

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 25, 2013
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

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">• State Transportation Improvement Plan (STIP) Application Narrowing* • 2nd Quarter Metropolitan Transportation Improvement Program (MTIP) Amendments• Update on Final List of Regional Transportation Plan Project Amendment Requests• Next TPAC Meeting Scheduled on March 1	Ted Leybold, Metro Ted Leybold, Metro John Mermin, Metro
9:45 AM	3.	Citizen Communications to TPAC Agenda Items	
9:50 AM	4.	* Consideration of the TPAC Minutes for Jan. 4, 2013	
9:55 AM	5.	** Proposed Transportation Control Measure Substitution Strategies and Substitution Options – <u>DISCUSSION AND APPROVAL</u> <ul style="list-style-type: none">• <u>Purpose</u>: Outline three strategies the region may take to address the TCM issue as well as discuss proposed TCM substitution options.• <u>Outcome</u>: Receive TPAC approval to move forward with a recommended strategy and begin technical analysis of substitution proposal.	Dave Nordberg, DEQ Tom Kloster, Metro
10:15 AM	6.	* Least Cost Planning Tool: Mosaic (Phase 3) – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Present information regarding ODOT's development of "Mosaic" to date and how it will be tested in 2013.• <u>Outcome</u>: Increased understanding of possible future uses of Mosaic and how the testing process will work.	Robert Maestre, ODOT Sam Seskin, CH2MHill

Continued on back...

10:45AM 7. * MAP-21 Implementation: Federal Transit Funding Changes and Designation of Region's Special Needs Transit Funding Administrators – INFORMATION AND RECOMMENDATION **Ted Leybold, Metro
Claire Potter, TriMet**

- Purpose: Discuss changes to federal funding of special needs transit funding and provide direction on designation of agency to administer these funds
- Outcome: Recommendation on JPACT consideration of special needs transit funding.

11:10 AM 8. # Transportation Alternatives Funding Administration Transition – INFORMATION AND DISCUSSION **Ted Leybold, Metro**

- Purpose: Discuss changes to the federal Transportation Alternatives funding program and options for Metro administration of those funds.
- Outcome: Understanding of TA funding administration issues and input to Metro staff on administration options.

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.
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2013 TPAC Work Program

1/18/13

<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 – Information• 2nd Quarter Metropolitan Transportation Improvement Program (MTIP) Amendments – Information• Update on Final List of Regional Transportation Plan Project Amendment Requests – Information• Least Cost Planning Test (phase 3) – Information• MAP-21 Implementation: Federal Transit Funding Changes and Designation of Region's Special Needs Transit Funding Administrators – Information / Recommendation to JPACT Requested• Transportation Alternatives Funding Administration Transition – Information / Discussion• Proposed Transportation Control Measure Substitution Strategies and Substitution Options – Action
<u>March 1, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• TIP Application Narrowing – Recommendation to JPACT Requested• Household Travel Survey – Information	<u>March 22, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• Transit funding and the MTIP Process – Discussion
<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:

- Metropolitan Planning Area boundary update
- Travel model update
- Streetcar Methods
- Portland Metropolitan Scenario Planning Rule update