

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Nov. 8, 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">• Status of Oregon Passenger Rail Study* • 2013 JPACT Legislative Agenda | Randy Tucker |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR OCT. 11, 2012 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 7:45 AM | 5.1 | * Resolution No. 12-4383: 2015-18 Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocation Policy Report – <u>APPROVAL REQUESTED</u> | Ted Leybold
Josh Naramore |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 8:30 AM | 6.1 | * Population and Employment Forecast Distribution – <u>INFORMATION</u> | Mike Hogle
Gerry Uba |
| 9 AM | 7. | 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
11/1/12

<p><u>November 8, 2012 - Regular Meeting</u></p> <ul style="list-style-type: none">• 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• 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• Distribute list of STIP Enhance applications – Comments from the Chair• TriMet 2013 TIP – Information
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Parking Lot:

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