

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 4, 2013
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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|----------------|-----------|---|--|
| 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 | |
| | * | <ul style="list-style-type: none">• ODOT Transportation Policy Group• OMPOC Update• TIGER V• Legislative Update | |
| | * | <ul style="list-style-type: none">• JPACT Letter to the Oregon Legislature in Support for the Blue Heron Site | |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR MARCH 14, 2013 | |
| 7:45 AM | 5. | * 2035 Regional Transportation Plan Amendments – <u>INFORMATION</u> | John Mermin, Metro |
| | | <p style="text-align: center;"><i>JPACT will be asked to formally adopt the amendments at the May 9 committee meeting</i></p> | |
| 7:55 AM | 6. | * Climate Smart Communities Scenarios Project: Phase 1 Health Impact Assessment (HIA) – <u>INFORMATION</u> | Andrea Hamberg & Jae Douglas, Oregon Health Authority |
| 8:20 AM | 7. | * Climate Smart Communities Scenarios Project: JPACT Input on Evaluation Criteria – <u>INFORMATION /DISCUSSION</u> | Kim Ellis, Metro |
| | | <ul style="list-style-type: none">• Public health workshop• Environmental workshop• Equity and environmental justice workshop• Business focus groups | |
| | | <p style="text-align: center;"><i>JPACT will be asked to make a formal recommendation at the May 9 committee meeting</i></p> | |
| 8:40 AM | 8. | * Comments on Congressman Blumenauer’s Carbon Tax Legislation – <u>INFORMATION /ACTION REQUESTED</u> | Andy Cotugno, Metro |

Continued on back...

8:50 AM 9. * Regional Flexible Fund 150 Percent Project List –
INFORMATION

Josh Naramore, Metro

*This item is scheduled for JPACT discussion at the
May 9 committee meeting*

9 AM 10. **ADJOURN**

Carlotta Collette, Chair

Upcoming JPACT meetings:

- May 9, 2013 – regular JPACT meeting
- June 13, 2013 – regular JPACT meeting
- July 11, 2013 – regular JPACT meeting
- August 1, 2013 – regular JPACT meeting (*Note, one week early in observance of Eid al Fitr on August 8*)

* 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.

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2013 JPACT Work Program

3/22/13

<p><u>March 14, 2013</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios project – Discussion on Investment Choices• Governor’s 10-year Energy Action Plan – Information <p>Annual JPACT Washington, DC Trip March 6-7, 2013</p>	<p><u>April 4, 2013</u></p> <ul style="list-style-type: none">• 2035 RTP Amendments – Information/ Discussion• Climate Smart Communities – Health Impact Assessments – Information• Climate Smart Communities Scenarios project: Evaluation Criteria – Information/discussion• Update on the Regional Flexible Fund project submittals – Information• JPACT letter to the Legislature in support of the Blue Heron site & recent meeting with EPA staff – Information• Comments on Congressman Blumenauer’s Carbon Tax Legislation
<p><u>May 9, 2013</u></p> <ul style="list-style-type: none">• 2035 RTP Amendments – Action• Report back on the Atlanta Best Practices trip – Information• Climate Smart Communities – Action• Regional Flexible Fund projects – Public Input Process – Information• 2013-15 UPWP and MPO self-certification – Adoption requested	<p><u>June 13, 2013</u></p> <ul style="list-style-type: none">• Regional Active Transportation Plan: Final Plan – Information• 2014 Regional Transportation Plan update – Informational• Transit funding and the MTIP Process – Information• TCM Substitution – Action Requested
<p><u>July 11, 2013</u></p> <ul style="list-style-type: none">• RFFA Step 1 Region-wide Programs - Information	<p><u>August 1, 2013</u></p> <ul style="list-style-type: none">• Recommendation to STIP Committee on ODOT Enhance projects – Action
<p><u>September 12, 2013</u></p> <ul style="list-style-type: none">• Local Coordinating Committee RFFA Public Hearings Summaries – Information	<p><u>October 10, 2013</u></p> <ul style="list-style-type: none">• RFFA projects – Action• Climate Smart Communities: Phase II findings – Information
<p><u>November 14, 2013</u></p>	<p><u>December 12, 2013</u></p> <ul style="list-style-type: none">• Climate Smart Communities: Phase II findings – Discussion

Parking Lot:

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