

	Meeting:		Т	Transportation Policy Alternatives Committee (TPAC)				
Date:			F	Friday, Sept. 27, 2013				
	Time: Place:		9	9:30 a.m. to 12 p.m. (noon) Metro, Council Chamber				
			M					
9:30	АМ	1.		CALL TO ORDER AND DECLARATION OF A QUORUM	Elissa Gertler, Chair			
9:32	ΑΜ	2.		<ul> <li>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS         <ul> <li>TPAC Community Representative Recruitment</li> <li>JPACT Recommendation on Regional Active</li> </ul> </li> </ul>				
				Transportation Plan Acknowledgement Resolution				
				• 2014 Regional Transportation Plan Process Update				
9:35	АМ	3.		CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS				
9: 37	АМ	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: <b>Resolution No. 13-XXXX</b> – <u>RECOMMENDATION TO</u> <u>JPACT REQUESTED</u>	Ted Leybold, Metro			
				• <u><i>Purpose</i></u> : Provide an overview of the locally recommended projects to award 2016-2018 Regional Flexible Funds.				
				• <u>Outcome</u> : Recommend the legislation to approve the 2016-2018 Regional Flexible Fund Allocation move forward for JPACT consideration in October.				

10:15 AM	6.	*	Southwest Corridor Steering Committee Recommendation – <u>INFORMATION /</u> <u>RECOMMENDATION TO JPACT REQEUSTED</u>	Malu Wilkinson, Metro Cliff Higgins, Metro
			• <u>Purpose</u> : Provide an overview of the July Steering Committee recommendation on the Southwest Corridor Plan and Shared Investment Strategy and next steps for implementation in preparation for JPACT consideration on October 10 and Metro Council consideration later in October.	
			• <u><i>Outcome</i></u> : Recommendation to JPACT for their consideration next month.	
11 AM	7.	*	<ul> <li>Public Engagement Guide - <u>INFORMATION</u></li> <li><u>Purpose</u>: Provide an overview of the Public Engagement Guide (formerly Transportation Public Involvement Policy) which is currently out for public comment.</li> </ul>	Patty Unfred, Metro Cassie Salinas, Metro
			• <u>Outcome</u> : Bring awareness to local partners of the anticipated TPAC recommendation to JPACT on the guide in October.	
11:30 AM	8.	*	Willamette Falls Legacy Project: Community Conversation Forums – <u>INFORMATION</u> <u>/DISCUSSION</u>	Christina Robertson-Gardiner, City of Oregon City
			<ul> <li><u>Purpose</u>: Provide TPAC information on the project.</li> </ul>	
			• <i>Outcome</i> : Seek input from the committee on vision for the site.	
12 PM	9.		ADJOURN	Elissa Gertler, Chair

## Upcoming TPAC Meetings:

- Friday, Nov. 1, 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 in advance of the meeting.
- # Material will be distributed at the meeting.

For agenda and schedule information, call Kelsey Newell at 503-797-1916, e-mail: <u>kelsey.newell@oregonmetro.gov</u>. To check on closure or cancellations during inclement weather please call 503-797-1700.

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## 2013 TPAC Work Program 9/20/13

<ul> <li>Aug. 30, 2013 - Regular Meeting <ul> <li>Regional Active Transportation Plan – Recommendation to JPACT to acknowledge work done on the ATP to date</li> <li>RFFA public comment period summary and local coordinating committee update</li> <li>"Hole in the air" Freight Plan Amendments – Information</li> <li>Port of Portland Rail Plan – Information</li> <li>2014 Regional Transportation Plan Project Solicitation – Information</li> <li>Public Engagement Guide – Information</li> </ul> </li> </ul>	<ul> <li>Sept. 27, 2013 - Regular Meeting <ul> <li>Regional Flexible Fund Allocation projects – Action</li> <li>Southwest Corridor: Steering Committee Recommendation – Information</li> <li>Public engagement guide presentation and discussion on local expectations – Information/discussion</li> <li>Willamette Falls Legacy Project: Community Conversation Forums – Information – Feedback</li> </ul> </li> <li>FYI: Rail~Volution, Seattle, WA, October 20-23</li> <li>FYI: AMPO National Conference, Portland, OR, October 22-25</li> </ul>
<ul> <li>Nov. 1, 2013 - Regular Meeting         <ul> <li>Climate Smart Communities Scenarios Project – Phase II Findings/Results – Information / Discussion</li> <li>Public engagement guide – Recommendation to JPACT</li> <li>Streetcar Evaluation Methods Project – Information</li> <li>STS Vision Findings and Recommendations – Information</li> </ul> </li> </ul>	<ul> <li>Nov. 22, 2013 – Regular Meeting</li> <li>Climate Smart Communities Scenarios Project         <ul> <li>Phase II Findings –Discussion</li> </ul> </li> </ul>

Parking Lot:

- Metropolitan Planning Area boundary update
- Travel model update
- Portland Metropolitan Scenario Planning Rule update