

11:05 AM 7. ** Draft Metropolitan Transportation Improvement Program (MTIP) Analysis and Programming – INFORMATION

Ted Leybold, Metro
Grace Cho, Metro

- Purpose: Provide outline of the MTIP content, an understanding of the purpose of programming, and the recipient agency commitments relative to project programming.
- Outcome: TPAC feedback on MTIP content and understanding of necessary steps to adopt the 2015-18 MTIP this summer.

11:40 AM 8. ADJOURN

Elissa Gertler, Chair

Upcoming TPAC Meetings:

- 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.
- Friday, April 25 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

1/22/14

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| <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 process for shaping preferred approach in 2014 – Information / discussion | <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• Climate Smart Communities Scenarios Project: Approval of the process and policy areas to be the focus of regional discussion and input to shape draft preferred approach in 2014 – Recommendation to JPACT requested• Review of Draft Active Transportation Plan work group refinements and next steps – Information |
| <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 – Information• Regional Travel Options Program Evaluation – Information• Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan – Amanda Pietz, ODOT – Information/discussion• Regional Flexible Funds Retrospective Findings – Information• State Transportation Options topic plan – Information / discussion• Climate Smart Communities Scenarios Project: Preview draft policy options for consideration by JPACT and MPAC – Information/Discussion | <p><u>March 28, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Air Quality Conformity Methodology Consultation – Approval• Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion• Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion |

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| <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 Potential Refinements to Draft Regional Active Transportation Plan from Public Comments Received to Date – Action Regional Travel Options Grant Program – Information Climate Smart Communities Scenarios Project: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information/ Discussion | <p><u>May 30, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Air Quality Conformity Results and Public Comment – Comments from the Chair 2014 RTP process update / share air quality conformity results – Comments from the Chair Streetcar Evaluation Model – Information |
| <p><u>June 27, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Approval of 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 Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations – Information/Discussion | <p><u>July 25, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Continue discussion of draft Regional Framework Plan amendments and near-term implementation recommendations – Information/Discussion |
| <p><u>August 29, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach – Information <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><u>Sept. 26, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion |
| <p><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Adoption of the preferred approach – Recommendation to JPACT requested | <p><u>Nov. 21, 2014 – Regular Meeting</u></p> |

Parking Lot:

- Metropolitan Planning Area boundary update
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update