

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, June 12, 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 | Craig Dirksen, Chair |
| | | <ul style="list-style-type: none">• RTP/MTIP Air Quality Conformity Analysis• May 30 MPAC/JPACT Recommendation on CSC• ACT Update - Councilor Collette• Transportation for America - Andy Cotugno | |
| 7:45 AM | 4. * | CONSIDERATION OF THE MINUTES FOR MAY 8, 2014 | Craig Dirksen, Chair |
| 7:50 AM
(25 Min) | 5. * | Southwest Corridor Steering Committee Recommendation to move forward into Draft Environmental Impact Statement (DEIS) - <u>ACTION</u> : Recommendation to Council | Malu Wilkinson, Metro |
| 8:15 AM
(30 Min) | 6. * | Climate Smart Communities Scenarios Project – Discuss findings and recommendations from Health Impact Assessment – Oregon Health Authority – <u>INFORMATION / DISCUSSION</u> | Kim Ellis, Metro
Andrea Hamberg, Oregon Health Authority |
| 8:45 AM
(15 Min) | 7. | 2015 State Transportation Package: JPACT Policy Development Process - <u>INFORMATION</u> | Craig Dirksen, Chair |
| 9 AM | 8. | ADJOURN | Craig Dirksen, Chair |

Upcoming JPACT meetings:

- **June 12** – JPACT Meeting
- **July 10** – JPACT Meeting
- **August 14, 2014 Meeting / Guest: Congressman Earl Blumenauer**

* Material available electronically.

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

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2014 JPACT Work Program

6/4/2014

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) • <i>State & Federal Transportation Initiatives / Guest: Craig Campbell (15 Minutes) (Per Randy T. & Andy C.)</i> <p>FYI: National Assoc. of Counties (NACo) Annual Conference,</p>	<p><u>August 14, 2014</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Project: Discuss 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 • <i>State & Federal Transportation Initiatives / Guest: Congressman Blumenauer(Per Randy T. and Andy C.)</i>
<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. 18 to Nov. 3, 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: Step 7 – Discussion on public comments, potential refinements and recommendation to Metro Council.
<p><u>November 13, 2014</u></p> <ul style="list-style-type: none"> • <i>Climate Smart Communities: Continued discussion on public comments, potential refinements and recommendation to Metro Council</i> <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>	<p><u>December 11, 2014</u></p> <ul style="list-style-type: none"> • Kaiser Permanente Healthcare Advocacy Kick-Off / Walking, Biking & Active Transportation” (Added 5/16 per Beth Cohen) • Climate Smart Communities Scenarios Project: Adoption of the preferred approach (Step 8) – Recommendation to the Metro Council requested

Parking Lot:

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