

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, July 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>
7:35 AM	2.	<b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>	
7:40 AM	3.	<b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• ACT Update - Councilor Collette</li><li>• Connect Oregon5 Update - ODOT</li></ul>	<b>Craig Dirksen, Chair</b>
7:45 AM	4.	* <b>CONSIDERATION OF MINUTES FOR JUNE 12, 2014</b>	<b>Craig Dirksen, Chair</b>
7:50 AM (15 Min)	5.	* 2015 State Transportation Funding Package – <u>INFORMATION/DISCUSSION</u>	<b>Randy Tucker, Metro Craig Campbell, Guest Oregon Transportation Forum</b>
8:05 AM (10 Min)	6.	* 2014 Regional Transportation Plan (RTP) and 2015-2018 Metropolitan Transportation Improvement Program (MTIP) Environmental Justice and Title VI Assessment – <u>ACTION: RECOMMENDATION TO METRO</u>	<b>Ted Leybold, Metro</b>
8:15 AM (10 Min)	7.	* 2014 Regional Transportation Plan (RTP) and 2015 - 2018 Metropolitan Transportation Improvement Program (MTIP) Air Quality Conformity Determination – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	<b>Ted Leybold, Metro</b>
8:25 AM (10 Min)	8.	* 2015-2018 Metropolitan Transportation Improvement Program – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	<b>Ted Leybold, Metro</b>
8:35 AM (10 Min)	9.	* Active Transportation Plan (ATP) – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	<b>Lake McTighe, Metro</b>
8:45 AM (15 Min)	10	* 2014 Regional Transportation Plan (RTP) Ordinance No. 14-1340 – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	<b>John Mermin, Metro</b>
9 AM	11	<b>ADJOURN</b>	<b>Craig Dirksen, Chair</b>

**Upcoming JPACT meetings:**

- **July 10** – JPACT Meeting
- **August 14, 2014 Meeting / Guest: Congressman Earl Blumenauer**
- **September 11** – JPACT Meeting

*Continued on back...*

\* Material included in the packet.

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

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**2014 JPACT Work Program**

**6/30/2014**

<p><b><u>July 10, 2014</u></b></p> <ul style="list-style-type: none"><li>• 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action: request for approval (<b>First on the Agenda</b>)</li><li>• 2014 RTP and 2015-2018 MTIP Air Quality Conformity Determination – Action: request for approval (?) (<b>Second on the Agenda</b>)</li><li>• Approval of Active Transportation Plan – Action Requested: Adoption of Resolution</li><li>• Adopt the 2014 Regional Transportation Plan – Action</li><li>• 2015-18 Metropolitan Transportation Improvement Program – Action</li><li>• <i>State &amp; Federal Transportation Initiatives / Guest: Craig Campbell (15 Minutes) (Per Randy T. &amp; Andy C.)</i></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>• 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>• <i>State &amp; Federal Transportation Initiatives / Guest: Congressman Blumenauer(Per Randy T. and Andy C.)</i></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 – Information/Discussion</li></ul> <p>FYI: A 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>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: Discussion on public comments, potential refinements and recommendation to Metro Council.</li></ul>
<p><b><u>November 13, 2014</u></b></p> <ul style="list-style-type: none"><li>• <i>Climate Smart Communities: Continued discussion on public comments, potential refinements and recommendation to Metro Council</i></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> <ul style="list-style-type: none"><li>• Kaiser Permanente Healthcare Advocacy Kick-Off / Walking, Biking &amp; Active Transportation” (Added 5/16 per Beth Cohen)</li><li>• Climate Smart Communities Scenarios Project: Adoption of the preferred approach – Recommendation to the Metro Council requested</li></ul>

**Parking Lot:**

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