

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Nov. 1, 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">• Regional Active Transportation Plan/Regional Transportation Plan Work Group Update | |
| 9:35 AM | 3. | CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS | |
| 9: 37 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR SEPT. 27, 2013 | |
| 9:40 AM | 5. * | Public Engagement Guide: Resolution No. 13-4476
– <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> : Inform TPAC of changes made to the Public Engagement Guide, formerly Public Involvement Policy for Transportation Planning, which incorporates feedback from public input, TPAC and MTAC. Discuss timeline for approval.• <i>Outcome:</i> Recommendation to move the legislation approving the Public Engagement Guide to JPACT for consideration in November. | Patty Unfred, Metro
Cassie Salinas, Metro |
| 10 AM | 6. * | Willamette Falls Legacy Project: Community Conversation Forums – <u>INFORMATION /DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Provide TPAC information on the project.• <i>Outcome:</i> Seek input from the committee on vision for the site. | Christina Robertson-Gardiner,
City of Oregon City |

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- 10:30 AM** 7. ** Climate Smart Communities Scenarios Project – First Look at Results – INFORMATION / DISCUSSION **Kim Ellis, Metro**
- Purpose: Staff will review scenarios tested and report out on estimated GHG emissions reductions, and land use, employment, transportation and environmental outcomes. Note: The scenarios’ cost analysis relative to fiscal, public health and social equity outcomes will be reported at the next meeting.
 - Outcome: TPAC provides input on how the early results are communicated to JPACT and understands next steps in the process for shaping a preferred approach in 2014.
- 11:30 AM** 8. * Oregon Passenger Rail Study –INFORMATION / INPUT TO ODOT **David Knowles, CH2MHill
Scott Richman,
David Evans Associates**
- Purpose: Provide TPAC with information on the preliminary alternatives and their evaluation results; share screening results of two additional corridor concepts.
 - Outcome: Input from TPAC on the evaluation results of the preliminary alternatives. These results will be used to help the project select alternatives to be carried forward for further study in the Draft Environmental Impact Statement.
- 12 PM** 9. ADJOURN **Elissa Gertler, Chair**

Upcoming TPAC Meetings:

- 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: kelsey.newell@oregonmetro.gov.
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2013 -2014 TPAC Work Program

10/25/13

<p><u>Nov. 1, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• Public engagement guide – Recommendation to JPACT• Willamette Falls Legacy Project: Community Conversation Forums – Information – Feedback• Climate Smart Communities Scenarios Project: First Look at Results – Review Scenarios Tested & Report out on estimated GHG emissions reductions, and land use, employment, transportation and environmental outcomes – Information / Discussion• Oregon Passenger Rail Study – Information	<p><u>Nov. 22, 2013 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: First Look at Results – Report on scenarios’ cost analysis relative to fiscal, public health and social equity outcomes, and identify key policy areas to be the focus of discussion and input to shape draft preferred approach in 2014 – Information/ discussion• Westside Freight Access & Logistics Analysis – Information• Draft Methodology for MTIP Equity Analysis – Information / discussion
<p><u>Jan. 3, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Streetcar Evaluation Methods Project – Information• Statewide Transportation System Vision Findings and Recommendations – Information• 2014 Regional Transportation Plan Process Update and Draft Project List – Information• Active Transportation Plan/Regional Transportation Plan Work Group Update – Information	<p><u>Jan. 31, 2014 – Regular Meeting</u></p>
<p><u>Feb. 28, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Preview of Public Review Draft Regional Active Transportation Plan and Draft Regional Transportation Plan, and Preliminary Air Quality Conformity Results – Information	<p><u>March 28, 2014 – Regular Meeting</u></p>
<p><u>April 25, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Preview Potential Refinements to ATP/RTP from Public Comments Received to Date – Information	<p><u>May 30, 2014 – Regular Meeting</u></p>
<p><u>June 27, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Regional Active Transportation Plan – Recommendation to JPACT Requested• 2014 Regional Transportation Plan – Recommendation to JPACT Requested	<p><u>July 27, 2014 – Regular Meeting</u></p>

<u>August 29, 2014 – Regular Meeting</u>	<u>Sept. 26, 2014 – Regular Meeting</u>
<u>Oct. 31, 2014 – Regular Meeting</u>	<u>Nov. 21, 2014 – Regular Meeting</u>

Parking Lot:

- Metropolitan Planning Area boundary update
- Travel model update
- Portland Metropolitan Scenario Planning Rule update
- Regional Infrastructure Enterprise update