

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, July 27, 2012  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chambers

---

- |          |      |   |   |
|----------|------|---|---|
| 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>• Status Update on Climate Smart Communities Project</li><li>*<ul style="list-style-type: none"><li>• Travel Options &amp; Operations Work Group Update</li></ul></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 June 29, 2012</b>  |   |
| 9:50 AM  | 5.   | Portland Metro Area Scenario Planning – <u>INFORMATION</u>  | <b>Bob Cortright, Dept. of Land Conservation &amp; Dev.</b> |
|          |      | <ul style="list-style-type: none"><li>• <u>Purpose</u>: Brief TPAC on the draft Metropolitan Scenario Planning Rule developed by the Department of Conservation &amp; Development. The draft rule regulates scenario planning for greenhouse gas emissions in the Portland region, and was mandated by Oregon statute. It was developed in close coordination with representatives from the Metro region, and will go before the LCDC in September for final action. The draft rule will be released on about July 30, but possibly before the TPAC meeting on July 27.</li><li>• <u>Outcome</u>: TPAC will receive an overview of the rule, and discuss whether the region should formally comment during the public comment period. Any comments would be finalized at the August TPAC meeting for transmittal to JPACT and the Council in September.</li></ul> |   |
| 10:10 AM | 6. * | Sustainable Transportation Analysis & Rating System (STARS) – <u>INFORMATION/ DISCUSSION</u>  | <b>Peter Hurley, Portland Bureau of Transportation</b>      |
|          |      | <ul style="list-style-type: none"><li>• <u>Purpose</u>: Overview of the STARS triple bottom line tool for transportation plans and projects.</li><li>• <u>Outcome</u>: Discussion on potential STARS applications to regional or local plans or projects.</li></ul>   | <b>Kelly Rogers, Sustainable Transportation Council</b>     |

*Continued on back...*

**10:50 AM**      **7.**      Statewide Transportation Improvement Program Update      **Rian Windsheimer, ODOT**  
– INFORMATION/DISCUSSION      **Ted Leybold**

- Purpose: Update TPAC on the actions of the Oregon Transportation Commission (OTC) and discuss implications for the local 2015-18 TIP process.
- Outcome: Understanding of OTC action and understanding of TPC member input on upcoming 2015-18 TIP process issues.

**11:20 AM**      **8.**      **ADJOURN**      **Elissa Gertler, Chair**

\*      Material available electronically.

#      Material will be distributed in advance of 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**

7/20/12

<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>• STARS presentation – Information</li><li>• STIP Proposed Process &amp; Schedule – Information</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario – Informational</li></ul>
<b><u>August 31, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Contextual Influences on Trip Generation (OTREC report) – Information</li><li>• Oregon Sustainable Transportation Initiative (OSTI) - LCDC Rulemaking on selection of preferred scenario - Discussion</li></ul>	<b><u>September 28, 2012 – Regular Meeting</u></b>
<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)