

Meeting:

Date: Thursday, July 11, 2013 Time: 7:30 to 9 a.m. Place: Metro Regional Center, Council Chamber 7:30 AM 1. CALL TO ORDER, DECLARATION OF A QUORUM Carlotta Collette, Chair & INTRODUCTIONS 7:32 AM CITIZEN COMMUNICATIONS ON JPACT ITEMS Carlotta Collette, Chair 2. **UPDATES FROM THE CHAIR & COMMITTEE MEMBERS** 7:35 AM 3. Welcome Interim Planning & Development Department Director Steve Wheeler Regional Active Transportation Plan Process and Timeline Update October 20-23 Rail~Volution Conference Legislative Update Community Investment Initiative Regional Infrastructure Enterprise Draft Recommendations **Transportation Alternatives Program Transition Funding** Jason Tell, ODOT State Transportation Improvement Plan Process Update

Joint Policy Advisory Committee on Transportation (JPACT)

			 Next JPACT Meeting Scheduled for August 1 	
7:50 AM	4.	**	CONSIDERATION OF THE MINUTES FOR JUNE 13, 2013	
7:55 AM	5.	*	Overview of Federal Transportation Regulations and Funding – <u>INFORMATION ON UPCOMING ACTION</u>	Tom Kloster, Metro
8:05 AM	6.		Regional Flexible Fund Allocation: Step 1 Region-wide	Ted Leybold, Metro

Brief Recap and Highlights from July 10 Joint MPAC/JPACT Tour of the Willamette Falls Legacy

Project

Programs - <u>INFORMATION</u>

8:40 AM 7. * 2014 Regional Transportation Plan Work Program – **Tom Kloster, Metro** INFORMATION

Review Work Program & Timeline

9 AM 8. ADJOURN

Carlotta Collette, Chair

Upcoming JPACT meetings:

- August 1, 2013 regular JPACT meeting (Note, one week early in observance of Eid al Fitr on August 8)
- **September 12, 2013** regular JPACT meeting
- * 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. To check on closure or cancellations during inclement weather please call 503-797-1700.

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2013 JPACT Work Program

7/3/13

May 9, 2013

- 2013-15 UPWP and MPO self-certification Action requested
- 2035 RTP Amendments Action Requested
- Climate Smart Communities: Updated Phase 2 Investment Choices and Evaluation Criteria – Action
- Regional Flexible Fund projects Public Input Process Information

June 13, 2013

- Regional Active Transportation Plan Information
- 2014 Regional Transportation Plan update Informational/Discussion
- Transit funding and the MTIP Process Information
- Transportation Control Measure Substitution: Air Quality Compliance Briefing – Information

July 11, 2013

- Regional Active Transportation Plan Process and Timeline – Comment from the Chair
- RFFA Step 1 Region-wide Programs -Information
- 2014 RTP update work program Information/ Discussion

August 1, 2013

- Recommendation to STIP Committee on ODOT Enhance projects – Action
- Regional Active Transportation Plan Discussion
- Metro Administered Transportation Alternative Program Project Delivery Contingency Fund: Proposal – Information
- Transportation Control Measure Substitution: Air Quality Compliance Briefing – Action

September 12, 2013

- Local Coordinating Committee RFFA Public Hearings Summaries Information
- Southwest Corridor Plan report on Steering Committee recommendation – discussion/action
- Acceptance of work done to date on the Regional Active Transportation Plan – Action

October 10, 2013

- RFFA projects Action
- Southwest Corridor: Steering Committee
 Recommendation Information
- Recommendation to Metro Council Transportation Control Measure Substitution – Action

November 14, 2013

- Climate Smart Communities: Phase II findings Information
- Public engagement guide Action

December 12, 2013

• Climate Smart Communities: Phase II findings – Discussion

Parking Lot:

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