

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Jan. 3, 2014
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">• Draft Regional Active Transportation Plan Refinement Update• Welcome New TPAC Community Representatives | |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS | |
| 9:43 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR NOV. 22, 2013 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 9:45 AM | 5.1 * | Adding the Powell Boulevard: I-205 to SE 174 th Project to the 2012-15 Metropolitan Transportation and Improvement Program (MTIP) and the Unified Planning Work Program (UPWP): Resolution No. 14-4498 – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> Consider amending project and new project funding into the UPWP and MTIP so that project development may proceed.• <i>Outcome:</i> Recommendation to JPACT. | Ted Leybold, Metro
Rian Windsheimer,
ODOT |
| 10 AM | 5.2 | Powell-Division Transit and Development Project: Approach and Steering Committee Formation: Resolution No. 14-4496 – <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">• <i>Purpose:</i> To provide an overview of the project approach, milestones and steering committee formation.• <i>Outcome:</i> An understanding of the project in preparation for the January 9th JPACT briefing and endorsement. | Brian Monberg, Metro |

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- 10:20 AM** 5.3 * Transportation for America’s Federal Transportation Revenue Proposal – RECOMMENDATION TO JPACT REQUESTED **Chris Rall, T4America**
- *Purpose:* To provide an overview of the proposal and seek support for putting the proposal before JPACT and Metro Council with TPAC’s recommendation.
 - *Outcome:* TPAC informed of T4 America’s proposal and a recommendation to JPACT.
6. **INFORMATION/ DISCUSSION ITEMS**
- 10:50 AM** 6.1 * 2014 Regional Transportation Plan Process Update and Draft Project List – INFORMATION / DISCUSSION **John Mermin, Metro**
- *Purpose:* Inform TPAC of RTP update status and composition of draft RTP project list.
 - *Outcome:* TPAC informed of RTP update status and composition of draft RTP project list.
- 11:20 AM** 6.2 *# Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and discussion of shaping the preferred approach in 2014 – INFORMATION / DISCUSSION **Kim Ellis, Metro**
- *Purpose:* Staff will present remaining results from the Phase 2 scenarios analysis and seeks input on the process for developing the region’s preferred approach.
 - *Outcome:* TPAC provides input on presentation of the remaining results to policymakers and the process for developing the preferred approach in 2014.
- 12 PM** 7. **ADJOURN** **Elissa Gertler, Chair**

Upcoming TPAC Meetings:

- Friday, Jan. 31 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, Feb. 28 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, March 28 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.
To check on closure or cancellations during inclement weather please call 503-797-1700.

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2014 TPAC Work Program

12/18/13

<p><u>Jan. 3, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Draft Regional Active Transportation Plan Refinement Update – Comments from the Chair• Powell Boulevard East of I-205 Unified Planning Work Program Amendment to Add a Planning Study and State Transportation Improvement Program (STIP) Amendment for a Preliminary Engineering Phase for Funding Received from the Legislature to Study and Engineer Street Design Changes – Recommendation to JPACT• Powell-Division Project Approach and Steering Committee Appointments – Recommendation to JPACT• 2014 Regional Transportation Plan Process Update and Draft Project List – Information• Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and review of discussion draft roadmap for shaping preferred approach in 2014 – Information / discussion• Streetcar Evaluation Methods Project – Information	<p><u>Jan. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Draft Metropolitan Transportation Improvement Program (MTIP) Analysis and Programming – Information• Statewide Transportation Strategy Vision and Implementation Work Plan – Information• Regional Flexible Funds Retrospective Findings – Information• Climate Smart Communities Scenarios Project: Discuss roadmap and policy areas to be the focus of regional discussion and input to shape draft preferred approach in 2014 – Recommendation to JPACT on a roadmap for shaping preferred approach• Climate Smart Communities Scenarios Project: Review recent opinion research compiled by DHM and suggest policy areas for upcoming telephone survey – Adam Davis - Information/Discussion
<p><u>Feb. 28, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Preview of Public Review Draft Regional Transportation Plan – Information• Preview of Public Review Draft Regional Active Transportation Plan and Draft Regional Transportation Plan, and Preliminary Air Quality Conformity Results – Information• Regional Travel Options Program Evaluation – Information	<p><u>March 28, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information and discussion
<p><u>April 25, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Recommendation on potential Refinements to RTP from Public Comments received to date – recommendation to JPACT requested• Preview Potential Refinements to ATP from Public Comments Received to Date – Information• Regional Travel Options Grant Program – Information• Climate Smart Communities Scenarios: Preview draft preferred approach – Recommendation to JPACT Requested	<p><u>May 30, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• 2014 RTP process update / share air quality conformity results – Comments from Chair

<p><u>June 27, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Adopt Regional Active Transportation Plan – Recommendation to JPACT Requested • Adopt 2014 Regional Transportation Plan – Recommendation to JPACT Requested • 2015-18 Metropolitan Transportation Improvement Program (MTIP) – Recommendation to JPACT Requested 	<p><u>July 27, 2014 – Regular Meeting</u></p>
<p><u>August 29, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Preview of public review draft preferred approach – Information <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><u>Sept. 26, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Preview of potential refinements from public comments received – Information
<p><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Discussion of recommended preferred scenario – Discussion 	<p><u>Nov. 21, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios: Recommend Council adoption of recommended preferred scenario – Recommendation to JPACT requested

Parking Lot:

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