

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Oct. 26, 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>• Transportation Improvement Program Adjustments for July to September 2012</li></ul>   |                                      |
| <b>9:40AM</b>   | <b>3.</b> | <b>Citizen Communications to TPAC Agenda Items</b>  |                                      |
| <b>9:45 AM</b>  | <b>4.</b> | <b>* Consideration of the TPAC Minutes for Sept. 28, 2012</b>   |                                      |
| <b>9:50AM</b>   | <b>5.</b> | <b>* Population and Employment Forecast Distribution – <u>INFORMATION</u></b>   | <b>Mike Hoglund<br/>Gerry Uba</b>    |
|                 |           | <ul style="list-style-type: none"><li>• <i>Purpose:</i> TPAC members understand the coordination process for the 2035 Forecast Distribution to be adopted by Metro Council in November 2012, applications of the distribution for local plans, and the key takeaways.</li><li>• <i>Outcome:</i> Discussion of how to assist local governments and other public entities to use the information.</li></ul> |                                      |
| <b>10:35 AM</b> | <b>6.</b> | <b>* 2016-18 Regional Flexible Funds Allocation (RFFA) Policy Report Adoption – <u>RECOMMENDATION TO JPACT REQUESTED</u></b>  | <b>Josh Naramore<br/>Ted Leybold</b> |
|                 |           | <ul style="list-style-type: none"><li>• <i>Purpose:</i> Review 2016-18 RFFA Policy Report reflecting October 11 JPACT direction.</li><li>• <i>Outcome:</i> Recommendation to JPACT.</li></ul>   |                                      |
| <b>11:35 AM</b> | <b>7.</b> | <b>* Oregon Passenger Rail Update – <u>INFORMATION</u></b>  | <b>Scott Richman, DEA Inc.</b>       |
|                 |           | <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide a briefing and seek TPAC input on the Purpose &amp; Need, scope and schedule for the Oregon Passenger Rail study.</li><li>• <i>Outcome:</i> Clear understanding and opportunity to provide input to the study process for TPAC members.</li></ul>   |                                      |

*Continued on back...*

11:55 AM 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**

**10/18/12**

**October 26, 2012 – Regular Meeting**

- Population & Employment Forecast Distribution- Information
- Proposed 2015-18 TIP process and schedule – Action
- Oregon Passenger Rail Update – Information

**November 30, 2012 – Regular Meeting**

- Climate Smart Communities Scenarios – Discussion
- 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund – Action
- Regional Travel Options Recommendation and Grant Criteria – Discussion
- Active Transportation Plan Existing Conditions Findings/ Network Concepts – Information
- 2013-14 UPWP Framework – Discussion
- TriMet 2013 Transit Investment Program – Information

**Parking Lot:**

- ODOT least cost planning tool (Mosaic)
- Metropolitan Planning Area boundary update
- Household travel survey