

 Metro | Agenda

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

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| 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 | |
| | * | <ul style="list-style-type: none">• Transportation Alternatives Program Update• Recruitment for TPAC Community Representatives Open Mid-Late September | |
| 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: Resolution No. 13-4454 – <u>RECOMMENDATION TO JPACT REQUESTED</u> | Lake McTighe, Metro |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> 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.• <i>Outcome:</i> Recommendation from TPAC to JPACT on acknowledgement resolution. | |
| 10:15 AM | 6. | * Regional Flexible Fund Allocation Public Comment Period Summary and Local Coordinating Committee Update – <u>INFORMATION / DISCUSSION</u> | Ted Leybold, Metro Local Coordinating Committee Staff |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> 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.• <i>Outcome:</i> Inform and update TPAC members of the 2016-2018 RFFA public involvement activities and actions. | |
| 10:55 AM | 7. | * Reduction Review Routes in the Oregon Highway Plan Amendments and Administrative Rule – <u>INFORMATION</u> | Michael Bufalino, ODOT |
| | | <ul style="list-style-type: none">• <i>Purpose:</i> Presentation on project review requirements for some state highways that were recently formalized in the Oregon Highway Plan and in Oregon Administrative Rule.• <i>Outcome:</i> TPAC understanding of recently adopted OTP amendments and new OAR. | |

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2013 TPAC Work Program

8/23/13

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| <p><u>Aug. 30, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• 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 | <p><u>Sept. 27, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• 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 |
| <p><u>Oct. 25, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• 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 | <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