

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, April 9, 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>• Reminder: JPACT Washington D.C. trip briefing on April 14<sup>th</sup> (Metro, Room 401)</li><li>• TIGER VII</li><li>• Bi-State Coordinating Committee Report</li><li>• Update on Regional Systems workshops</li></ul> | Jack Burkman, City of Vancouver<br>Ted Leybold, Metro     |
| 7:40 AM | 4.  | * <b>Consideration of the JPACT Minutes for March 19, 2015</b>   |   |
|         | 5.  | <b><u>ACTION ITEMS</u></b>   |   |
| 7:45 AM | 5.1 | * <b>Resolution No. 15-4617</b> , For the Purpose of Reallocating Unspent Transit Project Development Funds on Current Regional Priority Projects – <b><u>ACTION REQUESTED: Recommendation to Metro Council</u></b>  | <b>Alan Lehto, TriMet</b><br><b>Elissa Gertler, Metro</b> |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |   |
| 8:10 AM | 6.1 | * Draft 2015-16 Federal Unified Planning Work Program (UPWP) Report and Annual Self-Certification – <b><u>INFORMATION/DISCUSSION</u></b>   | <b>Tom Kloster, Metro</b><br><b>Chris Myers, Metro</b>    |
| 8:25 AM | 6.2 | * Metropolitan Transportation Improvement Program (MTIP) and Regional Flexible Fund Allocation (RFFA) Policy Update Work Program – <b><u>INFORMATION/DISCUSSION</u></b>  | <b>Ted Leybold, Metro</b><br><b>Dan Kaempff, Metro</b>    |
| 8:35 AM | 6.3 | 2016 TriMet Budget and MTIP Coordination - <b><u>INFORMATION</u></b>   | <b>Eric Hesse, TriMet</b>                                 |
| 8:50 AM | 6.4 | * Update on Climate Smart Strategy Submittal to Land Conservation and Development Commission – <b><u>INFORMATION</u></b>   | <b>John Williams, Metro</b><br><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

For agenda and schedule information, contact Alexandra Eldridge: 503-797-1916 or [alexandra.eldridge@oregonmetro.gov](mailto:alexandra.eldridge@oregonmetro.gov).  
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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសម្រាប់សេវាកម្មរបស់ [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

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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.

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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 nte ntawm lub rooj sib tham.





## 2015 JPACT Work Program

*As of 03/31/15*

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

<p><b><u>April 9, 2015</u></b></p> <ul style="list-style-type: none"><li>• <b>Reallocation of Transit Project Development Funds – <u>Recommendation to Metro Council</u></b> (Alan Lehto/Elissa Gertler; 25 min)</li><li>• Draft 2015-16 Unified Planning Work Program (UPWP) Report – <u>Information/Discussion</u> (Chris Myers; 20 min)</li><li>• Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update work program – <u>Information/Discussion</u> (Ted Leybold, Dan Kaempff; 15 min)</li><li>• Update on Climate Smart Strategy submittal to LCDC - <u>Information</u> (Kim Ellis, John Williams; 15 min)</li><li>• 2016 TriMet budget &amp; MTIP coordination (Eric Hesse, TriMet; 10-15 min)</li></ul> <p><b>FYI:</b> <b>JPACT Washington DC trip briefing, April 14 (5pm, Metro, Room 401)</b> <b>JPACT Trip, April 28-30</b></p>	<p><b><u>May 14, 2015</u></b></p> <ul style="list-style-type: none"><li>• <b>JPACT Trip Debrief / Report out</b> (Chair comments)</li><li>• <b>Approval of 2015-16 UPWP Report – <u>Recommendation to Metro Council</u></b> (Chris Myers; 15 min)</li></ul>
<p><b><u>June 11, 2015</u></b></p> <ul style="list-style-type: none"><li>• <i>Regional Readiness Report Introduction – <u>Information</u> (Elissa Gertler; 5-10 min)</i></li><li>• <i>2018 Regional Transportation Plan Update Kick-off – <u>Information/Discussion</u> (Elissa Gertler, Kim Ellis; 40 min)</i></li><li>• <i>HOLD: TriMet Update on Service Enhancement Plan – <u>Information/Discussion</u> (15-20 min)</i></li><li>• <i>Regional Transit Plan – <u>Information/Discussion</u> (Elissa Gertler, Jamie Snook; 20 min)</i></li></ul>	<p><b><u>July 9, 2015</u></b></p> <ul style="list-style-type: none"><li>• <i>Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update: public comment draft – <u>Information/Discussion</u> (Dan Kaempff)</i></li><li>• <i>Regional Transportation Plan (RTP) &amp; Metropolitan Transportation Improvement Program (MTIP) Transportation Equity Analysis work program – <u>Information/Discussion</u> (Ted Leybold, Grace Cho; 15 min)</i></li><li>• <i>Powell-Division Transit &amp; Development Project – <u>Information</u> (Brian Monberg; 30 min)</i></li></ul>

<p><b><u>August 13, 2015</u></b> – potential cancellation</p>	<p><b><u>September 10, 2015</u></b></p> <ul style="list-style-type: none"> <li>• 2018 Regional Transportation Plan Update – Review draft work program – <u>Discussion</u> (Kim Ellis, Peggy Morell; 40 min)</li> <li>• Regional Transit Plan – Review draft Regional Transit Vision – <u>Information/Discussion</u> (Jamie Snook; 40 min)</li> </ul>
<p><b><u>October 8, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Endorse 2018 Regional Transportation Plan Update Work Plan – <u>Action</u> (Kim Ellis; 25 min)</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> </ul>	<p><b><u>November 12, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update: briefing/discussion on final draft – <u>Discussion</u> (Dan Kaempff)</li> </ul>
<p><b><u>December 10, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Metropolitan Transportation Improvement Program (MTIP) &amp; Regional Flexible Fund Allocation (RFFA) policy update – <u>Action</u> (Dan Kaempff)</li> </ul>	

**Parking Lot:**

- Southwest Corridor Plan
- Cost of Congestion Study
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements & funding
- All Roads Safety Program (ODOT)
- Air Quality program status update
- ODOT Volunteer Road Mileage program
- Washington Co. Transportation Study briefing