

# **REVISED**, 8/27

Meeting: Transportation Policy Alternatives Committee (TPAC)

Date: Friday, August 30, 2013
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

9:30 AM	1.		Call to Order and Declaration of a Quorum	Elissa Gertler, Chair
9:32 AM	2.	*	Comments from the Chair and Committee Members  • Transportation Alternatives Program Update	
			<ul> <li>Recruitment for TPAC Community Representatives Open Mid-Late September</li> </ul>	
9:40 AM	3.		Citizen Communications to TPAC Agenda Items	
9: 43 AM	4.	*	Consideration of the Minutes for July 19, 2013	
9:45 AM	5.	*	Draft Regional Active Transportation Plan Acknowledgement: <b>Resolution No. 13-4454</b> – <u>RECOMMENDATION TO JPACT REQUESTED</u>	Lake McTighe, Metro
			<ul> <li><u>Purpose</u>: Provide TPAC with an overview of the stakeholder changes that have so far and incorporated into the draft ATP, purpose of resolution and next steps.</li> </ul>	
			<ul> <li><u>Outcome</u>: Recommendation from TPAC to JPACT on acknowledgement resolution.</li> </ul>	
10:15 AM	6.	*	Regional Flexible Fund Allocation Public Comment Period Summary and Local Coordinating Committee Update – INFORMATION / DISCUSSION	Ted Leybold, Metro Local Coordinating Committee Staff
			<ul> <li><u>Purpose</u>: Provide a summary of the regional public comments for the 2016-2018 regional flexible funds allocation process and give an update of the local coordinating committee process.</li> </ul>	
			<ul> <li><u>Outcome</u>: Inform and update TPAC members of the 2016-2018 RFFA public involvement activities and actions.</li> </ul>	
10:55 AM	7.	*	Reduction Review Routes in the Oregon Highway Plan Amendments and Administrative Rule – <u>INFORMATION</u>	Michael Bufalino, ODOT
			<ul> <li><u>Purpose</u>: Presentation on project review requirements for some state highways that were recently formalized in the Oregon Highway Plan and in Oregon Administrative Rule.</li> </ul>	

**Outcome**: TPAC understanding of recently adopted

OTP amendments and new OAR.

### **11:15 AM 8.** # Port of Portland Rail Plan – INFORMATION

Phil Healy, Port of Portland

- Purpose: Share process and outcome of the Port of Portland Rail Plan.
- <u>Outcome</u>: Inform TPAC members of Rail facilities serving the Port and needed rail infrastructure projects.

# **11:50 AM 9.** \* 2014 Regional Transportation Plan Project Solicitation – INFORMATION

John Mermin, Metro

- *Purpose:* Provide a preview of the upcoming 2014 RTP project solicitation.
- <u>Outcome</u>: Bring awareness to local partners of the upcoming 2014 RTP project solicitation process.

#### 12 PM 10. <u>ADIOURN</u>

Elissa Gertler, Chair

#### **Upcoming TPAC Meetings:**

- Friday, Sept. 27, 2013 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, Oct. 25, 2013 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, Nov. 22, 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 at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: <a href="kelsey.newell@oregonmetro.gov">kelsey.newell@oregonmetro.gov</a>.

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

#### Metro's nondiscrimination notice

Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit <a href="https://www.oregonmetro.gov/civilrights">www.oregonmetro.gov/civilrights</a> or call 503-797-1536.

Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at <a href="https://www.trimet.org">www.trimet.org</a>.

## 2013 TPAC Work Program 8/23/13

## Aug. 30, 2013 - Regular Meeting

- Regional Active Transportation Plan –
   Recommendation to JPACT to acknowledge work done on the ATP to date
- RFFA public comment period summary and local coordinating committee update
- "Hole in the air" Freight Plan Amendments Information
- Port of Portland Rail Plan Information
- 2014 Regional Transportation Plan Project Solicitation Information
- Public Engagement Guide Information

### Sept. 27, 2013 - Regular Meeting

- Regional Flexible Fund Allocation projects Action
- Transportation Alternatives Program Contingency Fund – Recommendation to JPACT
- Southwest Corridor: Steering Committee Recommendation Information
- Public engagement guide presentation and discussion on local expectations – Information/discussion
- Willamette Falls Legacy Project: Community Conversation Forums – Information – Feedback

## Oct. 25, 2013 - Regular Meeting

- Climate Smart Communities Scenarios Project Phase II Findings/Results – Information / Discussion
- Public engagement guide Recommendation to JPACT
- Streetcar Evaluation Methods Project Information
- STS Vision Findings and Recommendations Information

## Nov. 22, 2013 - Regular Meeting

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