

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, July 19, 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">• State Transportation Improvement Program (STIP) Enhance Committee Process• Public Engagement Guide* • 2012-2015 Metropolitan Transportation Improvement Program (MTIP) Quarterly Amendment Summary (April – June 2013)* • 2040 Regional Transportation Plan (RTP) No Build Scenario | |
| 9:45 AM | 3. | Citizen Communications to TPAC Agenda Items | |
| 9:48 AM | 4. | ** Consideration of the Minutes for June 28, 2013 | |
| 9:50 AM | 5. | # Corridor Bottleneck Operations Study – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: ODOT overview of Corridor Bottleneck Operations Study (CBOS).• <u>Outcome</u>: TPAC understanding of recommended solutions and discussion of potential for incorporation into the Regional Transportation Plan. | Rian Windsheimer, ODOT |
| 10:25 AM | 6. | * Draft Regional Active Transportation Plan (ATP) – <u>INFORMATION / DISCUSSION</u> <ul style="list-style-type: none">• <u>Purpose</u>: Provide TPAC with overview of draft Regional Active Transportation Plan (ATP). TPAC provides input, questions and comments on the draft plan.• <u>Outcome</u>: Staff understands TPAC comments, questions and concerns and responds on how they will be addressed in the revised plan. | Lake McTighe, Metro |

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11:10 AM **7. #** Columbia Multi-modal Corridor Study – INFORMATION

Alan Snook, DKS Associates
Jeff Swanson,
One Northwest Consulting

- Purpose: Share results of recently completed Columbia Multimodal Corridor Study.
- Outcome: Better inform TPAC members and interested parties about economic importance of Columbia Multimodal Corridor and the critical role transportation infrastructure plays for the businesses located within the corridor boundaries.

12 PM **8. ADJOURN**

Elissa Gertler, Chair

Upcoming TPAC Meetings:

- 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.
To check on closure or cancellations during inclement weather please call 503-797-1700.

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2013 TPAC Work Program

7/12/13

<u>April 26, 2013 – Regular Meeting</u> <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	<u>May 31, 2013 – Regular Meeting</u> <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
<u>June 28, 2013 – Regular Meeting</u> <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	<u>July 19, 2013 – Regular Meeting</u> <ul style="list-style-type: none">• STIP Enhance Committee process – Comments from the Chair• Columbia Multi-modal Corridor Study – Information• CBOS program – Information• Public engagement guide – Comments from the Chair• Regional Active Transportation Plan – Information

<p><u>Aug. 30, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Regional Active Transportation Plan – Recommendation to JPACT to Accept done on the ATP to date • RFFA project narrowing process • "Hole in the air" Freight Plan Amendments – Information • Port of Portland Rail Plan – Information • Local Coordinating Committee RFFA Public Hearings Summaries – Information • SW Corridor Steering Committee recommendation • Regional Rail Study – Information • Public engagement guide presentation and discussion on local expectations – Information/discussion • Metropolitan Planning Area Boundary update – Discussion • STS Vision Findings and Recommendations – Information 	<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 • Public engagement guide – Recommendation to JPACT 	<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