

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, August 31, 2012
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

- | | | | |
|-----------------|-----------|---|--|
| 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">• Process to Request Regional Transportation Functional Plan Exemption or Extension• Gaps and Priorities for Recruitment of TPAC Community Representatives and Other Committee Positions | |
| 9:40 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:45 AM | 4. | * Consideration of the TPAC Minutes for July 27, 2012 | |
| 9:50 AM | 5. | * Amend the 2012-13 Unified Planning Work Program (UPWP) to Add the OR8/OR47 Intersection Improvement Project: Resolution No. 12-4366 – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Josh Naramore |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: TPAC consideration of proposed UPWP amendment.• <u>Outcome</u>: Recommendation to JPACT for inclusion of work plan and budget in the 2012-13 UPWP. | |
| 9:55 AM | 6. | * Possible Comment Letter on the Portland Metro Area Scenario Planning – <u>DISCUSSION/DIRECTION TO STAFF</u> | Tom Kloster |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: TPAC member opinions on providing comment letter.• <u>Outcome</u>: TPAC direction on whether to write a comment letter. | |
| 10:05 AM | 7. | * Proposed 2015-18 Metropolitan Transportation Improvement Program Process and Schedule – <u>INFORMATION/ DISCUSSION</u> | Ted Leybold
Josh Naramore |
| | | <ul style="list-style-type: none">• <u>Purpose</u>: Present proposed process and schedule for 2015-18 MTIP.• <u>Outcome</u>: TPAC input on presentation of 2015-18 MTIP options to JPACT. | |

11:05 AM 8. * Oregon Transportation Research & Education Consortium (OTREC) Report: Contextual Influences on Trip Generation – INFORMATION/DISCUSSION

Kelly Clifton, PSU
Miranda Bateschell

- *Purpose*: Present the results of a PSU/OTREC/Metro-sponsored research project on trip generation. Provide Metro and community partners with a consistent and reliable method for adjusting ITE's trip generation rates for different urban contexts.
- *Outcome*: An understanding of how to consider non-automobile modes and determine trip rates that are sensitive to the urban environment where development is located.

12 PM 9. 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.
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

8/24/12

<p><u>August 31, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Amend the 2012-13 Unified Planning Work Program (UPWP) to Add the OR8/OR47 Intersection Planning Project – Action• Possible Comment Letter on the Portland Metro Area Scenario Planning – Discussion• Proposed 2015-18 MTIP Process and Schedule – Discussion• Contextual Influences on Trip Generation (OTREC report) – Information	<p><u>September 28, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Travel Options Recommendation and Grant Criteria – Discussion• 2010-2013 MTIP Amendment to Transportation System Management and Operations (TSMO) Funding - Action• 2014-2015 MTIP Amendment to Sub Allocate TSMO – Action
<p><u>October 26, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios – Discussion	<p><u>November 30, 2012 – Regular Meeting</u></p> <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)