

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, August 1, 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">• State Transportation Improvement Program Committee's Enhance Project List | Jason Tell, ODOT |
| | * | <ul style="list-style-type: none">• Washington, Multnomah and Clackamas Counties' Public Hearings on 2016-18 Regional Flexible Funds Scheduled | Ted Leybold, Metro |
| | | <ul style="list-style-type: none">• Action on 2014 Regional Transportation Plan Work Program Scheduled for September | |
| 7:40 AM | 4. | * CONSIDERATION OF THE MINUTES FOR JULY 11, 2013 | |
| 7:45 AM | 5. | * JPACT and Metro Council Letter to the Environmental Quality Commission in Support of Transportation Control Measures Substitution – <u>APPROVAL REQUESTED</u> | Tom Kloster, Metro |
| 7:55 AM | 6. | * Corridor Bottleneck Operations Study – <u>INFORMATION / DISCUSSION</u> | Rian Windsheimer, ODOT |
| 8:15 AM | 7. | * Draft Regional Active Transportation Plan – <u>INFORMATION / DIRECTION TO STAFF</u> | Lake McTighe, Metro |
| | | <i>Acknowledgement of work completed to date
Scheduled for September 12</i> | |
| 8:45 AM | 8. | MAP-21 Updates: Contingency Fund Proposal for Transportation Alternatives Program Projects – <u>INFORMATION / DIRECTION TO STAFF</u> | Ted Leybold, Metro |
| 9 AM | 9. | ADJOURN | Carlotta Collette, Chair |

Upcoming JPACT meetings:

- **September 12, 2013** – regular JPACT meeting
- **October 10, 2013** – regular JPACT meeting
- **November 14, 2013** – regular JPACT meeting
- **December 12, 2013** – regular JPACT meeting

* Material available electronically.

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

7/24/13

<p><u>July 11, 2013</u></p> <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	<p><u>August 1, 2013</u></p> <ul style="list-style-type: none">• STIP Committee on ODOT Enhance projects – Information• Regional Active Transportation Plan – Information and direction to staff• MAP-21 Update: Metro Administered Transportation Alternative Program Project Delivery Contingency Fund: Proposal – Information• Transportation Control Measure Substitution: Air Quality Compliance Briefing – Action• CBOS Program – Information
<p><u>September 12, 2013</u></p> <ul style="list-style-type: none">• 2014 Regional Transportation Plan Work Program – Action• Local Coordinating Committee RFFA Public Hearings Summaries – Information• Southwest Corridor Plan – report on Steering Committee recommendation – Discussion/Action• Regional Active Transportation Plan – Acknowledgement of work completed to date <p>FYI: League of Oregon Cities Conference, Portland, OR, September 26 - 28</p>	<p><u>October 10, 2013</u></p> <ul style="list-style-type: none">• RFFA projects – Action• Southwest Corridor: Steering Committee Recommendation – Information• Recommendation to Metro Council – Transportation Control Measure Substitution – Action• Presentation by the Oregon Trucking Associations – Information <p>FYI: Rail~Volution, Seattle, WA, October 20-23</p>
<p><u>November 14, 2013</u></p> <ul style="list-style-type: none">• Climate Smart Communities: Phase II findings – Information• Public engagement guide – Action <p>FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21</p>	<p><u>December 12, 2013</u></p> <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