

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 4, 2013
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 Nov. 30, 2012 | |
| 9:50 AM | 5. | MAP -21 Update – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide a briefing on major issues related to MAP-21, including funding available for the Portland metro area.• <i>Outcome:</i> TPAC understanding of key federal policy and funding issues. | Travis Brouwer, ODOT |
| 10:30 AM | 6. | National Highway System Expansion– <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide information on implications of expansion of the National Highway System.• <i>Outcome:</i> Opportunity to provide input on issues related to the expansion. | Travis Brouwer, ODOT |
| 10:50 AM | 7. | State Transportation Improvement Program Application Narrowing – <u>DISCUSSION</u> | Rian Windsheimer, ODOT
Kelly Brooks, ODOT |
| 11:10 AM | 8. ** | Call for Regional Transportation Plan Amendments: Report Back – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Update TPAC on proposed RTP amendments submitted to Metro staff• <i>Outcome:</i> Close the door on current window to request RTP amendments | John Mermin, Metro |

11:20 AM **9.** Proposed Transportation Control Measures Substitution
– INFORMATION **Dave Nordberg, DEQ**
Tom Kloster, Metro

- *Purpose:* Update TPAC members on a proposed strategy to ensure long-term compliance with the region's Transportation Control Measures
- *Outcome:* TPAC understanding of the implications of this strategy on upcoming RTP and MTIP amendments

11:30 AM **10.** 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.*

2013 TPAC Work Program

12/17/12

<u>Jan. 4, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• STIP Application Narrowing - Information• National Highway System Designation Process - Information• Call for Regional Transportation Plan Amendments: Report Back - Information• MAP-21 - Information• Proposed Transportation Control Measures Substitution - Information	<u>Jan. 25, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• STIP Application Narrowing - Discussion• TriMet 2013 Transit Investment Program - Information• Household Travel Survey- Information• Least Cost Planning test (phase 3) - Information
<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 26, 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
- Travel model update
- Streetcar Methods
- Portland Metropolitan Scenario Planning Rule update