

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Feb. 28, 2014  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chamber

---

**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**

- ATP Update
- UPWP Update

**Lake McTighe, Metro**  
**Chris Myers, Metro**

**9:40 AM**    **3.**            **CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS**

**9:43 AM**    **4.**    **\*\***            **CONSIDERATION OF THE TPAC MINUTES FOR JAN. 31, 2014**

**9:45 AM**    **5.**    **\***            **Preview of Public Review Draft Regional Transportation Plan – INFORMATION**

**John Mermin, Metro**

- **Purpose:** Inform TPAC of proposed changes included in the draft 2014 RTP, and provide an opportunity to correct any technical errors prior to the start of the public comment period (March 21-May 5).
- **Outcome:** TPAC informed of proposed changes included in draft 2014 RTP.

NOTE: Clean and tracked changes versions of the draft RTP are available to download at:

<ftp://ftp.oregonmetro.gov/pub/tran/2014RTP/>

**10:15 AM**    **6.**    **\***            **Regional Flexible Funds Retrospective Findings – INFORMATION**

**Ted Leybold, Metro**  
**Dan Kaempff, Metro**

- **Purpose:** Inform TPAC of the responses to a survey regarding the RFFA process, gain further input, and discuss next steps.
- **Outcome:** TPAC feedback on RFFA process, discussion of next steps.

*Continued on back...*

- |                 |            |   |  |  |
|-----------------|------------|---|--|--|
| <b>10:40 AM</b> | <b>7.</b>  | * | Oregon Transportation Options Plan – <u>INFORMATION</u>  | <b>Ted Leybold, Metro<br/>Amanda Pietz, ODOT</b> |
|                 |            |   | <ul style="list-style-type: none"> <li>· <u>Purpose:</u> Update TPAC members on State Transportation Options modal plan.</li> <li>· <u>Outcome:</u> TPAC understanding of plan process and input to plan materials.</li> </ul>                               |  |
| <b>11:00 AM</b> | <b>8.</b>  | * | Oregon Statewide Transportation Strategy (STS) Vision and Short-Term Implementation Plan – <u>INFORMATION</u>  | <b>Amanda Pietz, ODOT<br/>Anne Russett, ODOT</b> |
|                 |            |   | <ul style="list-style-type: none"> <li>· <u>Purpose:</u> Informational presentation on the STS and the associated STS Short-Term Implementation Plan.</li> <li>· <u>Outcome:</u> TPAC informed of the STS and STS Short-Term Implementation Plan.</li> </ul> |  |
| <b>11:30 AM</b> | <b>9.</b>  | # | Climate Smart Communities Scenarios Project: Preview Draft Policy Options for Consideration by JPACT and MPAC – <u>INFORMATION/DISCUSSION</u>  | <b>Kim Ellis, Metro</b>                          |
|                 |            |   | <ul style="list-style-type: none"> <li>· <u>Purpose:</u> Review draft policy questions for discussion by MPAC and JPACT in April and May.</li> <li>· <u>Outcome:</u> TPAC understands next steps and provides input on draft policy questions.</li> </ul>    |  |
| <b>12 PM</b>    | <b>10.</b> |   | <b><u>ADJOURN</u></b>  | <b>Elissa Gertler, Chair</b>                     |

Upcoming TPAC Meetings:

- 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.
- Friday, May 30 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 503-797-1540  
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).

## 2014 TPAC Work Program

2/21/14

<p><b><u>Jan. 3, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Draft Regional Active Transportation Plan Refinement Update – Comments from the Chair</li><li>• 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</li><li>• Powell-Division Project Approach and Steering Committee Appointments – Recommendation to JPACT</li><li>• 2014 Regional Transportation Plan Process Update and Draft Project List – Information</li><li>• Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and review of process for shaping preferred approach in 2014 – Information / discussion</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>• 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</li><li>• Review of Draft Active Transportation Plan work group refinements and next steps – 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 – Information</li><li>• Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan – Amanda Pietz, ODOT – Information/discussion</li><li>• Regional Flexible Funds Retrospective Findings – Information</li><li>• State Transportation Options topic plan – Information / discussion</li><li>• Climate Smart Communities Scenarios Project: Review draft policy questions for discussion by JPACT and MPAC – Information/Discussion</li></ul>	<p><b><u>March 28, 2014 – Regular Meeting</u></b></p> <ul style="list-style-type: none"><li>• Air Quality Conformity Methodology Consultation – Approval</li><li>• Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information / discussion</li><li>• Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion</li><li>• Climate Smart Communities Scenarios Project – Discuss policy options for consideration by MPAC and JPACT - Discussion</li><li>• Regional Travel Options Program Evaluation – Information</li><li>• Draft 2015-18 MTIP – Information</li><li>• Metropolitan Planning Area boundary Update – Recommendation to JPACT</li></ul> <p><b>March 17 – TPAC/MTAC workshop to share RTP system performance results</b></p>

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

**Parking Lot:**

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