

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Apr. 25, 2014
Time: 9:30 a.m. to 12 p.m.
Place: Metro, Council Chamber

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| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Elissa Gertler, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• Draft State Rail Plan – Outreach Events for the Public Review Period | Elissa Gertler, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS TO TPAC AGENDA ITEMS | |
| 9:45 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR MAR. 28, 2014 | |
| 9:50 AM
(20 Min) | 5. | Recommendation on Potential Refinements to Regional Transportation Plan (RTP) from Public Comments Received To-Date – ACTION: <u>RECOMMENDATION TO JPACT</u> <ul style="list-style-type: none">• <i>Purpose:</i> Ask TPAC for tentative approval of the 2014 RTP for purpose of air quality conformity analysis and provide summary of public comments received (through April 13)• <i>Outcome:</i> TPAC provides recommendation to JPACT for tentative approval of the 2014 RTP and is informed of initial public comments received | John Mermin, Metro |
| 10:10 AM
(20 Min) | 6. | Metropolitan Planning Area Boundary Update - ACTION: <u>RECOMMENDATION TO JPACT</u> <ul style="list-style-type: none">• <i>Purpose:</i> Consideration of Updated Metropolitan Planning Area Boundary in Response to 2010 Census Bureau Data and Federal Planning Rules• <i>Outcome:</i> Recommendation to JPACT on New Planning Area Boundary | Ted Leybold, Metro
CJ Doxee, Metro |

****PLEASE NOTE:*** Allotted time includes question/answer in addition to presentation

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10:30 AM (20 Min)	7.	2015-2017 Regional Travel Options Grant Program – <u>INFORMATIONAL/DISCUSSION</u>	Dan Kaempff, Metro
		<ul style="list-style-type: none"> • <u>Purpose:</u> Brief TPAC on Recommended Adjustments to Grant Program Based on RTO Program Evaluation and Gather Feedback • <u>Outcome:</u> Understanding of 2015-2017 Grant Program 	
10:50 AM (20 min)	8.	Regional Active Transportation Plan – Draft Adoption Resolution and Public Comments Received To Date – <u>INFORMATIONAL/ DISCUSSION</u>	Lake McTighe, Metro
		<ul style="list-style-type: none"> • <u>Purpose</u> - Review draft adoption resolution language and provide summary of public comments received to date on Draft ATP • <u>Outcome</u> - TPAC provides feedback on draft resolution language 	
11:10 AM (20 Min)	9.	Climate Smart Communities Scenarios Project: Discuss Shaping the Preferred Approach – <u>INFORMATIONAL/ DISCUSSION</u>	Tom Kloster, Metro Kim Ellis, Metro
		<ul style="list-style-type: none"> • <u>Purpose:</u> Share Straw Poll Results of the Joint JPACT/MPAC Meeting and TPAC’s Role in Shaping Preferred Approach • <u>Outcome:</u> TPAC Understands Next Steps for Shaping Draft Preferred Approach 	
11:30 AM (20 Min)	10.	Environmental Justice and Title VI Assessment for 2014 RTP and 2015-2018 MTIP – <u>INFORMATIONAL /DISCUSSION</u>	Ted Leybold, Metro Grace Cho, Metro
		<ul style="list-style-type: none"> • <u>Purpose:</u> Follow-up on Analysis Method and Process Discussion • <u>Outcome:</u> TPAC Informed of Analysis and Provides Feedback in Preparation for Public Comment Period 	
11:50 PM	11.	<u>ADJOURN</u>	Elissa Gertler, Chair

Upcoming TPAC Meetings:

- Friday, May 23 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, 370A/B.
- Friday, June 27 from 9:30 a.m. to 12 p.m. (noon) at the Metro Regional Center, Council Chamber.
- Friday, July 25 from 9:30 a.m. to 12 p.m. (noon) 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.

