

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Dec. 12, 2013  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

---

- |         |     |  |  |
|---------|-----|--|--|
| 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>• Southwest Washington Regional Transportation Council Executive Director Selected</li><li>• May 14-16, 2014: Women's Transportation Seminar (WTS) International Conference in Portland, Oregon</li><li>• March 5-6, 2014: Annual JPACT Lobby Trip in Washington, DC</li></ul> | <b>Jack Burkman, City of Vancouver</b>   |
| 7:40 AM | 4.  | ** <b>CONSIDERATION OF THE MINUTES FOR NOVEMBER 14, 2013</b>   |  |
|         | 5.  | <b><u>ACTION ITEMS</u></b>   |  |
| 7:42 AM | 5.1 | ** Concur Substitute Strategy to Reflect the Region's Investment in Transit when Making Air Quality Conformity Findings: <b>Resolution No. 13-4490</b> – <u>APPROVAL REQUESTED</u>   | <b>Nina DeConcini, DEQ<br/>Grace Cho, Metro</b>                                      |
| 7:52 AM | 5.2 | * Endorsing a Regional Position on Federal Transportation Policy: <b>Resolution No. 13-4489</b> – <u>APPROVAL REQUESTED</u>  | <b>Andy Cotugno, Metro</b>   |
| 8 AM    | 5.3 | * Letter of Support to Congressman Blumenauer for Introducing HR 3636 – The UPDATE Act – <u>APPROVAL REQUESTED</u>   | <b>Andy Cotugno, Metro</b>   |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |  |
| 8:15 AM | 6.1 | * Climate Smart Communities Scenarios Project: First Look at Results Part 2– <u>INFORMATION/ DISCUSSION</u>  | <b>Kim Ellis, Metro<br/>Jerry Lidz, Land Conservation and Development Commission</b> |

*Continued on back...*

8:45 AM 6.2 \* Greater Portland Export Initiative's Westside  
Freight Access and Logistics Analysis –  
INFORMATION

9 AM 7. **ADJOURN**

**Sean Robbins, Greater Portland Inc**  
**Chris Maciejewski, DKS Associates**  
**Scott King, Port of Portland**

**Carlotta Collette, Chair**

**Upcoming JPACT meetings:**

- **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.*

**Metro's nondiscrimination notice:** Metro respects civil rights. Metro fully complies with Title VI of the Civil Rights Act of 1964 that bans discrimination on the basis of race, color or national origin. For more information on Metro's civil rights program, or to obtain a Title VI complaint form, visit [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. All Metro meetings are wheelchair accessible. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1536 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 7 business days in advance of the meeting to accommodate your request. For up-to-date public transportation information, visit TriMet's website at [www.trimet.org](http://www.trimet.org).

**2013 JPACT Work Program**

**12/3/13**

**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**

- Transportation Control Measure Substitution – JPACT Recommendation to the Metro Council
- Approve JPACT’s federal transportation authorization priorities – Action
- Approve letter to Congressman Blumenauer regarding the UPDATE Act – Action
- 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
- Metropolitan Export Initiative’s Westside Freight Access & Logistics Analysis – Information

**January 9, 2014**

- 2014 Regional Transportation Plan process update and share draft project list – Information
- Active Transportation Plan work group refinements and Regional Transportation Plan edits – Information
- Powell-Division project approach and roster – Information / action
- Climate Smart Communities Scenarios Project – First Look at Results Continued and Recently Completed Opinion Research – Information/ Discussion

**February 13, 2014**

- Statewide Transportation Strategy Vision and Implementation Work Plan – Information
- 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
- Review agenda for JPACT trip to Washington, DC – Information/ Discussion

<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> <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 the Metro Council requested</li> <li>• Climate Smart Communities Scenarios Project– Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Information/Discussion</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: 2014 Annual JPACT Lobby Trip, Washington, DC, March 5-6</p>	<p><b><u>April 10, 2014</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/discussion</li> </ul>
<p><b><u>May 8, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Preliminary approval of the 2014 Regional Transportation Plan pending air quality conformity determination and public comment period – Action</li> <li>• Preliminary approval of the draft Active Transportation Plan per public comment received – Information</li> <li>• Regional Travel Options grant program – Information</li> <li>• Climate Smart Communities Scenarios: Preliminary approval of draft preferred approach, subject to final evaluation and public review – Recommendation to the Metro Council</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, May 16 – June 15</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> <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>FYI: 2014 Rail~volution, Minneapolis, MN, September 21 - 24</p>	<p><b><u>October 9, 2014</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>November 13, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Discussion of recommended preferred scenario – Discussion</li> </ul> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>	<p><b><u>December 11, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios: Recommend Council adoption of recommended preferred scenario – Recommendation to the Metro Council requested</li> </ul>

**Parking Lot:**

- Regional Indicators briefing
- Presentation by the Oregon Trucking Associations
- Oregon Resiliency Plan
- ACT Study