



## Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, April 10, 2014  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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| 7:30 AM | 1. | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>  | <b>Craig Dirksen, Chair</b>                            |
| 7:32 AM | 2. | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>   |  |
| 7:35 AM | 3. | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  | <b>Craig Dirksen, Chair</b>                            |
|         |    | <ul style="list-style-type: none"><li>• Diversity Action Plan Demographic Survey</li><li>• Preliminary Issues regarding Transportation Funding in the 2015 Legislative Session</li><li>• Release of Oregon Health Authority Community Climate Choices Health Impact Assessment</li></ul> | <b>Kim Ellis, Metro</b>                                |
| 7:45 AM | 4. | ** <b>CONSIDERATION OF THE MINUTES FOR MAR. 13, 2014</b>   | <b>Craig Dirksen, Chair</b>                            |
| 7:50 AM | 5. | * Resolution Number 14-4501 For the Purpose of Endorsing The Federal Transportation Revenue Proposal Introduced By Transportation For America – <u>ACTION</u>  | <b>Andy Cotugno, Metro</b>                             |
| 8:05 AM | 6. | * Unified Planning Work Program (UPWP) Project Additions – <u>ACTION</u>   | <b>Tom Kloster, Metro</b><br><b>Chris Myers, Metro</b> |
| 8:20 AM | 7. | * Environmental Justice and Title VI Assessment of the 2014 RTP and 2015-18 MTIP – <u>INFORMATION/DISCUSSION</u>   | <b>Ted Leybold, Metro</b><br><b>Grace Cho, Metro</b>   |
| 8:30 AM | 8. | * Review of the Oregon Consensus Transportation Policy, Communication and Coordination Assessment Report and Process Recommendations for ODOT Region 1 – <u>INFORMATION/DISCUSSION</u>   | <b>Steve Bryant,</b><br><b>Oregon Consensus</b>        |
| 9 AM    | 9. | <b>ADJOURN</b>   | <b>Craig Dirksen, Chair</b>                            |

*Continued on back...*

**Upcoming JPACT meetings:**

- **April 11** – Joint JPACT/MPAC meeting
- **May 1<sup>st</sup>** – Bi State Coordinating Committee
- **May 8** – Regular JPACT meeting
- **May 30** – Joint JPACT/MPAC meeting

\* Material available electronically.

\*\* 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.*

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## **2014 JPACT Work Program**

**4/10/14**

### **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
- Update to the 2013-15 UPWP – 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><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>• Metropolitan Planning Area Boundary Update – Action</li> <li>• Regional Travel Options Program Evaluation Grant Allocation Process – Information</li> <li>• Climate Smart Communities Scenarios: Preview of draft public engagement report and emerging ideas for draft preferred approach – Information/discussion</li> <li>• Tentative: Conceptual Amendment to 2014 Regional Transportation Plan concerning the Columbia River Crossing</li> </ul> <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><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> <li>• Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion</li> <li>• 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action – request for approval</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><b><u>November 13, 2014</u></b></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><b><u>December 11, 2014</u></b></p>
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Parking Lot:

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