

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Nov. 22, 2013  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chamber

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|-----------------|-----------|---|--|
| <b>9:30 AM</b>  | <b>1.</b> | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>  | <b>Elissa Gertler, Chair</b>                   |
| <b>9:32 AM</b>  | <b>2.</b> | <b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• 2016-2018 Regional Flexible Fund Allocation Retrospective Survey</li></ul>   |  |
| <b>9:35 AM</b>  | <b>3.</b> | <b>CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS</b>  |  |
| <b>9: 37 AM</b> | <b>4.</b> | <b>** CONSIDERATION OF THE TPAC MINUTES FOR NOV. 1, 2013</b>  |  |
| <b>9:40 AM</b>  | <b>5.</b> | <b>* Climate Smart Communities Scenarios Project: First Look at Results Part II – 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 – <u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> Staff will present the draft cost analysis relative to fiscal, public health and social equity outcomes.</li><li>• <i>Outcome:</i> TPAC provides input on how the cost analysis is communicated to JPACT and begins to identify policy areas for further discussion and input in 2014.</li></ul> | <b>Kim Ellis, Metro</b>                        |
| <b>10:25 AM</b> | <b>6.</b> | <b>** Draft Methodology for the Benefits and Burdens and Disparate Impact Analysis for the 2015-18 Metropolitan Transportation Improvement Program and 2014 Regional Transportation Plan – <u>INFORMATION / DISCUSSION</u></b> <ul style="list-style-type: none"><li>• <i>Purpose:</i> To provide an overview of the draft methodology for conducting the Benefits and Burdens analysis and the Disparate Impact Analysis for the 2015-18 MTIP and the 2014 RTP.</li><li>• <i>Outcome:</i> Gather feedback on key areas of the Benefits and Burdens analysis methodology and the Disparate Impact analysis methodology.</li></ul>   | <b>Grace Cho, Metro<br/>Ted Leybold, Metro</b> |

*Continued on back...*

- 10:55 AM**    7.    \*\*    Westside Freight Access and Logistic Analysis – INFORMATION
- *Purpose:* To share key findings and recommendations from the Westside Freight Access and Logistics analysis.
  - *Outcome:* To raise TPAC’s awareness of the transportation needs and challenges for the Computer & Electronics Industry, a key regional industry.
- Derrick Olsen,  
Greater Portland Inc.  
Chris Maciejewski,  
DKS Associates**
- 11:25 AM**    8.    \*    Shortening the Timeframe for the Air Quality Conformity Analysis – APPROVAL AND RECOMMENDATION TO JPACT
- *Purpose:* Request permission to utilize an EPA provision to shorten the air quality analysis timeframe.
  - *Outcome:* Request TPAC approval to shorten the air quality conformity analysis timeframe and recommend approval to JPACT.
- Grace Cho, Metro**
- 11:45 AM**    9.       ADIOURN
- Elissa Gertler, Chair**

Upcoming TPAC Meetings:

- Friday, Jan. 3 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, Jan. 31 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](mailto:kelsey.newell@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

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**2013 -2014 TPAC Work Program**

**11/12/13**

<p><b><u>Nov. 1, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Public engagement guide – Recommendation to JPACT</li><li>• Willamette Falls Legacy Project: Community Conversation Forums – Information – Feedback</li><li>• Climate Smart Communities Scenarios Project: First Look at Results – Review Scenarios Tested &amp; Report out on estimated GHG emissions reductions, and land use, employment, transportation and environmental outcomes – Information / Discussion</li><li>• Oregon Passenger Rail Study – Information</li></ul>	<p><b><u>Nov. 22, 2013 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• 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</li><li>• Westside Freight Access &amp; Logistics Analysis – Information</li><li>• Draft Methodology for MTIP Equity Analysis – Information / discussion</li><li>• 2016-2018 RFFA Retrospective Survey - Information</li></ul>
<p><b><u>Jan. 3, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Streetcar Evaluation Methods Project – Information</li><li>• 2014 Regional Transportation Plan Process Update and Draft Project List – Information</li><li>• Presentation on Active Transportation Plan Work Group Refinements and RTP Edits – Information</li><li>• Transportation Control Measure Substitution – Approval and Recommendation to JPACT</li><li>• Climate Smart Communities Scenarios Project: Community Choices engagement update and identify key policy areas to be the focus of discussion and input to shape draft preferred approach in 2014 – Recommendation to JPACT Requested</li></ul>	<p><b><u>Jan. 31, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Draft Metropolitan Transportation Improvement Program (MTIP) Analysis and Programming – Information</li><li>• Statewide Transportation Strategy Vision and Implementation Work Plan – Information</li></ul>
<p><b><u>Feb. 28, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Preview of Public Review Draft Regional Transportation Plan – Information</li><li>• Preview of Public Review Draft Regional Active Transportation Plan and Draft Regional Transportation Plan, and Preliminary Air Quality Conformity Results – Information</li><li>• Regional Travel Options Program Evaluation – Information</li></ul>	<p><b><u>March 28, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion</li></ul>

<p><b><u>April 25, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Recommendation on potential Refinements to RTP from Public Comments received to date – recommendation to JPACT requested</li> <li>• Preview Potential Refinements to ATP from Public Comments Received to Date – Information</li> <li>• Regional Travel Options Grant Program – Information</li> <li>• Climate Smart Communities Scenarios: Preview draft preferred approach – Recommendation to JPACT Requested</li> </ul>	<p><b><u>May 30, 2014 – Regular Meeting</u></b></p>
<p><b><u>June 27, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Adopt Regional Active Transportation Plan – Recommendation to JPACT Requested</li> <li>• Adopt 2014 Regional Transportation Plan – Recommendation to JPACT Requested</li> <li>• 2015-18 Metropolitan Transportation Improvement Program (MTIP) – Recommendation to JPACT Requested</li> </ul>	<p><b><u>July 27, 2014 – Regular Meeting</u></b></p>
<p><b><u>August 29, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Preview of public review draft preferred approach – Information</li> </ul> <p>FYI: A 45-day comment period is planned from Sept. 3 to Oct. 18, 2014 on the public review draft preferred approach.</p>	<p><b><u>Sept. 26, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Preview of potential refinements from public comments received – Information</li> </ul>
<p><b><u>Oct. 31, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Discussion of recommended preferred scenario – Discussion</li> </ul>	<p><b><u>Nov. 21, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Recommend Council adoption of recommended preferred scenario – Recommendation to JPACT requested</li> </ul>

Parking Lot:

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