



Revised, 10/9

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Oct. 11, 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">• TPAC Community Representative Recruitment Open• Update on State Transportation Strategy Vision• Oct. 23 JPACT Regional Funding Subcommittee Meeting• Street Smart Communities• Export Gateway Summit• Getting Back to Work: Improving the Region's Supply of Development-Ready Industrial Sites | Bill Wyatt, Port of Portland
Shirley Craddick, Metro Council |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR SEPT. 13, 2012 | |
| | 5. | <u>INFORMATION/DISCUSSION/DIRECTION ITEMS</u> | |
| 7:45 AM | 5.1 | * Implementing the Regional Transportation Safety Plan Recommendations – <u>INFORMATION / DISCUSSION</u> | Josh Naramore
Anthony Buczek |
| 8:15 AM | 5.2 | * Direction on the 2015-18 Metropolitan Transportation Improvement Program– <u>INFORMATION/ DIRECTION</u> | Ted Leybold
Josh Naramore |
| 9 AM | 6. | 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

10/2/12

<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">• Proposed 2015-18 MTIP process and schedule - Discussion• Update on State Transportation Strategy Vision - Comments from the chair• Implementing the Regional Transportation Safety Plan Recommendations - Information
<p><u>November 8, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios- Discussion• Proposed 2015-18 MTIP process and schedule - Action• Population & Employment Forecast Distribution - Information	<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• 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund - Action• Regional Travel Options Grant Criteria and Process - Discussion

Parking Lot:

- Regional Indicators briefing
- Hole-in-the Air Rulemaking - Review Comment Letter