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2014 TPAC Work Program

4/7/14

Jan. 3, 2014 – Regular Meeting

- Draft Regional Active Transportation Plan Refinement Update – Comments from the Chair
- Powell Boulevard East of I-205 Unified Planning Work Program Amendment to Add a Planning Study and State Transportation Improvement Program (STIP) Amendment for a Preliminary Engineering Phase for Funding Received from the Legislature to Study and Engineer Street Design Changes – Recommendation to JPACT
- Powell-Division Project Approach and Steering Committee Appointments – Recommendation to JPACT
- 2014 Regional Transportation Plan Process Update and Draft Project List – Information
- Climate Smart Communities Scenarios Project: First Look at Results (Part 3) and review of process for shaping preferred approach in 2014 – Information / discussion

Jan. 31, 2014 – Regular Meeting

- Draft Metropolitan Transportation Improvement Program (MTIP) Analysis and Programming – Information
- Climate Smart Communities Scenarios Project: Approval of the process and policy areas to be the focus of regional discussion and input to shape draft preferred approach in 2014 – Recommendation to JPACT requested
- Review of Draft Active Transportation Plan work group refinements and next steps – Information

Feb. 28, 2014 – Regular Meeting

- Preview of Public Review Draft Regional Transportation Plan – Information
- Preview of Public Review Draft Regional Active Transportation Plan – Information
- Oregon Statewide Transportation Strategy Vision and Short-Term Implementation Plan – Amanda Pietz, ODOT – Information/discussion
- Regional Flexible Funds Retrospective Findings – Information
- State Transportation Options topic plan – Information / discussion
- Climate Smart Communities Scenarios Project: Review draft policy questions for discussion by JPACT and MPAC – Information/Discussion

March 28, 2014 – Regular Meeting

- Air Quality Conformity Methodology Consultation – Approval
- 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI analysis process and draft findings – Information / discussion
- Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion
- Climate Smart Communities Scenarios Project – Discuss policy options for consideration by MPAC and JPACT - Discussion
- Regional Travel Options Program Evaluation – Information
- Final Review of Unified Planning Work Program(UPWP) – Recommendation to JPACT

March 17 – TPAC/MTAC workshop to share RTP system performance results and review Climate Smart Communities policy options for consideration by MPAC and JPACT

<p><u>April 25, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Recommendation on potential Refinements to RTP from Public Comments received to date – recommendation to JPACT requested Recommendation on potential Refinements to Draft Regional Active Transportation Plan from Regional Travel Options Grant Program – Information Regional Travel Options Grant Program – Information Climate Smart Communities Scenarios Project: Discuss draft public engagement report and emerging ideas for draft preferred approach Metropolitan Planning Area boundary Update – Recommendation to JPACT Environmental Justice and Title VI Assessment for 2014 RTP and 2015-2018 MTIP (20 minutes) (Staff Presenters: Grace Cho and Ted Leybold) (Added 4/7 per Grace Cho's 4/1 e-mail) 	<p><u>May 23, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Air Quality Conformity Results and Public Comment – Comments from the Chair Climate Smart Communities Scenarios Project: Draft preferred approach – Recommendation to JPACT requested 2014 RTP process update / share air quality conformity results – Comments from the Chair Streetcar Evaluation Model – Information 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action – request for approval 2014 RTP and 2015-2018 MTIP Environmental Justice and Title VI Assessment – Action – request for approval Southwest Corridor Steering Committee Recommendation to move forward into Draft Environmental Impact Statement (DEIS) (20 Minutes) (Staff Presenter: Malu Wilkinson) (Added 4/7)
<p><u>June 27, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Adopt Regional Active Transportation Plan – Recommendation to JPACT Requested Adopt 2014 Regional Transportation Plan – Recommendation to JPACT Requested 2015-18 Metropolitan Transportation Improvement Program (MTIP) – Recommendation to JPACT Requested Climate Smart Communities Scenarios Project: Discuss draft Regional Framework Plan amendments and near-term implementation recommendations – Information/Discussion 	<p><u>July 25, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Continue discussion of draft Regional Framework Plan amendments and near-term implementation recommendations – Information/Discussion
<p><u>August 29, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Discuss evaluation results and public review draft preferred approach – Information 	<p><u>Sept. 26, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project – Review findings and recommendations from Health Impact Assessment – Oregon Health Authority - Information/Discussion
<p><u>Oct. 31, 2014 – Regular Meeting</u></p> <ul style="list-style-type: none"> Climate Smart Communities Scenarios Project: Adoption of the preferred approach – Recommendation to JPACT requested 	<p><u>Nov. 21, 2014 – Regular Meeting</u></p>

- Metropolitan Planning Area boundary update
- Travel model update
- Regional Infrastructure Supporting Our Economy (RISE) update