

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 1, 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">• Proposed Transportation Control Measure Substitution Strategy• State Transportation Improvement Program Enhance Committee Update• Update on Regional Transportation Plan Project Amendment Requests* • Recommended Expressway Classification Modifications• Regional Travel Options Grant Process Update• Next TPAC meeting scheduled for March 22 | Kelly Brooks, ODOT |
| 9:50AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:55 AM | 4. | ** Consideration of the TPAC Minutes for Jan. 25, 2013 | |
| 10 AM | 5. | * Climate Smart Communities Scenarios Project: Investment Choices – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Present 2012 accomplishments and investment scenarios proposed for evaluation this summer.• <u>Outcome</u>: Understanding of how the investment scenarios have evolved since 2012 and 2013 milestones. | Kim Ellis, Metro |
| 10:50 AM | 6. | * Household Travel Survey – <u>INFORMATION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Update TPAC on the results and model enhancements from the 2011 Household Travel Survey.• <u>Outcome</u>: Ensure TPAC is informed on the survey results and timeline and scope of upcoming travel model enhancements. | Mike Hogle, Metro
Bud Reiff, Metro |

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11:30 AM 7. * Presentation of Projects Requested by ODOT for
Amendment into the Regional Transportation Plan –
INFORMATION

Rian Windsheimer, ODOT

- *Purpose:* To inform the committee of the anticipated effects of ODOT's proposed Auxiliary Lanes.
- *Outcome:* TPAC is informed.

12 PM 8. 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

2/21/13

<u>March 1, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• Household Travel Survey - Information• Climate Smart Communities Scenarios project - Discussion on Investment Choices• Presentation of Projects Requested by ODOT for Amendment into the Regional Transportation Plan - Information	<u>March 22, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• Transit funding and the MTIP Process - Discussion• Climate Smart Communities - Health Impact Assessments• Climate Smart Communities Scenarios project: presentation on the scorecard workshops - Information/discussion
<u>April 26, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• Transportation Alternatives Program (TAP) funding administration	<u>May 31, 2013 - Regular Meeting</u>
<u>June 28, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• RFFA Step 1 Region-wide programs	<u>July 19, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• STIP Enhance Committee process
<u>Aug. 30, 2013 - Regular Meeting</u> <ul style="list-style-type: none">• RFFA project narrowing process	<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