

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, July 12, 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 | Nina DeConcini, DEQ |
| | * | • Status Update on the Oregon Clean Fuels Program | |
| | * | • Status Update on the Climate Smart Communities Project | |
| | * | • Overview of New Authorization Bill | |
| | | CONSENT AGENDA | |
| 7:40AM | 4. | * • Consideration of the JPACT Minutes for June 14, 2012 | |
| | | • Amendments to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add: | |
| | * | ○ Resolution No. 12-4357: The Kellogg Lake Multi-Use Bridge Project; | |
| | * | ○ Resolution No. 12-4358: The Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project; and | |
| | * | ○ Resolution No. 12-4359: The Crescent Connection – Cedar Hills Boulevard to Denny Road Bicycle, Pedestrian and Transit Access Project. | |
| 7:45 AM | 5. | * <u>Community Investment Initiative (CII) Strategic Plan – INFORMATION / DISCUSSION</u> | Karen Williams, CII |
| 8:15 AM | 6. | * Comment Letter on Draft Oregon Statewide Transportation Strategy – <u>APPROVAL REQUESTED</u> | Mike Hogle |
| 8:45 AM | 7. | * <u>State Transportation Improvement Program (STIP) – INFORMATION /DISCUSSION</u> | Jason Tell
Ted Leybold |
| | | • Overview of Proposed Revised Process | |
| | | • Discussion of JPACT Comments to OTC | |
| 9 AM | 8. | 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

7/5/12

<p><u>July 12, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Outreach for the Oregon Clean Fuels Program – Information• CII Leadership Council – Information• Amendments to the 2012-15 Metropolitan Transportation Improvement Program (MTIP) to Add:<ul style="list-style-type: none">○ Resolution No. 12-4357: The Kellogg Lake Multi-Use Bridge Project;○ Resolution No. 12-4358: The Construction Phase of the I-84 Eastbound to I-205 Northbound Auxiliary Lane Project; and○ Resolution No. 12-4359: The Crescent Connection – Cedar Hills Boulevard to Denny Road Bicycle, Pedestrian and Transit Access Project.• Oregon Sustainable Transportation Initiative (OSTI) - Information<ul style="list-style-type: none">○ Statewide Transportation Strategy (STS) – Approval of Comments• State Transportation Improvement Program (STIP)<ul style="list-style-type: none">○ Overview of Proposed Revised Process○ Discussion of JPACT Comments to OTC	<p><u>August 9, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• East Metro Connections update – Action• STIP Update• Climate Smart Communities Scenarios Development – Discussion
<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• Regional legislative priorities – Action

Parking Lot:

- Regional Indicators briefing
- Hole-in-the Air Rulemaking – Review Comment Letter
- Oregon Sustainable Transportation Initiative (OSTI) - Information
 - LCDC Rulemaking on selection of preferred scenario