

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, June 28, 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 | Tom Kloster, Chair |
| 9:35 AM | 2. | Comments from the Chair and Committee Members <ul style="list-style-type: none">• 2014 Regional Transportation Plan Work Program Update• Next TPAC Meeting Scheduled for July 19 | John Mermin, Metro |
| 9:40 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:43 AM | 4. * | Consideration of the TPAC Minutes for May 31, 2013 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Transportation Alternatives Program Proposal – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> To discuss and recommend a proposed option for projects transitioning from the Transportation Enhancement (TE) program to the Transportation Alternatives (TA) program.• <i>Outcome:</i> For TPAC to recommend one of the proposed options to forward to JPACT. | Ted Leybold, Metro
Grace Cho, Metro |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 10:10 AM | 6.1 # | Regional Flexible Fund Allocation Step 1 Region-wide Programs – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Review of Region-wide programs in preparation for regional flexible fund allocation and MTIP adoption.• <i>Outcome:</i> TPAC understanding of region-wide programs and input on JPACT presentation. | Ted Leybold, Metro |
| 10:55AM | 6.2 * | Regional Active Transportation Plan (ATP) Check-in – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Update TPAC on adjusted timeline and process for accepting the ATP. Review response to TPAC questions and concerns.• <i>Outcome:</i> TPAC understands and provides input on proposed timeline and process for accepting the ATP. | Lake McTighe, Metro |

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11:25 AM 6.3 * 2014 Regional Transportation Plan Finance Work Program – **Josh Naramore, Metro**
INFORMATION

- *Purpose:* Brief TPAC members on the process for updating the 2014 RTP revenue assumptions
- *Outcome:* TPAC members understand process to update RTP revenue assumptions and interested members have volunteered to participate in a Finance workgroup meeting in July

11:40 AM 7. **ADJOURN**

Tom Kloster, Chair

Upcoming TPAC Meetings:

- Friday, July 19, 2013 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, August 30, 2013 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, Sept. 27, 2013 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.

* 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

6/20/13

<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">• Transportation Alternatives Program (TAP) funding administration - Recommendation to JPACT requested• Updated 2014 Regional Transportation Plan Work Program– Information• Regional Flexible Fund Allocation Step 1 Region-wide Programs - Information• Regional Active Transportation Plan Check-in – Information• 2014 Regional Transportation Plan Finance Work Program – Information	<p><u>July 19, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• STIP Enhance Committee process• Columbia Multi-modal Corridor Study – Information• Port of Portland Rail Plan – Information• Regional Rail Study – Information• STS Vision Findings and Recommendations- Information• "Hole in the air" Freight Plan Amendments – Information• Metropolitan Planning Area Boundary update – Discussion• CBOS program – Information
<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• Southwest Corridor: Steering Committee Recommendation – Information
<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