



600 NE Grand Ave.
Portland, OR 97232-2736

Joint Policy Advisory Committee on Transportation (JPACT) agenda

Thursday, September 21, 2017

7:30 AM

Metro Regional Center, Council chamber

1. **Call To Order, Declaration of a Quorum & Introductions (7:30 AM)**
2. **Citizen Communication on JPACT Items (7:35 AM)**
3. **Update from the Chair & Committee Members (7:40 AM)**
 - *TriMet Powell Garage Grant Application*
4. **Consent Agenda (7:45 AM)**
 - 4.1 Consideration of July 20, 2017 Minutes [17-4893](#)
5. **Information/Discussion Items**
 - 5.1 Regional Transit and Enhanced Transit Corridors (7:50 AM) [COM 17-0048](#)

Presenter(s): Jamie Snook, Metro
Eric Hesse, TriMet
Art Pearce, City of Portland
6. **Action Items**
 - 6.1 Resolution No. 17-4830, For the Purpose of Amending the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add a New HB2017 Awarded Project, the I-205 Johnson Creek to Glenn Jackson Bridge Corridor Bottleneck and ATMS Project Plus Amend a Second Existing Project with HB2017 Conditioned Funding, the I-205 Stafford Rd to OR99E Affecting ODOT Which Compromise the August 2017 Formal MTIP Amendment (AG17-01-AUG) (8:10 AM) [RES 17-4830](#)

Presenter(s): Ken Lobeck, Metro

- 6.2 2021-2024 State Transportation Improvement Program
(STIP) - Development Overview, Financial Assumptions,
Draft MPO Comment Letter (8:30)

[COM](#)
[17-0050](#)

Presenter(s): Ted Leybold, Metro
Grace Cho, Metro

7. **Adjourn (9:00 AM)**

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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 kullanka dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស្នើសុំទទួលបានការបណ្តឹងរើសអើងសម្រាប់សេវាសេវាសេវា www.oregonmetro.gov/civilrights ។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំស្នើសុំអាចឲ្យគេសម្រួលការបកប្រែលោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع 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 lwm ua ntej ntawm lub rooj sib tham.



2017/2018 JPACT Work Program *As of 10/18/17*

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

October 19, 2017

- Chair comments TBD (5+ min)
 - 2018 RTP Call for Projects Update
 - Air Quality Attainment Status
- **Resolution No. 17-4844**, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HB2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP) (Ken Lobeck, Metro; TBD) – Recommendation to Metro Council (**consent**)
- 2021-2024 State Transportation Improvement Program (STIP) - MPO Comment Letter on ODOT Administered Funds and Program Funding Levels (**consent**)
- Regional Travel Options (RTO) Strategy Update – Information/Discussion (Kaempff, Metro; 10 min)
- Regional Transportation Technology Strategy (Eliot Rose, Metro; 30 min)
- **Resolution No. 17-4848**, For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds (Ted Leybold, Metro; 30 min)

November 16, 2017

- Chair comments TBD (5+ min)
 - MTIP Project Delivery Update
- **Resolution No. 17-5853**, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program to Add and Amend the Remaining New HB2017 Awarded Projects, Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (OC18-03-OCT) (**consent**)
- Region-wide Programs and MPO Review – Information/Discussion (Ted Leybold, Metro; 20 min)
- ODOT Congestion Pricing – Information/Discussion (TBD; 20 min)
- MTIP Formal Amendment – Recommendation to Metro Council (Ken Lobeck, Metro; 5 min)

November 14 – 17: Association of Oregon Counties Annual Conference, Eugene, OR

<p><u>December 21, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) <ul style="list-style-type: none"> ○ Volkswagen Settlement Update • Burnside Project Information – Information/Discussion (TBD; 10 min) • 2018 RTP: Project Update – Information/Discussion (Kim Ellis, Metro; 40 min) • MTIP Formal Amendment – Recommendation to the Metro Council (Ken Lobeck, Metro; 5 min) • TransPort By-Laws – Recommendation to the Metro Council (Caleb Winter; 20 min) 	<p><u>January 18, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Regional Travel Options Strategy Public Comment Draft – Information/Discussion (Dan Kaempff, Metro; 20 min) • Draft RTP Findings and Policy Update – Information/Discussion (Kim Ellis, Metro; 25 min) • 2018 RTP Engagement and Regional Leadership Forum #4 – Information/Discussion (Cliff Higgins, Metro; 15 min) • MTIP Formal Amendment – Recommendation to the Metro Council (Ken Lobeck, Metro; 5 min)
<p><u>February 15, 2018</u></p> <ul style="list-style-type: none"> • Draft RTP Policies – Information/Discussion (Kim Ellis, Metro; 25 min) • Draft RTX Policies and Strategies – Information/Discussion (Eliot Rose, Metro; 20 min) • Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 25 min) 	<p><u>March 15, 2018</u></p> <ul style="list-style-type: none"> • Draft Freight Strategy – Information/Discussion (Tim Collins, Metro; 20 min) • Draft Safety Strategy – Information/Discussion (Lake McTighe, Metro; 20 min) <p><u>March 14 – 16: PBA Trip to Washington D.C.</u></p>
<p><u>April 19, 2018</u></p> <ul style="list-style-type: none"> • Regional Travel Options Strategy Draft for Adoption – Action (Dan Kaempff; 30 min) 	<p><u>May 17, 2018</u></p> <ul style="list-style-type: none"> • Draft RTX – Information/Discussion (Eliot Rose, Metro; 20 min)

RTP Regional Leadership Forums:

- **April 2016:** RTP Regional Leadership Forum #1 (Exploring Big Ideas for Our Transportation Future)
- **September 2016:** RTP Regional Leadership Forum #2 (Building the Future We Want)
- **December 2016:** RTP Regional Leadership Forum #3 (Connecting Our Priorities to Our Vision)
- **February 2018:** RTP Regional Leadership Forum #4 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Southwest Corridor Plan
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Washington County Transportation Futures Study (TBD)
- Transportation Resiliency