


REVISED, 5/8/13

 **Metro** | *Agenda*

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, May 9, 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">• Legislative Update• I-5 Replacement Bridge Update• 2013-15 Unified Planning Work Program and Metropolitan Planning Organization Update• 2016-18 Regional Flexible Funds Regional Public Comment Period | Jack Burkman, Councilor |
| 7:40 AM | 4. | CONSENT AGENDA <ul style="list-style-type: none">4.1 ** • Consideration of the Minutes for April 4, 20134.2 * • Resolution No. 13-4426: 2013-15 Unified Planning Work Program and Metropolitan Planning Organization Certification – <u>APPROVAL REQUESTED</u> | |
| 7:45 AM | 5. | * Regional Transportation Plan Amendments – <u>APPROVAL REQUESTED</u> <ul style="list-style-type: none">• Ordinance No. 13-1304: East Metro Connections Plan• Resolution No. 13-4420: City of Beaverton• Resolution No. 13-4421: City of Portland• Resolution No. 13-4422: ODOT• Resolution No. 13-4423: Washington County• Resolution No. 13-4424: City of Hillsboro | John Mermin, Metro |

Continued on back...

8:05 AM **7.** * Climate Smart Communities Scenarios Project: **Kim Ellis, Metro**
Recommended Phase 2 Investment Choices and Evaluation
Criteria – RECOMMENDATION TO THE METRO COUNCIL TO
MOVE FORWARD WITH THE PHASE 2 EVALUATION
REQUESTED

JPACT members will be asked to provide a recommendation to the Metro Council to move forward with the Phase 2 evaluation and report back in October. Before making a recommendation, we will share with JPACT a brief video on community leader perspectives, three completed community case studies and the results of an Opt In survey. JPACT will be asked to provide final input on the updated scenarios assumptions and evaluation criteria.

8:40 AM **8.** * TIGER V – INFORMATION/DISCUSSION **Ted Leybold, Metro**

9 AM **9.** **ADJOURN** **Carlotta Collette, Chair**

Upcoming JPACT meetings:

- **May 30, 2013** – Special JPACT meeting regarding TIGER V funding. Meeting scheduled from 4 to 5 p.m. Metro Room 370A/B.
- **May 30, 2013** – Joint Metro Council/JPACT public hearing on the 150% Regional Flexible Fund Allocation list. Public Hearing is scheduled at 5 p.m. in the Metro Council Chamber.
- **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.

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

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2013 JPACT Work Program

4/29/13

<u>May 9, 2013</u> <ul style="list-style-type: none">• 2013-15 UPWP and MPO self-certification – Action requested• Report back on the Atlanta Best Practices trip – Information• 2035 RTP Amendments – Action• Climate Smart Communities: Updated Phase 2 Investment Choices and Evaluation Criteria – Action• Regional Flexible Fund projects – Public Input Process – Information	<u>June 13, 2013</u> <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• Transportation Control Measure Substitution – Action Requested
<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
<u>September 12, 2013</u> <ul style="list-style-type: none">• Local Coordinating Committee RFFA Public Hearings Summaries – Information• Southwest Corridor Plan – report on Steering Committee recommendation – discussion/action	<u>October 10, 2013</u> <ul style="list-style-type: none">• RFFA projects – Action• Climate Smart Communities: Phase II findings – Information
<u>November 14, 2013</u>	<u>December 12, 2013</u> <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