

**REVISED, 6/7/13**

 **Metro | Agenda**

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, June 13, 2013  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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7:30 AM	1.	<b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>	<b>Carlotta Collette, Chair</b>
7:32 AM	2.	<b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>	<b>Carlotta Collette, Chair</b>
7:35 AM	3.	<b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Legislative Update</li><li>• I-5 Replacement Bridge Update</li><li>• OMPOC Update</li><li>• Update on the Climate Smart Communities Scenarios Project Presentation to the Land Conservation &amp; Development Commission (LCDC)</li><li>• TIGER V Update</li><li>• Update on "Hole in the Air" Freight Plan Amendments</li></ul>	
7:42 AM	4.	** <b>CONSIDERATION OF THE MINUTES FOR MAY 9, 2013</b>	
7:45 AM	5.	# Transit Funding and the Metropolitan Transportation Improvement Program – <u>INFORMATION</u>	<b>Eric Hesse, TriMet</b> <b>Ted Leybold, Metro</b>
8:20 AM	7.	* Regional Active Transportation Plan – <u>INFORMATION</u>	<b>Lake McTighe, Metro</b>
8:45 AM	8.	Amendment to the Air Quality Maintenance Plan – <u>INFORMATION</u>	<b>Nina DeConcini, DEQ</b> <b>Neil McFarlane, TriMet</b>
9 AM	9.	<b>ADJOURN</b>	<b>Carlotta Collette, Chair</b>

**Upcoming JPACT meetings:**

- **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](mailto: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**

6/4/13

<b><u>May 9, 2013</u></b> <ul style="list-style-type: none"><li>• 2013-15 UPWP and MPO self-certification – Action requested</li><li>• 2035 RTP Amendments – Action Requested</li><li>• Climate Smart Communities: Updated Phase 2 Investment Choices and Evaluation Criteria – Action</li><li>• Regional Flexible Fund projects – Public Input Process – Information</li></ul>	<b><u>June 13, 2013</u></b> <ul style="list-style-type: none"><li>• Regional Active Transportation Plan – Information</li><li>• 2014 Regional Transportation Plan update – Informational/Discussion</li><li>• Transit funding and the MTIP Process – Information</li><li>• Transportation Control Measure Substitution: Air Quality Compliance Briefing – Information</li></ul>
<b><u>July 11, 2013</u></b> <ul style="list-style-type: none"><li>• RFFA Step 1 Region-wide Programs - Information</li><li>• Endorse 2014 RTP update work program – Action Requested</li><li>• Regional Active Transportation Plan: Final Plan – Action Requested</li></ul>	<b><u>August 1, 2013</u></b> <ul style="list-style-type: none"><li>• Recommendation to STIP Committee on ODOT Enhance projects – Action</li></ul>
<b><u>September 12, 2013</u></b> <ul style="list-style-type: none"><li>• Local Coordinating Committee RFFA Public Hearings Summaries – Information</li><li>• Southwest Corridor Plan – report on Steering Committee recommendation – discussion/action</li></ul>	<b><u>October 10, 2013</u></b> <ul style="list-style-type: none"><li>• RFFA projects – Action</li></ul>
<b><u>November 14, 2013</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities: Phase II findings – Information</li></ul>	<b><u>December 12, 2013</u></b> <ul style="list-style-type: none"><li>• Climate Smart Communities: Phase II findings – Discussion</li></ul>

### **Parking Lot:**

- Regional Indicators briefing
- Hole-in-the Air Rulemaking – Review Comment Letter
- Post 2013 Legislative Session update