

## Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Sept. 28, 2012  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chamber

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|-----------------|-------------|---|--|
| <b>9:30 AM</b>  | <b>1.</b>   | <b>Call to Order and Declaration of a Quorum</b>  | <b>Elissa Gertler, Chair</b>                             |
| <b>9:35 AM</b>  | <b>2.</b>   | <b>Comments from the Chair and Committee Members</b> <ul style="list-style-type: none"><li>• TPAC Community Representative Recruitment</li><li>* • High Speed Rail Update</li></ul>   |  |
| <b>9:45AM</b>   | <b>3.</b>   | <b>Citizen Communications to TPAC Agenda Items</b>  |  |
| <b>9:50 AM</b>  | <b>4. *</b> | <b>Consideration of the TPAC Minutes for Aug. 31, 2012</b>  |  |
| <b>9:55AM</b>   | <b>5. #</b> | <b>Expanded National Highway System (NHS) Designations from MAP-21 – <u>INFORMATION</u></b> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Update TPAC on the current FHWA/ODOT process for limited review of the expanded NHS designations adopted as part of the MAP-21 legislation, and future opportunities for further refining the system.</li><li>• <u>Outcome</u>: Understanding by TPAC of current and planned processes and opportunities for reviewing and refining NHS designations.</li></ul> | <b>Rian Windsheimer, ODOT<br/>Satvinder Sandhu, FHWA</b> |
| <b>10:05 AM</b> | <b>6. *</b> | <b>Implementing the Regional Transportation Safety Plan Recommendations – <u>DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Present proposal for implementing safety recommendations.</li><li>• <u>Outcome</u>: TPAC input on framing the October JPACT discussion.</li></ul>   | <b>Josh Naramore</b>                                     |
| <b>11 AM</b>    | <b>7. *</b> | <b>Direction on the 2015-18 Metropolitan Transportation Improvement Program– <u>INFORMATION/ DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <u>Purpose</u>: Discuss staff proposal based on September JPACT direction.</li><li>• <u>Outcome</u>: TPAC direction on staff proposal for October JPACT discussion.</li></ul>   | <b>Josh Naramore<br/>Ted Leybold</b>                     |

*Continued on back...*

**12 PM**

**8.     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.*

## **2012 TPAC Work Program**

**9/18/12**

<b><u>August 31, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Amend the 2012-13 Unified Planning Work Program (UPWP) to Add the OR8/OR47 Intersection Planning Project – Action</li><li>• Possible Comment Letter on the Portland Metro Area Scenario Planning – Discussion</li><li>• Proposed 2015-18 MTIP Process and Schedule – Discussion</li><li>• Contextual Influences on Trip Generation (OTREC report) – Information</li></ul>	<b><u>September 28, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Expanded National Highway System (NHS) Designations from MAP-21 – Information</li><li>• Proposed 2015-18 TIP process and schedule – Discussion</li><li>• Safety Action Plan – Information</li></ul>
<b><u>October 26, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion</li><li>• Population &amp; Employment Forecast Distribution– Information</li></ul>	<b><u>November 30, 2012 – Regular Meeting</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios – Discussion</li><li>• 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund – Action</li><li>• Regional Travel Options Recommendation and Grant Criteria – Discussion</li><li>• Active Transportation Plan Existing Conditions Findings/ Network Concepts – Information</li></ul>

### **Parking Lot:**

- Least cost planning
- Metropolitan Planning Area boundary update