

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, Sept. 11, 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
7:32 AM	2.	CITIZEN COMMUNICATIONS ON JPACT ITEMS	
7:35 AM	3.	UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">· JPACT Finance Subcommittee· Rail~Volution 2014 Conference	Craig Dirksen, Chair
7:40 AM	4.	* Consideration of the Minutes for July 10, 2014	
	5.	INFORMATION / DISCUSSION ITEMS	
7:42 AM	5.1	* Climate Smart Communities Scenarios Project: Discuss Draft Approach Evaluation Results, Estimated Costs and Draft Implementation Recommendations, and Identify Policy Topics to Prioritize for Discussion in Oct. and Nov. Prior to Making Recommendation to Council on Dec. 11 – <u>INFORMATION/DISCUSSION</u>	Kim Ellis, Metro
8:15 AM	5.2	* Streetcar Evaluation Model: Provide an Overview of an FTA Funded Research Project to Develop a Model to Better Understand Economic Impacts of Streetcar Investments – <u>INFORMATION/DISCUSSION</u>	Elissa Gertler, Metro Jamie Snook, Metro Eric Engstrom, City of Portland
8:30 AM	5.3	* Oregon Department of Transportation (ODOT) Region 1 Area Commission on Transportation (ACT) Review and Input on Options – <u>INFORMATION/DISCUSSION</u>	Andy Cotugno, Metro
9 AM	6.	ADJOURN	Craig Dirksen, Chair

Upcoming JPACT meetings:

- **October 9, 2014** – Regular JPACT Meeting
- **November 7, 2014** – Joint MPAC/JPACT Meeting 8 a.m. to 12 p.m. Noon
- **November 13, 2014** – Regular JPACT Meeting

* Material included in the packet.

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

For agenda and schedule information, call 503-797-1700. To check on closure or cancellations during inclement weather please call 503-797-1700.

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Ogeysiiska takooris la'aanta ee Metro

Metro waxay ixtiraamtaa xuquuqda madaniga. Si aad u heshid macluumaad ku saabsan barnaamijka xuquuqda madaniga ee Metro, ama aad u heshid warqadda ka cabashada takoorista, booqo www.oregonmetro.gov/civilrights. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullaan dadweyne, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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Notificación de no discriminación de Metro

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

Metro tributes cai. Rau cov lus qhia txog Metro txoj cai kev pab, los yog kom sau ib daim ntawv tsis txaus siab, mus saib www.oregonmetro.gov/civilrights. Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.

2014 JPACT Work Program

9/4/2014

<p><u>September 11, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss draft approach evaluation results, estimated costs and draft implementation recommendations, and identify policy topics to prioritize for discussion in October and November prior to making recommendation to Council on Dec. 11 – (Kim Ellis, 30 mins) Information/Discussion• Streetcar Evaluation Model: Provide an overview of an FTA Funded Research Project to develop a model to b better understand economic impacts of streetcar investments – INFORMATION/DISCUSSION• Oregon Department of Transportation (ODOT) Region 1 Area Commission on Transportation (ACT) Review and Input on Options <p>FYI: A 45-day comment period is planned from Sept. 15 to Oct. 30 on the CSC draft approach and draft implementation recommendations</p> <p>2014 Rail-Volution Sept. 21 – 24 in Minneapolis, MN</p>	<p><u>October 9, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and begin to discuss policy topics identified Sept. 11- <u>discussion leading to joint meeting on Nov. 7th and recommendation on Dec. 11th</u>• UPWP Amendment: Behavior-Based Freight Model (Chris Myers, 5 min)
<p><u>November 7, 2014 Joint MPAC/JPACT Meeting (HOLD 8 a.m. to noon)</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss public comments and potential refinements to draft approach and implementation recommendations - <u>discussion and begin framing December 11 recommendation to Council</u>	<p><u>November 13, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Continue discussion on public comments, potential refinements and recommendation to Metro Council <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">• Climate Smart Communities Scenarios Project: Recommendation to Metro Council on Council adoption of the preferred approach and implementation recommendations– Recommendation to the Metro Council requested <p>Kaiser Permanente Healthcare Advocacy Kick-Off / Walking, Biking & Active Transportation</p>	

Parking Lot:

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