Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)

Date: Friday, May 31, 2013

Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

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 Update on the "Hole in the air" Freight Plan Amendments 	
9:40 AM	3.		Citizen Communications to TPAC Agenda Items	
9: 43 AM	4.	*	Consideration of the TPAC Minutes for April 24, 2013	
	5.		ACTION ITEMS	
9:45 AM	5.1	*	Transportation Control Measure (TCM) Substitution Results –	Grace Cho, Metro

- <u>Purpose</u>: Ask TPAC to approve the TCM substitution analysis and results. Approve DEQ to move forward with the TCM substitution process.
- <u>Outcome</u>: TPAC approves the TCM substitution results and allow DEQ to move forward with the TCM substitution process.

6. <u>INFORMATION / DISCUSSION ITEMS</u>

REQUEST FOR APPROVAL

10:10 AM 6.1 # Regional Active Transportation Plan (ATP) – Final Plan INFORMATION

Lake McTighe, Metro

Dave Nordberg, DEQ

- *Purpose*: Share the recommended regional pedestrian and bicycle networks and policies of the ATP.
- <u>Outcome</u>: TPAC understanding of the major elements of the ATP and next steps for endorsement and adoption.

10:50 AM 6.2 # Transit Funding and the Metropolitan Transportation Improvement Program (MTIP) – <u>INFORMATION</u>

Eric Hesse, TriMet Ted Leybold, Metro

- <u>Purpose</u>: Share how federal transit investments are being implemented and agencies are addressing MTIP requirements.
- <u>Outcome</u>: TPAC understanding of transit investments and prepared to participate in future MTIP adoption process.

11:45 AM 6.3 * 2014 Regional Transportation Plan Update – INFORMATION John Mermin, Metro

- *Purpose*: Purpose: Share proposed 2014 RTP update work program.
- *Outcome*: TPAC informed of general timeline and scope of 2014 RTP update.

12 PM 7. <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 5/17/13

April 26, 2013 - Regular Meeting

- 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

May 31, 2013 - Regular Meeting

- Regional Active Transportation Plan: final plan
 Information
- Preliminary Outline of 2014 Regional Transportation Plan Update Work Program – Information
- Transit funding and the Metropolitan
 Transportation Improvement Program (MTIP)
 Process Discussion
- Transportation Control Measures Substitution results Recommendation to JPACT requested

June 28, 2013 - Regular Meeting

- Regional Flexible Fund Allocation Step 1 Regionwide Programs Information
- STS Vision Findings and Recommendations-Information
- Updated 2014 Regional Transportation Plan Work Program Reflecting Metro Council and JPACT Input – Information
- Regional Active Transportation Plan: final plan Recommendation to JPACT requested
- Transportation Alternatives Program (TAP) funding administration - Recommendation to JPACT requested
- Metropolitan Planning Area Boundary update Discussion
- "Hole in the air" Freight Plan Amendments Information

<u>Iuly 19, 2013 - Regular Meeting</u>

• STIP Enhance Committee process

Aug. 30, 2013 - Regular Meeting

- RFFA project narrowing process
- Local Coordinating Committee RFFA Public Hearings Summaries Information
- SW Corridor Steering Committee recommendation

Sept. 27, 2013 - Regular Meeting

• Regional Flexible Fund Allocation projects – Action

Oct. 25, 2013 - Regular Meeting

 Climate Smart Communities Scenarios Project – Phase II Findings – Information / Discussion

Nov. 22, 2013 - Regular Meeting

Climate Smart Communities Scenarios Project
 Phase II Findings – Discussion

Parking Lot:

- Metropolitan Planning Area boundary update
- Travel model update
- Streetcar Methods
- Portland Metropolitan Scenario Planning Rule update