

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, May 8, 2014
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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|----------------------------|-------------|---|--|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Craig Dirksen, Chair |
| 7:35 AM | 2. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | |
| 7:40 AM | 3. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">· ACT Task Force· E.P.A. Letter Regarding Air Quality Conformity· ConnectOregon V | Craig Dirksen, Chair |
| 7:45 AM | 4. * | CONSIDERATION OF THE MINUTES FOR APRIL 10, 2014 | Craig Dirksen, Chair |
| 7:50 AM
(20 Min) | 5. * | 2014 Regional Transportation Plan (RTP):
Accept Project List for Purpose of Air Quality
Conformity Determination - <u>ACTION</u> | John Mermin |
| 8:10 AM
(15 Min) | 6. * | Metropolitan Planning Area Boundary Update:
Recommend Adoption to Metro Council -
<u>ACTION</u> | Ted Leybold
CJ Doxsee |
| 8:25 AM
(15 Min) | 7. * | Climate Smart Communities Scenarios: Receive
Public Engagement Reports and April 11 Straw
Poll Results - <u>INFORMATION/DISCUSSION</u> | Kim Ellis |
| 8:40 AM
(20 Min) | 8. * | Regional Travel Options Evaluation Report-
<u>INFORMATION/DISCUSSION</u> | Dan Kaempff |
| 9 AM | 9. | ADJOURN | Craig Dirksen, Chair |

Upcoming JPACT meetings:

- **May 30** – Joint JPACT/MPAC Meeting
- **June 12** – JPACT Meeting
- **July 10** – JPACT Meeting

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* Material available electronically.

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

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2014 JPACT Work Program

5/2/2014

May 8, 2014

- Preliminary approval of the 2014 Regional Transportation Plan pending air quality conformity determination and public comment period – 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

FYI: Friday, May 30, Joint MPAC/JPACT Meeting
Climate Smart Communities Scenarios Project: Approval of draft preferred approach, subject to final evaluation and public review (Step 5) – Recommendation to the Metro Council

FYI: May 14-17, WTS International Annual Conference, Portland OR

June 12, 2014

- Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion
- Southwest Corridor Steering Committee Recommendation to move forward into Draft Environmental Impact Statement (DEIS) ACTION: Recommendation to Council (20 Minutes) (Staff Presenter: Malu Wilkinson) (Added 4/7)
- Transportation for America (Andy Cotugno)

FYI: Public comment period on Air Quality Conformity Analysis and the Title VI Environmental Justice Analysis for the draft 2014 Regional Transportation Plan and the 2015-18 MTIP, May 16 – June 15

<p><u>July 10, 2014</u></p> <ul style="list-style-type: none"> • 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action: request for approval (First on the Agenda) • 2014 RTP and 2015-2018 MTIP Air Quality Conformity Determination – Action: request for approval (?) (Second on the Agenda) • Approval of Active Transportation Plan – Action Requested: Adoption of Resolution • Adopt the 2014 Regional Transportation Plan – Action • 2015-18 Metropolitan Transportation Improvement Program – Action • 2015 Transportation Funding Package (Randy Tucker) <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 • 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
<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><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
<p><u>November 13, 2014</u></p> <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>	<p><u>December 11, 2014</u></p>

Parking Lot:

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