

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Sept. 12, 2013
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

- | | | | |
|---------|----|--|--|
| 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">• Sept. 11 State Transportation Improvement Program Project Selection Committee Update• Connect Oregon Funding Update
(http://www.oregon.gov/ODOT/TD/TP/pages/connect_or.aspx)• Columbia River Crossing Plan Update• Sept. 16 Oregon Transportation Research & Education Consortium's Oregon Transportation Summit• Oct. 11 Coalition for a Livable Future's Regional Livability Summit• Oct. 20-23 Rail~Volution• Oct. 22-25 Association of Metropolitan Planning Organizations 2013 Annual Conference | Jason Tell, ODOT

Kris Strickler, ODOT |
| 7:43 AM | 4. | ** CONSIDERATION OF THE MINUTES FOR AUGUST 1, 2013 | |
| 7:45 AM | 5. | * Draft Regional Active Transportation Plan: Resolution No. 13-4454 – <u>ACKNOWLEDGE DRAFT FOR FURTHER REVIEW AND REFINEMENT</u> | Lake McTighe, Metro |
| 8:05 AM | 6. | * 2014 Regional Transportation Plan (RTP) Work Program: Resolution No. 13-4456 – <u>APPROVAL REQUESTED</u> | John Mermin, Metro |
| 8:15 AM | 7. | * Approval of Transportation Alternatives Funds for Contingency of 11 2012-15 Metropolitan Transportation Improvement Program (MTIP) Projects: Resolution No. 13-4459 – <u>APPROVAL REQUESTED</u> | Ted Leybold, Metro |
| 8:25 AM | 8. | * Regional Flexible Fund Allocation Public Comment Period Summary and Local Coordinating Committee Update – <u>INFORMATION</u> | Ted Leybold, Metro |

Continued on back....

8:45 AM 9. * Oregon's Priorities for Reauthorization of MAP-21 –
INFORMATION

Travis Brouwer, ODOT

9 AM 10. **ADJOURN**

Carlotta Collette, Chair

Upcoming JPACT meetings:

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

* Material available electronically.

** Material will be distributed in advance of 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.

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 www.oregonmetro.gov/civilrights 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 www.trimet.org.

2013 JPACT Work Program

8/28/13

<u>September 12, 2013</u> <ul style="list-style-type: none">• 2014 Regional Transportation Plan Work Program – Action• Local Coordinating Committee RFFA Public Hearings Summaries – Information• Regional Active Transportation Plan – Acknowledgement of work completed to date• Transportation Alternatives Program Contingency Fund – Action <p>FYI: League of Oregon Cities Conference, Portland, OR, September 26 - 28</p>	<u>October 10, 2013</u> <ul style="list-style-type: none">• RFFA projects – Action• Southwest Corridor Plan – report on Steering Committee recommendation – Discussion/Action• Presentation by the Oregon Trucking Associations – Information• Streetcar Evaluation Methods Project – Information <p>FYI: Rail~Volution, Seattle, WA, October 20-23</p> <p>FYI: AMPO National Conference, Portland, OR, October 22-25</p>
<u>November 14, 2013</u> <ul style="list-style-type: none">• Climate Smart Communities: Phase II findings – Information• Public engagement guide – Action• Recommendation to Metro Council – Transportation Control Measure Substitution – Action <p>FYI: 2013 National League of Cities Annual Conference, Seattle, WA, November 13- 16</p> <p>FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21</p>	<u>December 12, 2013</u> <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