

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Sept. 27, 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 <ul style="list-style-type: none">• TPAC Community Representative Recruitment• JPACT Recommendation on Regional Active Transportation Plan Acknowledgement Resolution• 2014 Regional Transportation Plan Process Update | |
| 9:35 AM | 3. | CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS | |
| 9:37 AM | 4. | ** CONSIDERATION OF THE TPAC MINUTES FOR AUGUST 30, 2013 | |
| 9:40 AM | 5. | ** 2016-18 Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocations: Resolution No. 13-XXXX - <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide an overview of the locally recommended projects to award 2016-2018 Regional Flexible Funds.• <i>Outcome:</i> Recommend the legislation to approve the 2016-2018 Regional Flexible Fund Allocation move forward for JPACT consideration in October. | Ted Leybold, Metro |

Continued on back...

2013 TPAC Work Program

9/20/13

<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• 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>FYI: Rail~Volution, Seattle, WA, October 20-23</p> <p>FYI: AMPO National Conference, Portland, OR, October 22-25</p>
<p><u>Nov. 1, 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
- Portland Metropolitan Scenario Planning Rule update