

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, April 26, 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">Metropolitan Transportation Improvement Program (MTIP) Quarterly Amendment ReportTransportation Control Measure Substitution Process Update | Ted Leybold, Metro
Dave Nordberg, DEQ |
| 9:40 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:43 AM | 4. | * Consideration of the TPAC Minutes for March 22, 2013 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 | * 2013-15 Unified Planning Work Program and Metropolitan Planning Organization Certification: Resolution No. 13-4426
– <u>RECOMMENDATION TO JPACT REQUESTED</u> | Josh Naramore, Metro |
| | | <ul style="list-style-type: none"><i>Purpose:</i> Final review of UPWP.<i>Outcome:</i> Recommendation to JPACT. | |
| 10:10 AM | 5.2 | * Regional Transportation Plan Amendments –
<u>RECOMMENDATION TO JPACT REQUESTED</u> | John Mermin, Metro |
| | | <ul style="list-style-type: none">Ordinance No. 13-1304: East Metro Connections PlanResolution No. 13-4420: City of BeavertonResolution No. 13-4421: City of PortlandResolution No. 13-4422: ODOTResolution No. 13-4423: Washington CountyResolution No. 13-4424: City of Hillsboro | |
| | | <ul style="list-style-type: none"><i>Purpose:</i> Ask TPAC for recommendation to JPACT on proposed RTP amendments.<i>Outcome:</i> TPAC provides recommendation to JPACT on proposed RTP amendments. | |

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10:40 AM 5.3 * Climate Smart Communities Scenarios Project: Updated Phase 2 Investment Choices and Evaluation Criteria – **Kim Ellis, Metro**
RECOMMENDATION TO JPACT REQUESTED

- *Purpose:* Watch a brief video of community leader perspectives, learn about the OptIn survey results, and provide final input on the updated Phase 2 scenarios assumptions and evaluation criteria.
- *Outcome:* TPAC provides a recommendation to JPACT to move forward with the Phase 2 evaluation.

6. INFORMATION / DISCUSSION ITEMS

11:15 AM 6.1 # Climate Smart Communities Scenarios Project: Community Case Studies – **Kim Ellis, Metro**
INFORMATION

- *Purpose:* Release community case studies.
- *Outcome:* Increased understanding of what communities are already doing to help reduce greenhouse gas emissions from cars and small trucks.

11:30 AM 6.2 # 2016-18 Regional Flexible Funds Regional Public Comment Update – **Josh Naramore, Metro**
INFORMATION

- *Purpose:* Discuss upcoming regional public comment process for the regional flexible funds allocation.
- *Outcome:* Prep TPAC members for May 9 JPACT briefing.

11:55 AM 7. **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

4/18/13

<u>April 26, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• 2035 RTP Amendments – Recommendation to JPACT Requested• 2013-15 UPWP and MPO self-certification – Adoption requested• Climate Smart Communities: Updated Phase 2 Investment Choices and Evaluation Criteria – Recommendation to JPACT requested• Climate Smart Communities: Community Case Studies – Information• 2016-18 Regional Flexible Funds Regional Public Comment Update – Information	<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• Transit funding and the MTIP Process – Discussion• TCM Substitution results – Recommendation to JPACT requested• TriMet transit briefing – 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 recommendations- Information	<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• Local Coordinating Committee RFFA Public Hearings Summaries – Information• SW Corridor Steering Committee recommendation	<u>Sept. 27, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• RFFA projects – Action
<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