

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Jan. 10, 2013
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
• Welcome and Introduce New JPACT Members | |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR DEC. 13, 2012 | |
| 7:45 AM | 5. | * Resolution No. 13-4402: Regional Legislative Priorities – <u>APPROVAL REQUESTED</u> | Randy Tucker, Metro |
| 8 AM | 6. | * Federal Legislative Priorities – <u>INFORMATION / DISCUSSION</u> | Andy Cotugno, Metro |
| 8:30 AM | 7. | 2015–18 State Transportation Improvement Program Process – <u>INFORMATION</u> | Jason Tell, ODOT Region 1 |
| 8:50 AM | 8. | Air Quality Conformity – <u>INFORMATION</u> | Nina DeConcini, DEQ |
| 9 AM | 9. | 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.

2013 JPACT Work Program
12/17/12

<p><u>January 10, 2013</u></p> <ul style="list-style-type: none"> • Regional legislative priorities – Action • Federal legislative priorities – Information/ Discussion • Comments on STIP Project Narrowing – Information • Air Quality Conformity - Information 	<p><u>February 14, 2013</u></p> <ul style="list-style-type: none"> • TriMet 2013 TIP – Information • Federal legislative priorities – Action
<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