

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 23, 2014
Time: 9:30 a.m. to 11:00 a.m.
Place: Metro, Council Chamber

- | | | | |
|-----------------|--------------|--|------------------------------|
| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Elissa Gertler, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">· Results from the 2014 RTP and 2015-18 MTIP Joint Air Quality Conformity Results Determination | Elissa Gertler, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS | |
| 9:45 AM | 4. ** | CONSIDERATION OF THE TPAC MINUTES FOR APRIL 25, 2014 | |
| 9:50 AM | 5. ** | Climate Smart Communities Scenarios Project: Draft Preferred Approach To Test - ACTION: <u>RECOMMENDATION TO JPACT</u> <ul style="list-style-type: none">· <i>Purpose:</i> Update TPAC on May 30th JPACT/MPAC meeting and request recommendation to JPACT· <i>Outcome:</i> Recommendation to JPACT on draft preferred approach next steps | Kim Ellis, Metro |
| 10:30 AM | 6. * | Southwest Corridor Steering Committee Recommendation – ACTION: <u>RECOMMENDATION TO JPACT REQUESTED</u> <ul style="list-style-type: none">· <i>Purpose:</i> Update on Southwest Corridor Plan Steering Committee draft High Capacity Transit (HCT) design options, complementary multimodal projects and potential station areas for further study in a DEIS· <i>Outcome:</i> Recommendation to JPACT to forward HCT design options for further study in a DEIS and move forward to the Metro Council | Matt Bihn, Metro |

****PLEASE NOTE:*** Allotted time includes question/answer in addition to presentation

Continued on back...

11 AM

7.

ADJOURN

Elissa Gertler, Chair

Upcoming TPAC Meetings:

- Friday, June 27 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, July 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 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 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 TPAC Work Program

5/16/14

Jan. 3, 2014 – Regular Meeting

- 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

Jan. 31, 2014 – Regular Meeting

- 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

Feb. 28, 2014 – Regular Meeting

- Preview of Public Review Draft Regional Transportation Plan – Information
- Preview of Public Review Draft Regional Active Transportation Plan – 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: Review draft policy questions for discussion by JPACT and MPAC – Information/Discussion

March 28, 2014 – Regular Meeting

- Air Quality Conformity Methodology Consultation – Approval
- 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis process and draft findings – Information / discussion
- Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion
- Climate Smart Communities Scenarios Project – Discuss policy options for consideration by MPAC and JPACT - Discussion
- Regional Travel Options Program Evaluation – Information
- Final Review of Unified Planning Work Program(UPWP) – Recommendation to JPACT

March 17 – TPAC/MTAC workshop to share RTP system performance results and review Climate Smart Communities policy options for consideration by MPAC and JPACT

April 25, 2014 – Regular Meeting

- Recommendation on potential Refinements to RTP from Public Comments received to date – recommendation to JPACT requested
- Recommendation on potential Refinements to Draft Regional Active Transportation Plan from Regional Travel Options Grant Program – Information
- Regional Travel Options Grant Program – Information
- Climate Smart Communities Scenarios Project: Discuss draft public engagement report and emerging ideas for draft preferred approach
- Metropolitan Planning Area boundary Update – Recommendation to JPACT
- Environmental Justice and Title VI Assessment for 2014 RTP and 2015-2018 MTIP (20 minutes) (Staff Presenters: Grace Cho and Ted Leybold) (Added 4/7 per Grace Cho's 4/1 e-mail)

May 23, 2014 – Regular Meeting

- Air Quality Conformity Results and Public Comment – Comments from the Chair
- Climate Smart Communities Scenarios Project: Draft preferred approach – Recommendation to JPACT requested
- ~~Streetcar Evaluation Model – Information~~
- ~~2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action – request for approval~~
- Southwest Corridor Steering Committee Recommendation to move forward into Draft Environmental Impact Statement (DEIS) (20 Minutes) (Staff Presenter: Malu Wilkinson) (Added 4/7)

June 27, 2014 – Regular Meeting

- 2015-2018 Metropolitan Transportation Improvement Program (MTIP) – Action: Recommendation to JPACT requested (Ted Leybold; 15 min)
- 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action: Request for approval (Ted Leybold; 15-20 min)
- 2014 RTP and 2015-2018 MTIP Air Quality Conformity Determination – Action: Request for approval (Ted Leybold/Grace Cho; 10 min)
- Adoption of Regional Active Transportation Plan – Action: Recommendation to JPACT requested (Lake McTigue; 15-20 min)
- Adoption of 2014 Regional Transportation Plan (RTP) – Action: Recommendation to JPACT requested (John Mermin; 20-30 min)

July 25, 2014 – Regular Meeting

- Streetcar Evaluation Model – Information/discussion (Elissa Gertler/Jamie Snook; 30-35 min)
- Climate Smart Communities Scenarios Project: Discussion of draft Regional Framework Plan amendments and near-term implementation recommendations – Information/discussion (Kim Ellis; 60 min)

<p><u>August 29, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Project: Discuss evaluation results and public review draft preferred approach – Information (Kim Ellis) <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> <p>(possibly empty – working to combine CSC items)</p>
<p><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Begin discussion of recommendation to JPACT (Kim Ellis) 	<p><u>Nov. 21, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Adoption of preferred approach – Action: Recommendation to JPACT requested (Kim Ellis)

Parking Lot

- TriMet Service Enhancement Plan Update (presentation by TriMet – fall)
- Oregon Clean Fuels Program and Oregon Electric Vehicle Action Plan (presentation by DEQ - fall)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update