

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Oct. 10, 2013
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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|---------|----|---|---|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Shirley Craddick, Vice Chair |
| 7:32 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | Shirley Craddick, Vice Chair |
| 7:35 AM | 3. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Oct. 20-23 Rail~Volution• Oct. 22-25 Association of Metropolitan Planning Organizations 2013 Annual Conference• TPAC community representative recruitment now open• “Hole in the Air” status update• National League of Cities Annual Conference conflict with November JPACT meeting• State Transportation Improvement Program Project selection committee update | |
| 7:45 AM | 4. | * CONSIDERATION OF THE MINUTES FOR SEPT. 12, 2013 | |
| 7:50 AM | 5. | * Southwest Corridor Plan and Shared Investment Strategy Recommendation: Resolution No. 13-4468 – <u>APPROVAL REQUESTED</u> | Roy Rogers, Washington Co. Commission
Craig Dirksen, Metro Council
Bob Stacey, Metro Council |
| 8:15 AM | 6. | * 2016-18 Metropolitan Transportation Improvement Program (MTIP) Regional Flexible Fund Allocations: Resolution No. 13-4467 – <u>APPROVAL REQUESTED</u> | Ted Leybold, Metro |
| 8:40 AM | 7. | * Oregon’s Priorities for Reauthorization of MAP-21 – <u>DISCUSSION AND PRELIMINARY APPROVAL PENDING CONSIDERATION OF A REGIONAL POSITION</u> | Andy Cotugno, Metro |

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Upcoming JPACT meetings:

- **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.

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2013 JPACT Work Program

10/3/13

<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 FYI: League of Oregon Cities Conference, Portland, OR, September 26 - 28	<u>October 10, 2013</u> <ul style="list-style-type: none">• RFFA projects – Action• Southwest Corridor Plan – report on Steering Committee recommendation – Discussion/Action• Oregon’s Priorities for Reauthorization of MAP-21 – Discussion and preliminary approval pending consideration of a regional position FYI: Rail~Volution, Seattle, WA, October 20-23 FYI: AMPO National Conference, Portland, OR, October 22-25
<u>November 14, 2013</u> <ul style="list-style-type: none">• Public engagement guide – Action• Recommendation to Metro Council – Transportation Control Measure Substitution – Action• Climate Smart Communities: Phase II findings – Information• Lessons learned at AMPO and Rail~Volution – Discussion• Streetcar Evaluation Methods Project – Information• 2014 Regional Transportation Plan Process Update and Share Demographic and Economic Trends – Information FYI: 2013 National League of Cities Annual Conference, Seattle, WA, November 13- 16	<u>December 12, 2013</u> <ul style="list-style-type: none">• Climate Smart Communities: Phase II findings – Discussion• Regional legislative priorities – Discussion• Westside Freight Access & Logistics Analysis – Information

Parking Lot:

- Regional Indicators briefing
- Hole-in-the Air Rulemaking – Review Comment Letter
- Presentation by the Oregon Trucking Associations – Information