

Metro | Agenda

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

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|-----------------|-------------|---|--------------------------------------|
| 9:30 AM | 1. | Call to Order and Declaration of a Quorum | Elissa Gertler, Chair |
| 9:35 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• Welcome new TPAC community representatives | |
| 9:40AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:45 AM | 4. * | Consideration of the TPAC Minutes for Oct. 26, 2012 | |
| 9:50 AM | 5. * | Oregon Passenger Rail Update – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Provide a briefing and seek TPAC input on the Purpose & Need, scope and schedule for the Oregon Passenger Rail study.• <u>Outcome</u>: Clear understanding and opportunity to provide input to the study process for TPAC members. | Scott Richman, DEA Inc. |
| 10:15 AM | 6. * | 2013-15 Unified Planning Work Program – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Inform TPAC about timeline and changes for next UPWP.• <u>Outcome</u>: TPAC understanding of UPWP process. | Josh Naramore
Tom Kloster |
| 10:25 AM | 7. * | 2016-18 Regional Flexible Funds Solicitation Packet – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Receive input from TPAC on draft Solicitation Packet.• <u>Outcome</u>: Receive TPAC comments on program and project criteria and evaluation measures. | Josh Naramore
Ted Leybold |

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10:55 AM **8.** Regional Travel Options Recommendation and Grant
Criteria – INFORMATION

Dan Kaempff
Ted Leybold

- Purpose: Brief TPAC on RTO grant program.
- Outcome: TPAC understanding of how grant program implements new RTO Strategic Plan.

11:30 AM **9.** 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.
To check on closure or cancellations during inclement weather please call 503-797-1700.*

2012-13 TPAC Work Program

11/20/12

<u>October 26, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Population & Employment Forecast Distribution- Information• Proposed 2015-18 TIP process and schedule – Action• Oregon Passenger Rail Update – Information	<u>November 30, 2012 – Regular Meeting</u> <ul style="list-style-type: none">• Oregon Passenger Rail Update – Information• Regional Travel Options Recommendation and Grant Criteria – Discussion• 2013-14 UPWP Framework – Discussion• 2016-18 Regional Flexible Funds Solicitation Packet – Discussion
<u>Jan. 4, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund – Action• TriMet 2013 Transit Investment Program – Information• TIP Application Narrowing – Discussion	<u>Jan. 25, 2013 – Regular Meeting</u>
<u>March 1, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• TIP Application Narrowing – Recommendation to JPACT Requested	<u>March 22, 2013 – Regular Meeting</u>
<u>April 6, 2013 – Regular Meeting</u>	<u>May 31, 2013 – Regular Meeting</u>
<u>June 28, 2013 – Regular Meeting</u>	<u>July 19, 2013 – Regular Meeting</u>
<u>Aug. 30, 2013 – Regular Meeting</u>	<u>Sept. 27, 2013 – Regular Meeting</u>
<u>Oct. 25, 2013 – Regular Meeting</u>	<u>Nov. 22, 2013 – Regular Meeting</u>

Parking Lot:

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