMENDATION TO JPACT      **Mike Hoglund**

- Purpose: Present updated draft letter commenting on the draft STS vision and next steps.
- Outcome: TPAC recommendation to JPACT.

*Note: TPAC members and alternates will receive an email from Survey Monkey in regards to the draft STS providing an additional comment opportunity. Input provided through the survey will help the Oregon Transportation Commission form strategic priorities and develop the STS implementation plan.*

**10:50 AM**      **8.    \***      Climate Smart Communities – Phase 1 Sensitivity Analysis and Draft Scenario Options – DISCUSSION      **Kim Ellis**

- Purpose: Present sensitivity analysis and updated scenario options framework.
- Outcome: TPAC input on draft scenario options framework and implications of sensitivity analysis for scenarios options.

**11:20 AM**      **9.    #**      Hole-in-the-Air Reporting Back – INFORMATION      **Tom Kloster**

- Purpose: Update TPAC on the ORS 366.215 issue, including a report on the June 11 TPAC workshop.
- Outcome: Identify next steps (if any) for TPAC on this issue.

**11:40 AM**      **10.      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](mailto: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**

6/22/12

<b><u>June 29, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Comment Letter on draft Oregon Statewide Transportation Strategy – Discussion and Recommendation to JPACT</li><li>• Climate Smart Communities – Discussion of Phase 1 sensitivity analysis and draft scenario options</li><li>• Proposed changes to the State Transportation Improvement Program Funding Allocation and Project Selection Process – Information/Discussion</li><li>• Hole-in-the-Air Reporting Back</li><li>• Recommendation to JPACT on Amending the 2012-15 MTIP to Add:<ul style="list-style-type: none"><li>○ Crescent Connection: Cedar Hills Blvd. Denney Road;</li><li>○ Construction phase to the I-84 EB to I-205 Auxiliary Lane project; and</li><li>○ Kellogg Lake Pedestrian and Bicycle Connection</li></ul></li></ul>	<b><u>July 27, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities – Discussion of scenario options</li><li>• Contextual Influences on Trip Generation (OTREC report) – Information</li><li>• HOLD: STARS presentation – Information</li></ul>
<b><u>August 31, 2012 – Regular Meeting</u></b> <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></ul>	<b><u>September 28, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion</li></ul>
<b><u>October 26, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion</li></ul>	<b><u>November 30, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion</li></ul>

### **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)