

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, October 31, 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 |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• Recap of 2014 RTP Implementation workshop• Climate Smart Strategy Health Impact Assessment Final Report: www.healthoregon.org/hia• Oregon Climate and Health Profile Report: www.healthoregon.org/climatechange | John Williams, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS ON TPAC AGENDA ITEMS | |
| 9:45 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR SEPT. 26, 2014 | |
| 9:50 AM | 5. | * Unified Planning Work Program(UPWP) Amendment: Regional Over-Dimensional Truck Route Study – <u>RECOMMENDATION TO JPACT</u> <ul style="list-style-type: none">• <i>Purpose:</i> To amend the 2013-15 Unified Planning Work Program to shift \$25,000 of Regional Flexible Funds from the Regional Rail Study to the Regional Over-Dimensional Truck Route Study | Chris Myers, Metro
Tim Collins, Metro |
| 9:55 AM | 6. | * Climate Smart Communities Scenarios Project – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> TPAC receives draft summary of public comments and provides feedback on adoption legislation, draft Regional Framework Plan amendments and draft short list of Climate Smart actions | Kim Ellis, Metro |
| 10:45 AM | 7. | # Oregon Department of Transportation (ODOT) All Roads Transportation Safety Program – <u>INFORMATION</u> <ul style="list-style-type: none">• <i>Purpose:</i> TPAC receives information on ODOT’s All Roads Transportation Safety Program | Doug Bish, ODOT
Sue D’Agnese, ODOT |
| 11:25 AM | 8. | * Mosaic Development Project Results – <u>INFORMATION/DISCUSSION</u> <ul style="list-style-type: none">• <i>Purpose:</i> Follow up with TPAC on results of the Oregon Department of Transportation’s Mosaic (least cost planning) development project | Lucia Ramirez, ODOT
Sam Seskin, CH2M Hill |

12:00 PM

9.

ADJOURN

John Williams, Chair

Upcoming TPAC Meetings:

- Friday, Nov. 21, 2014 from 9:30 a.m. to 12 p.m. at the Metro Regional Center, Council Chamber
- Friday, Dec. 19, 2014 from 9:30a.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 ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសម្រាប់សេវាកម្មរបស់យើង 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

As of 10/24/14

*Items in italics are tentative; **bold** denotes required items*

<p><u>October 31, 2014</u></p> <ul style="list-style-type: none"> • UPWP Amendment: Regional Over-Dimensional Truck Route Study – <u>Recommendation</u> (Chris Myers, Tim Collins; 5 min) • Climate Smart Communities Scenarios Project: Draft summary of public comments, feedback on legislation, other draft materials for input – <u>Information/Discussion</u> (Kim Ellis; 50 min) • MOSAIC presentation – <u>Information</u> (Lucia Ramirez, ODOT; 35 min) • Oregon Department of Transportation (ODOT) All Roads Transportation Safety Program – <u>Information</u> (Doug Bish, Sue D’Agnese, ODOT; 40 min) <p>FYI: Climate Smart Communities draft approach & draft implementation recommendations comment period: Sept. 15 to Oct. 30, 2014</p> <p>Joint MPAC/JPACT meeting on Climate Smart Communities Scenarios Project - Friday, November 7, 2014 (8 a.m. to noon) at the World Forestry Center, Cheatham Hall</p>	<p><u>November 21, 2014</u></p> <ul style="list-style-type: none"> • Climate Smart Communities Scenarios Project: Adoption of preferred approach – <u>Recommendation to JPACT requested</u> (Kim Ellis; 60 min) • TSMO Sub-allocation Process Briefing – <u>Information</u> (Ted Leybold, Caleb Winter; 15 min) • Regional Travel Options Sub-regional Targets – <u>Information</u> (Dan Kaempff; 15 min) • Opt In & Engagement Resources Update and Improvements – <u>Information</u> (Jim Middaugh; 20 min)
<p><u>December 19, 2014</u></p> <ul style="list-style-type: none"> • Oregon Department of Transportation (ODOT) Demand Management Strategy presentation – <u>Information</u> (Amanda Pietz, ODOT; 30 min) • UPWP Change in Process – <u>Information</u> (Chris Myers; 20-25 min) • New TPAC Citizen Members (John Williams, 15-20 min) 	<p><u>January 30, 2015</u></p>

Parking Lot:

- TriMet Service Enhancement Plan Update (presentation by TriMet – fall/winter)
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update