



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

# Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, Dec. 22, 2016  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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- 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** **Craig Dirksen, Chair**
- 7:45 AM 4. CONSENT AGENDA**
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    - Consideration of the November 10, 2016 Minutes
- 5. INFORMATION/DISCUSSION ITEMS**
- 7:50 AM 5.1 # JPACT Finance Subcommittee Recap** **Craig Dirksen, Chair**
- 8:00 AM 5.2 JPACT Legislative Agenda** **Noah Siegel, Metro**
- 8:25 AM 5.3 \* Regional Flexible Fund Step 2 Project Selection** **Ted Leybold, Metro**  
**Dan Kaempff, Metro**
- Background
  - Public Input
  - Priorities → Allocation
- 9:00 AM 6. ADJOURN** **Craig Dirksen, Chair**

\* Material available electronically # Material available at the meeting

**Upcoming JPACT Meetings:**

- Thursday, January 19, 2017
- Thursday, February 16, 2017
- Thursday, March 16, 2017

For agenda and schedule information, contact Nellie Papsdorf: 503-797-1916 or [Nellie.papsdorf@oregonmetro.gov](mailto:Nellie.papsdorf@oregonmetro.gov).  
To check on closure or cancellations during inclement weather please call 503-797-1700.

## 2016/2017 JPACT Work Program

*As of 12/19/16*

*Items in italics are tentative; **bold** denotes required items  
\*Reflects new 2016 meeting schedule: 3<sup>rd</sup> Thursday of each month\**

<p><b><u>December 22, 2016*</u></b></p> <p>*rescheduled from 12/15 due to weather</p> <ul style="list-style-type: none"> <li>• Chair comments (5+ min)</li> <li>• JPACT Finance Subcommittee Recap – Information/Discussion (Chair Dirksen/Malu Wilkinson, Metro; 10 min)</li> <li>• JPACT Legislative Agenda – Information/Discussion (Noah Siegel, Metro; 25 min)</li> <li>• Regional Flexible Fund Step 2 Project Selection – Discussion (Ted Leybold/Dan Kaempff, Metro; 35 min)</li> </ul> <p><u>Dec. 2, 8am – 12pm (OCC):</u> RTP Regional Leadership Forum #3 (Connecting Our Priorities to Our Vision) <u>Dec. 9:</u> Oregon Metropolitan Planning Organization Consortium (OMPOC), Salem, OR</p>	<p><b><u>January 19, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min) <ul style="list-style-type: none"> <li>○ Regional Leadership Forum #3 Recap</li> </ul> </li> <li>• Special Transportation Fund/5310 Allocation/Process – Information/Discussion (TriMet; 15 min)</li> <li>• JPACT Legislative Agenda – Action</li> <li>• Regional Flexible Fund Step 2 Project Allocation – Final Discussion &amp; Action (Ted Leybold/Dan Kaempff, Metro)</li> </ul> <p><u>Jan. 30, 7:30-9am:</u> JPACT Finance Subcommittee</p>
<p><b><u>February 16, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 45 min)</li> <li>• 2018 RTP Update: Vision Zero and Safety Crash Data Analysis (Lake McTighe, Metro; 20 min)</li> </ul> <p><u>Feb. 25 – Mar. 1:</u> National Association of Counties Legislative Conference, Washington, D.C.</p>	<p><b><u>March 16, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• Draft Unified Planning Work Program (UPWP) 2017-2018 – Information/Discussion (Chris Myers, Metro; 15 min)</li> <li>• 2018 RTP: Regional Transit Vision (Jamie Snook, Metro; TBD)</li> <li>• 2018 RTP: Regional Freight Plan Update (Tim Collins, Metro; TBD)</li> <li>• <i>Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O’Hara, Metro; 30 min)</i></li> </ul> <p><u>Mar. 11-15:</u> National League of Cities Conference, Washington, D.C. <u>Mar. 26-31:</u> Spring Break</p>

<p><b><u>April 20, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (Chris Myers, Metro; 15 min)</li> <li>• 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; TBD)</li> </ul>	<p><b><u>May 18, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• <i>Powell-Division Transit LPA and RTP Amendment – Recommendation (TBD, Metro; 40 min)</i></li> </ul>
<p><b><u>June 15, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Information/Discussion (Ted Leybold/Grace Cho, Metro; TBD)</li> </ul>	<p><b><u>July 20, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• 2018 RTP: Digital Mobility (Ellis, Metro; TBD)</li> <li>• 2018 RTP: Resilience (Ellis, Metro; TBD)</li> <li>• 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Recommendation (Ted Leybold /Grace Cho, Metro; TBD)</li> </ul>
<p><b><u>August 17, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> </ul>	<p><b><u>September 21, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> </ul>
<p><b><u>October 19, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> </ul>	<p><b><u>November 16, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• 2018 RTP: Analysis Findings and Background on Regional Leadership Forum #4 (Ellis, Metro; TBD)</li> </ul>

**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)
- **December 2017:** RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)
- **June 2018:** RTP Regional Leadership Forum #5 (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 & funding
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Washington County Transportation Futures Study (TBD)