

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, July 11, 2013
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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|----------------|-----------|--|---------------------------------|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Carlotta Collette, Chair |
| 7:32 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | Carlotta Collette, Chair |
| 7:35 AM | 3. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS | |
| | | <ul style="list-style-type: none">• 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• State Transportation Improvement Plan Process Update• Brief Recap and Highlights from July 10 Joint MPAC/JPACT Tour of the Willamette Falls Legacy Project• Next JPACT Meeting Scheduled for August 1 | Jason Tell, ODOT |
| 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 Programs – <u>INFORMATION</u> | Ted Leybold, Metro |

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2013 JPACT Work Program

7/3/13

<u>May 9, 2013</u> <ul style="list-style-type: none">• 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	<u>June 13, 2013</u> <ul style="list-style-type: none">• 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
<u>July 11, 2013</u> <ul style="list-style-type: none">• 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	<u>August 1, 2013</u> <ul style="list-style-type: none">• 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
<u>September 12, 2013</u> <ul style="list-style-type: none">• 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	<u>October 10, 2013</u> <ul style="list-style-type: none">• RFFA projects – Action• Southwest Corridor: Steering Committee Recommendation – Information• Recommendation to Metro Council – Transportation Control Measure Substitution – Action
<u>November 14, 2013</u> <ul style="list-style-type: none">• Climate Smart Communities: Phase II findings – Information• Public engagement guide – Action	<u>December 12, 2013</u> <ul style="list-style-type: none">• 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