

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, September 26, 2014
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

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|-----------------|-----------|---|---|
| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | John Williams, Chair |
| 9:30 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS | John Williams, Chair |
| 9:35 AM | 3. | CITIZEN COMMUNICATIONS ON TPAC AGENDA ITEMS | |
| 9:40 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR AUG. 29, 2014 | |
| 9:45 AM | 5. | * Unified Planning Work Program(UPWP) Amendment: Behavior-Based Freight Model – <u>INFORMATION</u> <ul style="list-style-type: none">· <i>Purpose:</i> To amend the 2013-15 Unified Planning Work Program to include a Behavior-Based Freight Model project | Chris Myers, Metro |
| 9:50 AM | 6. | * Climate Smart Communities Scenarios Project: Continue discussion on draft implementation recommendations to identify priority toolbox actions and options - <u>DISCUSSION</u> <ul style="list-style-type: none">· <i>Purpose:</i> TPAC begins to create straw proposals for a short list of immediate toolbox actions and options to demonstrate the region's commitment to implementation for MPAC and JPACT discussion | Kim Ellis, Metro |
| 10:50 AM | 7. | # Oregon Department of Transportation Region 1 Area Commission on Transportation (ACT) – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">· <i>Purpose:</i> Provide brief review and discussion options, update TPAC on JPACT discussion | Kelly Brooks, ODOT
Andy Cotugno, Metro |
| 11:30 AM | 8. | * Draft Urban Growth Report – <u>INFORMATION</u> <ul style="list-style-type: none">· <i>Purpose:</i> Provide TPAC with an introduction to the 2015 urban growth management decision and the draft 2014 Urban Growth Report | Ted Reid, Metro |
| 12:00 PM | 8. | <u>ADJOURN</u> | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, Oct. 31, 2014 from 9:30 a.m. to 12 p.m. at the Metro Regional Center, Council Chamber.
- Friday, Nov. 21, 2014 from 9:30 a.m. to 12 p.m. 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 503-797-1916
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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ 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 لإبداء 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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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 ntej ntawm lub rooj sib tham.



2014 TPAC Work Program

9/19/2014

<p><u>Sept. 26, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• UPWP Amendment: Behavior-Based Freight Model, Information (Chris Myers, 5 min)• Climate Smart Communities Scenarios Project: Continue discussion on draft approach and draft implementation recommendations – Discussion (Kim Ellis, 60 min)• ODOT Region 1 ACT (Andy Cotugno, Kelly Brooks (ODOT), 30 min)• Draft Urban Growth Report (Ted Reid, 30 min) <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><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none">• Oregon Department of Transportation (ODOT) All Roads Transportation Safety Program – Action: Share input before program is implemented (Doug Bish, ODOT)• MOSAIC presentation (Lucia Ramirez, ODOT)• Climate Smart Communities Scenarios Project: Begin discussion of public comments and recommendation to JPACT – Information/Discussion (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)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update