

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Nov. 14, 2013  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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|---------|----|---|---------------------------------|
| 7:30 AM | 1. | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>   | <b>Carlotta Collette, Chair</b> |
| 7:32 AM | 2. | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>  | <b>Carlotta Collette, Chair</b> |
| 7:35 AM | 3. | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Lessons learned at October AMPO and Rail~Volution Conferences</li><li>• ConnectOregon V</li><li>• Active Transportation Plan Update, Review and Refinement</li></ul>  | <b>All</b>                      |
| 7:40 AM | 4. | ** <b>CONSIDERATION OF THE MINUTES FOR OCTOBER 10, 2013</b>   |                                 |
| 7:42 AM | 5. | * Public Engagement Guide, formerly Public Involvement Policy for Transportation Planning: <b>Resolution No. 13-4476- APPROVAL REQUESTED</b>  | <b>Patty Unfred, Metro</b>      |
| 7:55 AM | 6. | * Climate Smart Communities Scenarios Project: First Look at Results – Review scenarios tested and report out on estimated greenhouse gas emissions reductions, and land use, employment, transportation and environmental outcomes – <u>INFORMATION/ DISCUSSION</u>  | <b>Kim Ellis, Metro</b>         |
| 8:20 AM | 7. | * Federal Transportation Priorities: <ul style="list-style-type: none"><li>• Discussion of priority transportation policies for inclusion in the reauthorization of MAP-21; Resolution of endorsement scheduled for December – <u>DISCUSSION</u></li><li>• Approval of letter to Senators Wyden and Merkley to include increased transportation funding in the Budget Reconciliation Conference Committee – <u>APPROVAL REQUESTED</u></li></ul> | <b>Andy Cotugno, Metro</b>      |
| 8:35 AM | 8. | * 2014 Regional Transportation Plan process update and share demographic and economic trends – <u>INFORMATION</u>   | <b>John Mermin, Metro</b>       |

*Continued on back...*

8:45 AM	9.	*	Oregon Passenger Rail Study: Selection of alternatives for Draft Environmental Impact Statement – <u>INFORMATION/INPUT TO ODOT</u>	David Knowles, CH2MHill Scott Richman, David Evans Associates
9 AM	10.		ADJOURN	Carlotta Collette, Chair

**Upcoming JPACT meetings:**

- **December 12, 2013** – regular JPACT meeting
- **January 9, 2014** – regular JPACT meeting
- **February 13, 2014** – 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](mailto: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**

**11/6/13**

**November 14, 2013**

- JPACT members briefly share lessons learned at AMPO and Rail~Volution conferences – Discussion
- Public engagement guide: Resolution No. 13-4476 – Action
- Climate Smart Communities Scenarios Project: First Look at Results – Review scenarios tested and report out on estimated greenhouse gas emissions reductions, and land use, employment, transportation and environmental outcomes – Information/ discussion
- Review JPACT’s draft authorization priorities – Discussion
- Approve letter to Senators Wyden and Merkley regarding their recent appointment to the FY 2014 Budget Reconciliation Conference Committee – Approval to send the letter on behalf of JPACT
- Oregon Passenger Rail Study : Selection of Alternatives for DEIS – Information/Input to ODOT
- 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**

**FYI: 2013 Association of Oregon Counties Annual Conference, Eugene, OR, November 18 - 21**

**December 12, 2013**

- 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
- Approve JPACT’s authorization priorities – Action
- Metropolitan Export Initiative’s Westside Freight Access & Logistics Analysis – Information
- Transportation Control Measure Substitution – Information in preparation of January action

**January 9, 2014**

- Streetcar Evaluation Methods Project: Discuss preliminary results of FTA funded research project focused on developing tools to better understand economic impacts of streetcar investments – Seek JPACT input on next steps in work program
- Transportation Control Measure Substitution – JPACT recommendation to the Metro Council
- 2014 Regional Transportation Plan process update and share draft project list – Information
- Active Transportation Plan work group refinements and Regional Transportation Plan edits – Information

**February 13, 2014**

<p><b><u>March 13, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Preview of public review draft 2014 Regional Transportation Plan – Information</li> <li>• Preview of the public review draft of the Active Transportation Plan work group refinements and Regional Transportation Plan edits – Information</li> <li>• Draft 2015-18 Metropolitan Transportation Improvement Program – Information</li> <li>• Regional Travel Options program evaluation – Information</li> </ul> <p>FYI: Public comment period on draft 2014 Regional Transportation Plan and draft Active Transportation Plan, March 21 – May 5</p> <p>FYI: Tentative – 2014 Annual JPACT Lobby Trip, Washington, DC, March 3-6</p> <p>FYI: National Assoc. of Counties (NACo) Congressional Conference, Washington, DC, March 1-5</p> <p>FYI: National League of Cities, Washington, DC, March 8-12</p>	<p><b><u>April 10, 2014</u></b></p>
<p><b><u>May 8, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Preliminary approval of the draft 2014 Regional Transportation Plan per public comment received – Information</li> <li>• Preliminary approval of the draft Active Transportation Plan per public comment received – Information</li> <li>• Regional Travel Options grant program – Information</li> </ul>	<p><b><u>June 12, 2014</u></b></p> <p>FYI: Public comment period on Air Quality Conformity results for the draft 2014 Regional Transportation Plan, June 2 – July 2</p>
<p><b><u>July 10, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Adopt the Active Transportation Plan – Action</li> <li>• Adopt the 2014 Regional Transportation Plan – Action</li> <li>• 2015-18 Metropolitan Transportation Improvement Program – Action</li> </ul> <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p>	<p><b><u>August 14, 2014</u></b></p>
<p><b><u>September 11, 2014</u></b></p> <p>FYI: 2014 Rail~Volution, Minneapolis, MN, September 21 - 24</p>	<p><b><u>October 9, 2014</u></b></p>

**November 13, 2014**

**FYI: National League of Cities Congress of Cities and  
Exposition, Austin, TX, November 18 - 22**

**December 11, 2014**

Parking Lot:

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