

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 22, 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 | |
| 9:40 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:45 AM | 4. # | Consideration of the TPAC Minutes for March 1, 2013 | |
| 9:55 AM | 5. * | 2013-15 Unified Planning Work Program –
<u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Seek TPAC input on draft UPWP.• <i>Outcome:</i> Finalize draft UPWP for adoption at April 26 TPAC meeting. | Josh Naramore, Metro |
| 10:05 AM | 6. * | Climate Smart Communities: Health Impact Assessment –
<u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Outcome:</i> TPAC members understand the public health impacts of strategies tested in Phase 1 and how the HIA implications and recommendations shape evaluation of scenarios moving forward. | Andrea Hamburg, OHA
Kim Ellis, Metro |
| 10:35 AM | 7. * | Climate Smart Communities Scenarios Project:
Investment Choices Assumptions - <u>DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Continue discussion of draft assumptions to be tested.• <i>Outcome:</i> TPAC members provide input on the draft assumptions. | Kim Ellis, Metro |
| 11:45 AM | 8. | <u>ADJOURN</u> | 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

3/22/13

<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">• 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• 2035 RTP Amendments – Recommendation to JPACT Requested• Transit funding and the MTIP Process – Discussion• 2013-15 UPWP and MPO self-certification – Adoption requested	<u>May 31, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• Regional Active Transportation Plan: final plan – Information• 2014 Regional Transportation Plan update – Information
<u>June 28, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• RFFA Step 1 Region-wide Programs - Information• STS vision findings and recommendationsInformation	<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