

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Dec. 13, 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">• Recognize outgoing JPACT members• Solicitation packet scheduled for release on Jan. 4. Applications due March 15. | |
| | * | • Call for Regional Transportation Plan (RTP) Project Amendments | |
| | | • Metropolitan Transportation Improvement Program (MTIP) Process for ODOT and Transit Funding | |
| 7:50 AM | 4. | * CONSIDERATION OF THE MINUTES FOR NOV. 8, 2012 | |
| 7:55 AM | 5. | * Regional Legislative Priorities – <u>INFORMATION / DISCUSSION</u>
<i>JPACT consideration and vote anticipated in January</i> | Randy Tucker |
| 8:15 AM | 6. | * Regional Economic Opportunity Fund Proposal – <u>INFORMATION / ACTION REQUESTED</u>
<i>Note: Additional materials will be distributed at the meeting</i> | Josh Naramore
Ted Leybold |
| 8:45 AM | 7. | ADJOURN | Carlotta Collette, Chair |

* Material available electronically.

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 JPACT Work Program
12/6/12

<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"> Regional legislative priorities – Information/ Discussion Regional Economic Opportunity Fund Proposal – Discussion
<p><u>January 10, 2013</u></p> <ul style="list-style-type: none"> 2012-15 MTIP amendments to Transportation System Management and Operations (TSMO) fund – Action TriMet 2013 TIP – Information Regional legislative priorities – Action 	<p><u>February 14, 2013</u></p> <ul style="list-style-type: none"> Comments on STIP Project Narrowing (tentative)
<p><u>March 14, 2013</u></p> <p>Annual JPACT Washington, DC Trip March 6-7, 2013</p>	<p><u>April 4, 2013</u></p> <p>Atlanta Best Practices Trip April 9 -12, 2013</p>
<p><u>May 9, 2013</u></p>	<p><u>June 13, 2013</u></p>
<p><u>July 11, 2013</u></p>	<p><u>August 1, 2013</u></p> <ul style="list-style-type: none"> Recommendation to STIP Committee on ODOT Enhance projects – Action
<p><u>September 12, 2013</u></p> <ul style="list-style-type: none"> RFFA projects – Action 	<p><u>October 10, 2013</u></p>
<p><u>November 14, 2013</u></p>	<p><u>December 12, 2013</u></p>

Parking Lot:

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