

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Feb. 14, 2013  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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| 7:30 AM | 1. | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>   | <b>Carlotta Collette, Chair</b>  |
| 7:32 AM | 2. | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>  | <b>Carlotta Collette, Chair</b>  |
| 7:35 AM | 3. | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Update on the 2013 Legislature</li><li>• Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Schedule</li><li>• ODOT Region 1 State Transportation Improvement Program (STIP) Update</li><li>• TriMet Challenges and Choices</li><li>• Corridor Project Updates:<ul style="list-style-type: none"><li>○ Tualatin Valley Highway</li><li>○ SW Corridor</li><li>○ East Metro Connections Plan</li></ul></li></ul> | <b>Ted Leybold, Metro</b><br><b>Jason Tell, ODOT Region 1</b><br><b>Neil McFarlane, TriMet</b> |
| 7:40 AM | 4. | * <b>CONSIDERATION OF THE MINUTES FOR JAN. 10, 2013</b>   |  |
| 7:45 AM | 5. | * <b>Resolution No. 13-4412: Endorsing a Regional Position on Federal Transportation Policy – <u>APPROVAL REQUESTED</u></b>   | <b>Andy Cotugno, Metro</b>   |
| 8:05 AM | 6. | JPACT's Annual Washington, DC Trip – How to Present the Region – <u>INFORMATION/DISCUSSION</u>  | <b>Andy Cotugno, Metro</b><br><b>Olivia Clark, TriMet</b>                                      |
| 8:15 AM | 7. | ** <b>Resolution No. 13-4413: Designation of Region's Special Needs Transit Funding Administrators – <u>APPROVAL REQUESTED</u></b>  | <b>Ted Leybold, Metro</b>  |
| 8:35 AM | 8. | # <b>Columbia River Crossing (CRC) Project Update – <u>INFORMATION</u></b>  | <b>Heather Wills, CRC</b>  |
| 9 AM    | 9. | <b>ADJOURN</b>  | <b>Carlotta Collette, Chair</b>  |

Upcoming JPACT meetings and trips:

- The final prep meeting for JPACT Washington, DC trip participants is Monday, Feb. 25 at 5 p.m. at the Metro Regional Center, Council Chamber.
- The JPACT Washington, DC trip is scheduled for March 6-7, 2013.
- The next regular JPACT meeting is scheduled for March 14, 2013 from 7:30 to 9 a.m. at the Metro Regional Center, Council Chamber.

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\* Material available electronically.

\*\* Material will be distributed in advance of the meeting.

# Material will be provided at the meeting.

*For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: [kelsey.newell@oregonmetro.gov](mailto:kelsey.newell@oregonmetro.gov).*

*To check on closure or cancellations during inclement weather please call 503-797-1700.*

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**2013 JPACT Work Program**

2/7/13

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| <p><b><u>January 10, 2013</u></b></p> <ul style="list-style-type: none"><li>• Regional legislative priorities – Action</li><li>• Federal legislative priorities – Information/ Discussion</li><li>• Comments on STIP Project Narrowing – Information</li><li>• Air Quality Conformity - Information</li></ul>  | <p><b><u>February 14, 2013</u></b></p> <ul style="list-style-type: none"><li>• Transition of Federal Special Needs Transit Funding and Designation of Region’s Fund Administrator – Action</li><li>• Federal legislative priorities – Action</li><li>• Columbia River Crossing Project Update – Information</li><li>• JPACT’s Annual Washington, DC Trip – How to Present the Region –Information</li></ul> <p><b>Final Prep Meeting for JPACT Washington, DC Trip Participants</b><br/>Feb. 25, 2013 at 5 p.m.<br/>Metro Regional Center, Council Chamber</p> |
| <p><b><u>March 14, 2013</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios project update/discussion including presentation of community investment-based framework to shape choices in 2013</li></ul> <p><b>Annual JPACT Washington, DC Trip</b><br/>March 6-7, 2013</p> | <p><b><u>April 4, 2013</u></b></p> <ul style="list-style-type: none"><li>• 2035 RTP Amendments – Information</li></ul> <p><b>Atlanta Best Practices Trip</b><br/>April 9 -12, 2013</p>   |
| <p><b><u>May 9, 2013</u></b></p> <ul style="list-style-type: none"><li>• Transit funding and the MTIP Process – Information</li></ul> <p><b>Joint MPAC/JPACT Climate Smart Communities Summit</b><br/>Spring 2013</p>  | <p><b><u>June 13, 2013</u></b></p> <ul style="list-style-type: none"><li>• Regional Active Transportation Plan – Information</li></ul>   |
| <p><b><u>July 11, 2013</u></b></p>   | <p><b><u>August 1, 2013</u></b></p> <ul style="list-style-type: none"><li>• Recommendation to STIP Committee on ODOT Enhance projects – Action</li><li>• Local Coordinating Committee RFFA Public Hearings Summaries – Information</li></ul>   |
| <p><b><u>September 12, 2013</u></b></p> <ul style="list-style-type: none"><li>• RFFA projects – Action</li></ul>   | <p><b><u>October 10, 2013</u></b></p>  |

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| <b><u>November 14, 2013</u></b> | <b><u>December 12, 2013</u></b> |
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Parking Lot:

- Regional Indicators briefing
- Hole-in-the Air Rulemaking – Review Comment Letter
- RFFA Step 1 Region-wide program briefings