

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, August 14, 2014
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

7:30 AM	1.	CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS	Craig Dirksen, Chair
7:35 AM	2.	CITIZEN COMMUNICATIONS ON JPACT ITEMS	
7:40 AM	3.	UPDATES FROM THE CHAIR & COMMITTEE MEMBERS <ul style="list-style-type: none">· T4America Breakfast· JPACT Finance Subcommittee· Rail~Volution 2014 Conference· Metro Council Transportation Legislation Wrap-up· Oregon Department of Transportation (ODOT) Area Commissions on Transportation (ACT) Update - Councilor Collette	Craig Dirksen, Chair
7:50 AM	4.	CONSENT AGENDA <ul style="list-style-type: none">4.1 * Consideration of Minutes for May 30, 20144.2 * Consideration of Minutes for July 10, 2014	
7:55 AM	5.	TRANSPORTATION FUNDING INITIATIVES – INFORMATION/DISCUSSION	Earl Blumenauer, United States Congress
9 AM	6.	ADJOURN	Craig Dirksen, Chair

Upcoming JPACT meetings:

- **September 11** – Regular JPACT Meeting
- **October 9, 2014** – Regular JPACT Meeting
- **November 7, 2014** – Joint MPAC/JPACT Meeting
- **November 13, 2014** – Regular JPACT Meeting

* Material included in the packet.

** Material will be distributed in advance of the meeting.

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2014 JPACT Work Program

8/7/2014

<p><u>August 14, 2014</u></p> <ul style="list-style-type: none">• Transportation Funding Initiatives with guest Congressman Blumenauer – Information/Discussion	<p><u>September 11, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Draft approach evaluation results, estimated costs and draft implementation recommendations– Information/Discussion• Streetcar Evaluation Model: Review preliminary results of FTA funded research project focused on developing tools to better understand economic impacts of streetcar investments – Seek JPACT input on next steps in work program• Oregon Department of Transportation (ODOT) Region 1 Area Commission on Transportation (ACT) Review and Input on Options <p>FYI: A 45-day comment period is planned from Sept. 15 to Oct. 30 on the CSC draft approach and draft implementation recommendations</p> <p>2014 Rail-Volution Sept. 21 – 24 in Minneapolis, MN</p>
<p><u>October 9, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Continue discussion on draft approach and draft implementation recommendations	<p><u>November 7, 2014 Joint MPAC/JPACT Meeting (HOLD 8 a.m. to noon)</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Discuss public comments and potential refinements to draft approach and implementation recommendations
<p><u>November 13, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Continue discussion on public comments, potential refinements and recommendation to Metro Council <p>FYI: National League of Cities Congress of Cities and Exposition, Austin, TX, November 18 - 22</p>	<p><u>December 11, 2014</u></p> <ul style="list-style-type: none">• Climate Smart Communities Scenarios Project: Adoption of the preferred approach – Recommendation to the Metro Council requested• Kaiser Permanente Healthcare Advocacy Kick-Off / Walking, Biking & Active Transportation

Parking Lot:

- Regional Indicators briefing
- Presentation by the Oregon Trucking Association
- Oregon Resiliency Plan