

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, March 19, 2015
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

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| 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 update• Draft JPACT Washington D.C. itinerary• ODOT State of the System Report• Ben Plowden Forum• TriMet budget update• Status of ACT Formation | Craig Dirksen, Chair

Denny Doyle, City of Beaverton
Neil McFarlane, TriMet
Kelly Brooks, ODOT |
| 7:50 AM | 4. | * Consideration of the JPACT Minutes for February 12, 2015 | |
| | 5. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 5.1 | * Resolution No. 15-4609, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Revise the Scope of the US26 ATMS/ITS Project to Include the Scope of the Federal Tiger Grant Award – <u>ACTION REQUESTED: Recommendation to Metro Council</u>

Resolution No. 15-4610, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Add the Boring Road Bridge Overcrossing Project – <u>ACTION REQUESTED: Recommendation to Metro Council</u> | Ted Leybold, Metro |
| 8:00 AM | 5.2 | * Resolution No. 15-4616, For the Purpose of Adopting a Regional Position on Federal Transportation Policy – <u>ACTION REQUESTED: Recommendation to Metro Council</u> | Andy Cotugno, Metro |
| | 6. | <u>INFORMATION / DISCUSSION ITEMS</u> | |
| 8:15 AM | 6.1 | * Reallocation of Transit Project Development Funds – <u>INFORMATION / DISCUSSION</u> | Alan Lehto, TriMet
Elissa Gertler, Metro |
| 8:40 AM | 6.2 | * Regional Program Investments to Manage the Transportation System – <u>INFORMATION</u> | Dan Kaempff, Metro
Caleb Winter, Metro |
| 9:00 AM | 7. | ADJOURN | Craig Dirksen, Chair |

* Material available electronically.

For agenda and schedule information, contact Alexandra Eldridge: 503-797-1916 or alexandra.eldridge@oregonmetro.gov.
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 kullamada dadweyne, wac 503-797-1890 (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 ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (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 503-797-1890 (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 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lw m ua ntej ntawm lub rooj sib tham.



2015 JPACT Work Program

As of 03/11/15

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

<p><u>March 19, 2015</u></p> <ul style="list-style-type: none"> • MTIP Legislative Amendments – Recommendation to Metro Council (Ted Leybold) <ul style="list-style-type: none"> ○ Resolution No. 15-4609: US 26 ATMS/ITS project ○ Resolution No. 15-4610: Boring Road Bridge Overcrossing project • Resolution No. 15-4616: Adoption of Federal Transportation Policy Options – Recommendation to Metro Council (Andy Cotugno) • Reallocation of Transit Project Development Funds – Information (Alan Lehto, TriMet / Elissa Gertler) • Regional Program Investments to Manage the Transportation System (Dan Kaempff, Caleb Winter) 	<p><u>April 9, 2015</u></p> <ul style="list-style-type: none"> • Finalize JPACT Washington D.C. Trip itinerary • Reallocation of Transit Project Development Funds – Recommendation to Metro Council (Alan Lehto/Elissa Gertler) • Draft 2015-16 Unified Planning Work Program (UPWP) Report – <u>Information/Discussion</u> (Chris Myers) • Metropolitan Transportation Improvement Program (MTIP) & Regional Flexible Funds Allocation (RFFA) policy update work program (Ted Leybold, Dan Kaempff) • Update on Climate Smart Strategy submittal to LCDC (Kim Ellis, John Williams) <p>FYI: JPACT Trip, April 28-30</p>
<p><u>May 14, 2015</u></p> <ul style="list-style-type: none"> • JPACT Trip Debrief / Report out (Chair comments) • Approval of 2015-16 UPWP Report – Recommendation to Metro Council (Chris Myers) 	<p><u>June 11, 2015</u></p> <ul style="list-style-type: none"> • <i>Regional Readiness Report Introduction – Information</i> (Elissa Gertler) • <i>2018 Regional Transportation Plan Update Kick-off – Information/Discussion</i> (Elissa Gertler, Kim Ellis) • <i>Regional Transit Plan – Information/Discussion</i> (Elissa Gertler, Jamie Snook)
<p><u>July 9, 2015</u></p>	<p><u>August 13, 2015</u> – <i>potential cancellation</i></p>

<p><u>September 10, 2015</u></p> <ul style="list-style-type: none"> • 2018 Regional Transportation Plan Update – Review draft work program – <u>Discussion</u> (Kim Ellis, Peggy Morell) • Regional Transit Plan – Review draft Regional Transit Vision – <u>Information/Discussion</u> (Jamie Snook) 	<p><u>October 8, 2015</u></p> <ul style="list-style-type: none"> • Endorse 2018 Regional Transportation Plan Update Work Plan – <u>Action</u> (Kim Ellis)
<p><u>November 12, 2015</u></p>	<p><u>December 10, 2015</u></p>

Parking Lot:

- Regional Indicators briefing
- Presentation by the Oregon Trucking Association
- Southwest Corridor Plan
- Powell-Division
- Cost of Congestion Study
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements & funding
- All Roads Safety Program (ODOT)