

# 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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|-----------------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>9:30 AM</b>  | <b>1.</b>    | <b>Call to Order and Declaration of a Quorum</b>                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Elissa Gertler, Chair</b>  |
| <b>9:35 AM</b>  | <b>2.</b>    | <b>Comments from the Chair and Committee Members</b> <ul style="list-style-type: none"><li>• State Transportation Improvement Program (STIP) Enhance Committee Process</li><li>• Public Engagement Guide</li><li>* • 2012-2015 Metropolitan Transportation Improvement Program (MTIP) Quarterly Amendment Summary (April – June 2013)</li><li>* • 2040 Regional Transportation Plan (RTP) No Build Scenario</li></ul>                                      |                               |
| <b>9:45 AM</b>  | <b>3.</b>    | <b>Citizen Communications to TPAC Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                                                         |                               |
| <b>9: 48 AM</b> | <b>4. **</b> | <b>Consideration of the Minutes for June 28, 2013</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                               |
| <b>9:50 AM</b>  | <b>5. #</b>  | <b>Corridor Bottleneck Operations Study – <u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> ODOT overview of Corridor Bottleneck Operations Study (CBOS).</li><li>• <i>Outcome:</i> TPAC understanding of recommended solutions and discussion of potential for incorporation into the Regional Transportation Plan.</li></ul>                                                                                   | <b>Rian Windsheimer, ODOT</b> |
| <b>10:25 AM</b> | <b>6. *</b>  | <b>Draft Regional Active Transportation Plan (ATP) – <u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Provide TPAC with overview of draft Regional Active Transportation Plan (ATP). TPAC provides input, questions and comments on the draft plan.</li><li>• <i>Outcome:</i> Staff understands TPAC comments, questions and concerns and responds on how they will be addressed in the revised plan.</li></ul> | <b>Lake McTighe, Metro</b>    |

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**2013 TPAC Work Program**

7/12/13

**April 26, 2013 – Regular Meeting**

- 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

**May 31, 2013 – Regular Meeting**

- 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

**June 28, 2013 – Regular Meeting**

- 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

**July 19, 2013 – Regular Meeting**

- 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><b><u>Aug. 30, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Regional Active Transportation Plan – Recommendation to JPACT to Accept done on the ATP to date</li> <li>• RFFA project narrowing process</li> <li>• "Hole in the air" Freight Plan Amendments – Information</li> <li>• Port of Portland Rail Plan – Information</li> <li>• Local Coordinating Committee RFFA Public Hearings Summaries – Information</li> <li>• SW Corridor Steering Committee recommendation</li> <li>• Regional Rail Study – Information</li> <li>• Public engagement guide presentation and discussion on local expectations – Information/discussion</li> <li>• Metropolitan Planning Area Boundary update – Discussion</li> <li>• STS Vision Findings and Recommendations – Information</li> </ul>	<p><b><u>Sept. 27, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Regional Flexible Fund Allocation projects – Action</li> <li>• Southwest Corridor: Steering Committee Recommendation – Information</li> </ul>
<p><b><u>Oct. 25, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios Project – Phase II Findings – Information / Discussion</li> <li>• Public engagement guide – Recommendation to JPACT</li> </ul>	<p><b><u>Nov. 22, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios Project – Phase II Findings –Discussion</li> </ul>

**Parking Lot:**

- Metropolitan Planning Area boundary update
- Travel model update
- Streetcar Methods
- Portland Metropolitan Scenario Planning Rule update