

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

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 Update - Councilor Collette• Connect Oregon5 Update - ODOT	Craig Dirksen, Chair
7:45 AM	4. *	CONSIDERATION OF MINUTES FOR JUNE 12, 2014	Craig Dirksen, Chair
7:50 AM (15 Min)	5. *	2015 State Transportation Funding Package – <u>INFORMATION/DISCUSSION</u>	Randy Tucker, Metro Craig Campbell, Guest Oregon Transportation Forum
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>	Ted Leybold, Metro
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>	Ted Leybold, Metro
8:25 AM (10 Min)	8. *	2015-2018 Metropolitan Transportation Improvement Program – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	Ted Leybold, Metro
8:35 AM (10 Min)	9. *	Active Transportation Plan (ATP) – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	Lake McTighe, Metro
8:45 AM (15 Min)	10 *	2014 Regional Transportation Plan (RTP) Ordinance No. 14-1340 – <u>ACTION: RECOMMENDATION TO METRO COUNCIL.</u>	John Mermin, Metro
9 AM	11	ADJOURN	Craig Dirksen, Chair

Upcoming JPACT meetings:

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

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* 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

<u>July 10, 2014</u> <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• <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, New Orleans, LA, July 11-14</p>	<u>August 14, 2014</u> <ul style="list-style-type: none">• 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>
<u>September 11, 2014</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach – Information/Discussion <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>	<u>October 9, 2014</u> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discussion on public comments, potential refinements and recommendation to Metro Council.
<u>November 13, 2014</u> <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>	<u>December 11, 2014</u> <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 – Recommendation to the Metro Council requested

Parking Lot:

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