



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
 Date: Thursday, February 16, 2017
 Time: 7:30 to 9 a.m.
 Place: Metro Regional Center, Council Chamber

REVISED 2/14/17

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|----------------|-----------|--|--|
| 7:30 AM | 1. | CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS | Craig Dirksen, Chair |
| 7:35 AM | 2. | UPDATES FROM THE CHAIR & COMMITTEE MEMBERS
<ul style="list-style-type: none"> • 5310 Special Transportation Fund Process | Craig Dirksen, Chair |
| 7:40 AM | 3. | CITIZEN COMMUNICATIONS ON JPACT ITEMS | |
| 7:50 AM | 4. | <u>CONSENT AGENDA</u> | |
| | 4.1 | * Consideration of the January 19, 2017 Minutes | |
| | 4.2 | * Resolution No. 17-4766 , For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet's New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects – <u>RECOMMENDATION TO METRO COUNCIL</u> | |
| | 5. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 5.1 | * Discussion and Determination of RFFA Project (Cleveland St. or Division St.) – <u>RECOMMENDATION TO METRO COUNCIL</u> | Ted Leybold, Metro
Dan Kaempff, Metro |
| 8:20 AM | 5.2 | * Resolution No. 17-4772 , For the Purpose of Endorsing Regional Policy and Funding Priorities for 2017 State Transportation Legislation – <u>RECOMMENDATION TO METRO COUNCIL</u> | Noah Siegel, Metro |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 8:25 AM | 6.1 | * 2018 RTP Update: Building the RTP Investment Strategy | Tyler Frisbee, Metro
Kim Ellis, Metro |
| 8:50 AM | 6.2 | # JPACT Finance Subcommittee Recap | |
| 9:00 AM | 7. | ADJOURN | Craig Dirksen, Chair |

* Material available electronically # Material available at the meeting

Upcoming JPACT Meetings:

- Thursday, March 16, 2017
- Thursday, April 20, 2017
- Thursday, May 18, 2017

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

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Ogeysiiska takooris la'aanta ee Metro

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 kullamada dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

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. 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. 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 ntej ntawm lub rooj sib tham.



2017 JPACT Work Program

As of 2/7/17

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

February 16, 2017

- Chair comments TBD (5+ min)
- **Resolution No. 17-4766**, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet's New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects (**consent**) – Recommendation
- JPACT Finance Subcommittee Recap (10 min)
- 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Frisbee/Ellis, Metro; 30 min)
- Discussion and Determination of RFFA Project (Cleveland St. or Division St.) (Kaempff/Leybold, Metro; 30 min)- Recommendation
- **Resolution No. 17-4772**, For the Purpose of Endorsing Regional Policy and Funding Priorities for 2017 State Transportation Legislation (Noah Siegel, Metro; 10 min) – Recommendation

Jan. 30, 7:30-9am: JPACT Finance Subcommittee

Feb. 25 – Mar. 1: National Association of Counties Legislative Conference, Washington, D.C.

March 16, 2017

- Chair comments TBD (5+ min)
- **Resolution No. 17-4774**, *For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Provide Significant and Required Funding Adjustments Involving ODOT, Portland, and Metro Projects (**consent**) – Recommendation*
- MPO Federal Grant Endorsement Policy – Information/Discussion (Ted Leybold, Metro; 10 min)
- Draft Unified Planning Work Program (UPWP) 2017-2018 – Information/Discussion (Chris Myers, Metro; 15 min)
- 2018 RTP Update: Vision Zero and Safety Crash Data Analysis – Information/Discussion (Lake McTighe, Metro; 20 min)
- Powell-Division Transit LPA and RTP Amendment – Information/Discussion (Elizabeth Mros-O'Hara, Metro; 30 min)

Mar. 11-15: National League of Cities Conference, Washington, D.C.

Mar. 26-31: Spring Break

April 5-6: JPACT D.C. Trip

<p><u>April 20, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (Chris Myers, Metro; 10 min) • 2018 RTP: Regional Transit Vision (Jamie Snook, Metro; 20 min) • 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 30 min) • 2018 RTP: Regional Freight Plan Update (Tim Collins, Metro; 20 min) 	<p><u>May 18, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O’Hara, Metro; 30 min) • 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; 30 min)
<p><u>June 15, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Information/Discussion (Ted Leybold/Grace Cho, Metro; TBD) 	<p><u>July 20, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018 RTP: Digital Mobility (Frisbee, Metro; TBD) • 2018 RTP: Resilience (Ellis, Metro; TBD) • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Recommendation (Ted Leybold /Grace Cho, Metro; TBD)
<p><u>August 17, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	<p><u>September 21, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min)
<p><u>October 19, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) 	<p><u>November 16, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • 2018 RTP: Investment Strategy Findings and Background on Regional Leadership Forum #4 (Ellis, Metro; TBD)
<p><u>December 21, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ 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)
- **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)