

 **Metro** | *Agenda*

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, October 8, 2015  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

---

- |         |     |   |                             |
|---------|-----|---|-----------------------------|
| 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>• <b>MTIP/RFFA Next Steps</b></li><li>• <b>ODOT Consultation Survey</b></li><li>• <b>Region 1 ACT Update</b></li></ul>  | <b>Kelly Brooks, ODOT</b>   |
| 7:50 AM | 4.  | * <b>Consideration of the JPACT Minutes for September 10, 2015</b>  |                             |
|         | 5.  | <b><u>ACTION ITEMS</u></b>  |                             |
| 7:55 AM | 5.1 | * <b>Resolution No. 15-4642</b> , For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Interstate 84/Interstate 5-Banfield Interchange Deck Overlay and Bridge Rail Retrofit Project and the Interstate 405 Fremont Bridge Approach Ramps Modular Joint Replacement Project - <b><u>RECOMMENDATION</u></b> | <b>Ken Lobeck, Metro</b>    |
| 8:05 AM | 5.2 | * <b>Resolution No. 15-4646</b> , For the purpose of amending the 2015-18 MTIP to reprogram the City of Milwaukie's OR99 E. Bridge at Kellogg Lake Project Surface Transportation Program (STP) funds of \$1,055,000 to their 17 <sup>th</sup> Ave. Multi-Use Trail Project for construction - <b><u>RECOMMENDATION</u></b>   | <b>Ken Lobeck, Metro</b>    |
| 8:15 AM | 5.3 | * <b>Resolution No. 15-4649</b> , For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the Amtrak Cascades Passenger Rail Service Operations and Maintenance Costs Project - <b><u>RECOMMENDATION</u></b>  | <b>Ken Lobeck, Metro</b>    |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>  |                             |
| 8:25 AM | 6.1 | * <b>2018 Regional Transportation Plan Update</b> – Review draft work program & engagement strategy - <b><u>DISCUSSION</u></b>  | <b>Kim Ellis, Metro</b>     |
| 9:00 AM | 7.  | <b>ADJOURN</b>  | <b>Craig Dirksen, Chair</b> |

\* Material available electronically # Material available at the meeting

**Upcoming JPACT Meetings:**

- Thursday, November, 12, 2015
- Thursday, December 10, 2015
- Thursday, January 15, 2015

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.