

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

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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">• 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. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Transportation Control Measure (TCM) Substitution Results – <u>REQUEST FOR APPROVAL</u> <ul style="list-style-type: none">• <i>Purpose:</i> Ask TPAC to approve the TCM substitution analysis and results. Approve DEQ to move forward with the TCM substitution process.• <i>Outcome:</i> TPAC approves the TCM substitution results and allow DEQ to move forward with the TCM substitution process. | Grace Cho, Metro
Dave Nordberg, DEQ |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:10 AM | 6.1 # | Regional Active Transportation Plan (ATP)– Final Plan <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Share the recommended regional pedestrian and bicycle networks and policies of the ATP.• <i>Outcome:</i> TPAC understanding of the major elements of the ATP and next steps for endorsement and adoption. | Lake McTighe, Metro |
| 10:50 AM | 6.2 # | Transit Funding and the Metropolitan Transportation Improvement Program (MTIP) – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Share how federal transit investments are being implemented and agencies are addressing MTIP requirements.• <i>Outcome:</i> TPAC understanding of transit investments and prepared to participate in future MTIP adoption process. | Eric Hesse, TriMet
Ted Leybold, Metro |

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2013 TPAC Work Program

5/17/13

<p><u>April 26, 2013 – Regular Meeting</u></p> <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	<p><u>May 31, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• 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
<p><u>June 28, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Flexible Fund Allocation Step 1 Region-wide 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	<p><u>July 19, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• STIP Enhance Committee process
<p><u>Aug. 30, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• RFFA project narrowing process• Local Coordinating Committee RFFA Public Hearings Summaries – Information• SW Corridor Steering Committee recommendation	<p><u>Sept. 27, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Flexible Fund Allocation projects – Action
<p><u>Oct. 25, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project – Phase II Findings – Information / Discussion	<p><u>Nov. 22, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• 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