

Metro | Agenda

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

- | | | | |
|---------|----|--|--|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Craig Dirksen, Chair |
| 7:32 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | Craig Dirksen, Chair |
| 7:35 AM | 3. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">• Update on JPACT Annual Washington, DC Trip• Resolution No. 14-4501 Update – Feedback from member consultation with Councils and Commissions | |
| 7:45 AM | 4. | ** CONSIDERATION OF THE MINUTES FOR FEB. 13, 2014 | Craig Dirksen, Chair |
| 7:47 AM | 5. | * Climate Smart Communities Scenarios Project: Discuss Step 3 Background Information – <u>INFORMATION/DISCUSSION</u> | Kim Ellis, Metro |
| 8:15 AM | 6. | * Preview of 2014 Public Review Draft of the Regional Transportation Plan – <u>INFORMATION</u> | John Mermin, Metro |
| 8:30 AM | 7. | * Preview of Public Review Draft of the Active Transportation Plan Work Group Refinements and Regional Transportation Plan Edits – <u>INFORMATION</u> | Lake McTighe, Metro |
| 8:45 AM | 8. | Regional Flexible Fund Retrospective Findings – <u>INFORMATION/DISCUSSION</u> | Ted Leybold, Metro
Dan Kaempff, Metro |
| 9 AM | 9. | ADJOURN | Craig Dirksen, Chair |

Upcoming JPACT meetings:

- **April 10** – regular JPACT meeting
- **April 11** – joint JPACT/MPAC meeting
- **May 8** – regular JPACT meeting
- **June 12** – regular JPACT meeting

* Material available electronically.

Continued on back...

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

For agenda and schedule information, call 503-797-1700. 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 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.

2014 JPACT Work Program

2/13/14

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
- Regional Flexible Fund retrospective findings – Information/discussion
- Climate Smart Communities Scenarios Project – Discuss Step 3 background information – Information/Discussion
- UPWP Status Update – Comments from the Chair

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

- Review of Oregon Consensus Study of Transportation decision making in ODOT Region 1
- Findings from the 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis – Information/ discussion
- Draft 2015-18 Metropolitan Transportation Improvement Program – Information
- UPWP Project Additions – Action
- Resolution Number 14-4501 For the Purpose of Endorsing The Federal Transportation Revenue Proposal Introduced By Transportation For America – Action

FYI: Friday, April 11, Joint MPAC/JPACT Meeting 8 AM- Noon

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

<p><u>May 8, 2014</u></p> <ul style="list-style-type: none"> • Air Quality Conformity Determination Comment Period – Comments from the Chair • Preliminary approval of the 2014 Regional Transportation Plan pending air quality conformity determination and public comment period – Action • Preliminary approval of the draft Active Transportation Plan per public comment received – Action • Metropolitan Planning Area Boundary Update – Action • Regional Travel Options Program Evaluation Grant Allocation Process – Information • Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information/discussion <p>FYI: Friday, May 30, 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><u>June 12, 2014</u></p> <ul style="list-style-type: none"> • 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 • Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion • 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action – request for approval <p>FYI: Public comment period on Air Quality Conformity results for the draft 2014 Regional Transportation Plan, May 16 – June 15</p>
<p><u>July 10, 2014</u></p> <ul style="list-style-type: none"> • Adopt the Active Transportation Plan – Action • Adopt the 2014 Regional Transportation Plan – Action • 2015-18 Metropolitan Transportation Improvement Program – Action <p>FYI: National Assoc. of Counties (NACo) Annual Conference, New Orleans, LA, July 11-14</p>	<p><u>August 14, 2014</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations (Step 6)– Information/Discussion
<p><u>September 11, 2014</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach (Step 7) – Information/Discussion <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><u>October 9, 2014</u></p> <ul style="list-style-type: none"> • 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

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

Parking Lot:

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