

 Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Feb. 13, 2014  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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| <b>7:30 AM</b> | <b>1.</b> | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>  | <b>Craig Dirksen, Chair</b>                            |
| <b>7:32 AM</b> | <b>2.</b> | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>   | <b>Craig Dirksen, Chair</b>                            |
| <b>7:35 AM</b> | <b>3.</b> | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>· Update on JPACT Annual Washington, DC Trip</li><li>· ID Southwest Kick Off Meeting</li><li>· Update on STIP Enhance Projects</li><li>· Oregon Transportation Commission (OTC) Membership</li><li>· ACT Study Now Available</li><li>· Joint MPAC/JPACT Meeting Dates Selected</li></ul> | <b>Jason Tell, ODOT</b><br><b>Jason Tell, ODOT</b>     |
| <b>7:45 AM</b> | <b>4.</b> | <b>** CONSIDERATION OF THE MINUTES FOR JAN. 9, 2014</b>  | <b>Craig Dirksen, Chair</b>                            |
| <b>7:47 AM</b> | <b>5.</b> | <b>* Resolution No. 14-4501: Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America – <u>APPROVAL REQUESTED</u></b>  | <b>Andy Cotugno, Metro</b>                             |
| <b>8 AM</b>    | <b>6.</b> | <b>* Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan (Reducing greenhouse gas emissions) – <u>INFORMATION</u></b>   | <b>Amanda Pietz, ODOT</b><br><b>Anne Russett, ODOT</b> |
| <b>8:20 AM</b> | <b>7.</b> | <b>Climate Smart Communities Scenarios Project: Review recent opinion research compiled by DHM and suggest topics to include in upcoming public opinion research – <u>INFORMATION/DISCUSSION</u></b>   | <b>Adam Davis, DHM Consulting</b>                      |

*Continued on back...*

**8:40 AM 8. \* Climate Smart Communities Scenarios Project: Kim Ellis, Metro**  
Approving the process for shaping and  
adoption of the preferred approach in 2014 –  
APPROVAL REQUESTED

**9 AM 9. ADJOURN Craig Dirksen, Chair**

**Upcoming JPACT meetings:**

- **March 5 – 6** – JPACT Annual Washington, DC Trip
- **March 13** – regular JPACT meeting
- **April 10** – regular JPACT meeting

\* Material available electronically.

\*\* Material will be distributed in advance of the meeting.

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## 2014 JPACT Work Program

1/28/14

### January 9, 2014

- Active Transportation Plan work group refinements and Regional Transportation Plan edits – Comments from the Chair
- Powell Boulevard east of I-205: UPWP amendment to add a planning study and a subsequent TIP amendment for a Preliminary Engineering phase for funding received from the legislature to study and engineer street design changes – Action
- 2014 Regional Transportation Plan process update and share draft project list – Information
- Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and discussion proposed process for shaping preferred approach in 2014 – Information / discussion
- Powell-Division project approach and roster – Information / action
- Permission to Use Federal Streamlining Provision for Regional Air Quality Conformity

### February 13, 2014

- Review agenda for JPACT trip to Washington, DC – Information/ Discussion
- Resolution No. 14-4501: Endorsing the Federal Transportation Revenue Proposal Introduced by Transportation for America – Action
- Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan (Reducing greenhouse gas emissions) – Information
- Climate Smart Communities Scenarios Project: Review recent opinion research compiled by DHM and suggest topics to include in upcoming public opinion research – Adam Davis - Information/Discussion
- Climate Smart Communities Scenarios Project: Approving the process for shaping and adoption of the preferred approach in 2014 – Approval requested

FYI: Final Prep Meeting for those attending the 2014 Annual JPACT Lobby Trip, Metro Regional Center, 370A/B, Monday, Feb. 24, 5 – 6 p.m.

**March 13, 2014**

- Preview of public review draft 2014 Regional Transportation Plan – Information
- Preview of the public review draft of the Active Transportation Plan work group refinements and Regional Transportation Plan edits – Information
- Draft 2015-18 Metropolitan Transportation Improvement Program – Information
- Regional Travel Options program evaluation – Information
- Regional Flexible Fund retrospective findings – Information/discussion
- Climate Smart Communities Scenarios Project – Discuss Step 3 background information – Information/Discussion

FYI: Public comment period on draft 2014 Regional Transportation Plan and draft Active Transportation Plan, March 21 – May 5

FYI: 2014 Annual JPACT Lobby Trip, Washington, DC, March 5-6

FYI: National Assoc. of Counties (NACo) Congressional Conference, Washington, DC, March 1-5

FYI: National League of Cities, Washington, DC, March 8-12

**April 10, 2014**

- Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information/ discussion
- Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion
- Review of Oregon Consensus Study of Transportation decision making in ODOT Region 1

HOLD: Early April: Joint MPAC/JPACT Meeting

FYI: April 21 – 22, Oregon Active Transportation Summit, Portland, OR

<p><b><u>May 8, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Air Quality Conformity Determination Comment Period – Comments from the Chair</li> <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 – Action</li> <li>• Regional Travel Options grant program – Information</li> <li>• Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information/discussion</li> </ul> <p>HOLD: Mid-May: Joint MPAC/JPACT Meeting  <i>Climate Smart Communities Scenarios Project: Approval of draft preferred approach, subject to final evaluation and public review (Step 5) – Recommendation to the Metro Council</i></p> <p>FYI: May 14-17, WTS International Annual Conference, Portland OR</p>	<p><b><u>June 12, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Streetcar Evaluation Model: 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</li> </ul> <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> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations (Step 6)– Information/Discussion</li> </ul>
<p><b><u>September 11, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach (Step 7) – Information/Discussion</li> </ul> <p>FYI: A 45-day comment period is planned from Sept. 5 to Oct. 20, 2014 on the public review draft preferred approach.</p> <p>FYI: 2014 Rail-Volution, Minneapolis, MN, September 21 – 24</p> <p>HOLD: Sept./Oct.: Joint MPAC/JPACT Meeting, if needed</p>	<p><b><u>October 9, 2014</u></b></p> <ul style="list-style-type: none"> <li>• Climate Smart Communities Scenarios Project: Review public comments received to date and begin discussion of recommendation to Metro Council on adoption of the preferred approach (Step 7)– Discussion</li> </ul>

<p><u>November 13, 2014</u></p> <ul style="list-style-type: none"><li>• Climate Smart Communities Scenarios Project: Adoption of the preferred approach (Step 8) – Recommendation to the Metro Council requested</li></ul> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>	<p><u>December 11, 2014</u></p>
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Parking Lot:

- Regional Indicators briefing
- Presentation by the Oregon Trucking Association
- Oregon Resiliency Plan