

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Sept. 13, 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">• Updated Climate Smart Communities Scenarios Factsheet with Revised Timeline | |
| 7:40 AM | 4. | CONSENT AGENDA | |
| | 4.1 | * <ul style="list-style-type: none">• Consideration of the Minutes for August 9, 2012 | |
| | 4.2 | * <ul style="list-style-type: none">• Amend the 2012-13 Unified Planning Work Program (UPWP) to Add the OR8/OR47 Intersection Improvement Project: Resolution No. 12-4366 – <u>ACTION REQUESTED</u> | |
| | | <u>INFORMATION/DISCUSSION/DIRECTION ITEMS</u> | |
| 7:45 AM | 5. | Status Update on the Columbia River Crossing Conditions – <u>INFORMATION/DISCUSSION</u> | Heather Wills, CRC |
| 8 AM | 6. | Update on the Statewide Transportation Improvement Program (STIP) Stakeholder Committee: Member Appointment Process and Project Selection Criteria – <u>INFORMATION/DISCUSSION</u> | Jason Tell, ODOT |
| 8:20 AM | 7. | * Proposed 2015-18 Metropolitan Transportation Improvement Program: Policy Direction, Process and Schedule – <u>INFORMATION / DIRECTION TO STAFF</u> | Ted Leybold
Josh Naramore |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically.

Material will be sent in a supplemental mailing.

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

9/5/12

<p><u>September 13, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• CRC update on conditions – Information• STIP Stakeholder committee update – Information• Proposed 2015-18 MTIP Process and Schedule – Discussion• 12-13 UPWP Amendment to Add OR 8/47 Intersection project – Action	<p><u>October 11, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Population & Employment Forecast Distribution – Information• Climate Smart Communities Scenarios – Information• Proposed 2015-18 TIP process and schedule – Discussion• Regional Travel Options Grant Criteria and Process – Discussion• 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund – Action• Regional Travel Options Recommendation and Grant Criteria – Discussion• Update on State Transportation Strategy Vision – Comments from the chair
<p><u>November 8, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios– Discussion• Proposed 2015-18 TIP process and schedule – Action	<p><u>December 13, 2012 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios– Discussion• 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