



Metro | Agenda

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

- | | | | |
|----------------|-----------|---|--|
| 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 | Jason Tell, ODOT Region 1 |
| | * | <ul style="list-style-type: none">• Update on the ODOT, Region 1 State Transportation Improvement Program (STIP) 150 Percent List• 2013 Legislative Update• OMPOC Member Appointments | |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR FEB. 14, 2013 | |
| 7:45 AM | 5. | Report Back on JPACT Washington, DC Trip – <u>DISCUSSION</u> | All |
| | 5.1 | ** Letter of support to nominate Bill Wyatt to the National Freight Advisory Committee – <u>APPROVAL REQUESTED</u> | Susie Lahsene, Port of Portland |
| 7:55 AM | 6. | * Governor's 10-Year Energy Action Plan – <u>INFORMATION</u> | Margi Hoffmann, Governor's Office |
| 8:20 AM | 7. | * Climate Smart Communities Scenarios Project: Investment Choices – <u>INFORMATION /DISCUSSION</u> | Kim Ellis, Metro |
| 9 AM | 8. | ADJOURN | Carlotta Collette, Chair |

* 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.

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

Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

2013 JPACT Work Program

3/4/13

<u>March 14, 2013</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios project – Discussion on Investment Choices• Governor’s 10-year Energy Action Plan – Information Annual JPACT Washington, DC Trip March 6-7, 2013	<u>April 4, 2013</u> <ul style="list-style-type: none">• 2035 RTP Amendments – Information• Climate Smart Communities – Health Impact Assessments• Climate Smart Communities Scenarios project: presentation on the scorecard workshops – Information/discussion
<u>May 9, 2013</u> <ul style="list-style-type: none">• Transit funding and the MTIP Process – Information• 2035 RTP Amendments – Action	<u>June 13, 2013</u> <ul style="list-style-type: none">• Regional Active Transportation Plan: Final Plan – Information
<u>July 11, 2013</u> <ul style="list-style-type: none">• RFFA Step 1 Region-wide Programs - Information	<u>August 1, 2013</u> <ul style="list-style-type: none">• Recommendation to STIP Committee on ODOT Enhance projects – Action• Local Coordinating Committee RFFA Public Hearings Summaries – Information
<u>September 12, 2013</u> <ul style="list-style-type: none">• RFFA projects – Action	<u>October 10, 2013</u>
<u>November 14, 2013</u>	<u>December 12, 2013</u>

Parking Lot:

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