

 **Metro** | *Agenda*

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, May 14, 2015  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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|---------|-----|--|--|
| 7:30 AM | 1.  | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>  | <b>Craig Dirksen, Chair</b>  |
| 7:32 AM | 2.  | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>   |  |
| 7:35 AM | 3.  | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  | <b>Craig Dirksen, Chair</b>  |
|         |     | <ul style="list-style-type: none"><li>• JPACT Trip Report Out</li><li>• JPACT Meeting Schedule</li><li>• May 18 JPACT Finance Subcommittee</li><li>• ACT Region 1 Update</li><li>• STIP Update</li><li>• Washington County Transportation Futures Study</li></ul>  | <b>Rian Windsheimer, ODOT</b><br><b>Roy Rogers, Washington County</b>                      |
| 7:55 AM | 4.  | * <b>Consideration of the JPACT Minutes for April 9, 2015</b>  |  |
|         | 5.  | <b><u>ACTION ITEMS</u></b>   |  |
| 8:00 AM | 5.1 | * <b>Resolution No. 15-4623, For the Purpose of Adopting the Fiscal Year 2015-16 Unified Planning Work Program (UPWP) and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements – <u>ACTION REQUESTED: Recommendation to Metro Council</u></b> | <b>Chris Myers, Metro</b>  |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |  |
| 8:15 AM | 6.1 | # <b>Cost of Congestion Study – <u>INFORMATION</u></b>   | <b>Marion Haynes, Portland Business Alliance</b><br><b>Susie Lahsene, Port of Portland</b> |
| 8:50 AM | 6.2 | <b>Oregon Clean Fuels Program – <u>INFORMATION</u></b>   | <b>Nina DeConcini, DEQ</b>   |
| 9:00 AM | 7.  | <b>ADJOURN</b>   | <b>Craig Dirksen, Chair</b>  |

\* Material available electronically # Material available at the meeting

For agenda and schedule information, contact Alexandra Eldridge: 503-797-1916 or [alexandra.eldridge@oregonmetro.gov](mailto:alexandra.eldridge@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

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## Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

## 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](http://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.

## Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 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](http://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.

## Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

## Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

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## Avizul Metro privind nediscriminarea

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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](http://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 05/06/15*

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

<p><b><u>May 14, 2015</u></b></p> <ul style="list-style-type: none"><li>• <b>JPACT Trip Report out</b> (Chair comments, 10+ min)</li><li>• <b>May 18 JPACT Finance Subcommittee</b> (Chair comments)</li><li>• <b>JPACT meeting schedule</b> (Chair comments)</li><li>• <b>Washington County Transportation Futures Study</b> (Roy Rogers, member update)</li><li>• <b>Approval of 2015-16 UPWP Report – Recommendation to Metro Council</b> (Chris Myers; 15-20 min)</li><li>• <b>Cost of Congestion Study</b> (Marion Haynes, Portland Business Alliance; Susie Lahsene, Port of Portland; 30+ min)</li><li>• <b>Oregon Clean Fuels Program - Information/Update</b> (Nina DeConcini, DEQ; 10 min)</li></ul>	<p><b><u>June 11, 2015</u></b></p> <ul style="list-style-type: none"><li>• <b>ODOT VMT Fee Pilot Project</b> (Chair comments: Craddick; J.Whitty, ODOT; 10-15 min)</li><li>• <b>Report back on LCDC Climate Smart Strategy action</b> (Chair comments: Dirksen; 2 min)</li><li>• <b>Project of the Month:</b> Sellwood Bridge Presentation (Karen Schilling, Multnomah Co., Ted Leybold, Metro; 10 min)</li><li>• <b>2018 Regional Transportation Plan Update Kick-off – Information/Discussion</b> (Elissa Gertler, Kim Ellis; 30 min)</li><li>• <b>Regional Transit Plan</b> and Coordination with TriMet Service Enhancement Plans and SMART Master Plan Update – <u>Information/Discussion</u> (Elissa Gertler &amp; Jamie Snook, Metro; Eric Hesse, TriMet; Stephen Lashbrook, SMART; 35 min)</li></ul>
<p><b><u>July 9, 2015</u></b></p> <ul style="list-style-type: none"><li>• Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update: public comment draft – <u>Information/Discussion</u> (Dan Kaempff; 20 min)</li><li>• Regional Transportation Plan (RTP) &amp; Metropolitan Transportation Improvement Program (MTIP) Transportation Equity Analysis work program – <u>Information/Discussion</u> (Ted Leybold, Grace Cho; 10 min)</li><li>• <b>Project of the Month:</b> Powell-Division Transit &amp; Development Project – <u>Information</u> (Brian Monberg; 25-30 min)</li><li>• Chair comments TBD (5 min)</li><li>• <i>Equity Initiatives in the Region (Patty Unfred, Metro; external jurisdictions TBD; 20 min)</i></li></ul>	<p><b><u>August 13, 2015</u></b> – Cancelled</p>

<p><b><u>September 10, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <b>2018 Regional Transportation Plan Update</b> – Review draft work program &amp; engagement strategy – <u>Discussion</u> (Kim Ellis, Peggy Morell; 35 min)</li> <li>• <b>Project of the Month: <u>Information</u></b> (Ted Leybold; 10-15 min)</li> <li>• Chair comments TBD (5+ min)</li> <li>• <i>ODOT Bike-Ped Plan (Amanda Pietz, ODOT; 20-30 min)</i></li> </ul>	<p><b><u>October 8, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Approve 2018 Regional Transportation Plan Update Work Plan – <u>Action</u> (Kim Ellis; 25 min)</li> <li>• <i>Equity Initiatives in the Region (Patty Unfred; 20-25 min)</i></li> <li>• Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update: public comments – <u>Information</u> – (Cliff Higgins; 15 min)</li> <li>• <b>Project of the Month: <u>Information</u></b> (Ted Leybold; 10-15 min)</li> <li>• Chair comments TBD (5+ min)</li> </ul>
<p><b><u>November 12, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <b>Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update:</b> briefing/discussion on final draft – <u>Discussion</u> (Dan Kaempff; 30 min)</li> <li>• <b>Project of the Month: <u>Information</u></b> (Ted Leybold; 10-15 min)</li> <li>• Chair comments TBD (5+ min)</li> </ul>	<p><b><u>December 10, 2015</u></b></p> <ul style="list-style-type: none"> <li>• <b>Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update – <u>Action</u></b> (Dan Kaempff; 20 min)</li> <li>• <b>Project of the Month: <u>Information</u></b> (Ted Leybold; 10-15 min)</li> <li>• Chair comments TBD (5+ min)</li> </ul>

**Parking Lot:**

- Southwest Corridor Plan
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements & funding
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Regional Travel Options Survey results briefing
- Regional Snapshot (Project of the Month)
- Washington County Transportation Futures Study briefing (Project of the Month)
- Bike-Ped Plan (ODOT) – Amanda Pietz
- Draft Regional Transit Vision (early 2016)