



2018 JPACT Work Program

As of 1/8/18

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

<u>Ianuary 18, 2018</u> -

- Chair comments TBD (5+ min)
 Volkswagen Settlement Update
- Resolution No. 17-4856, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Seven Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Metro, ODOT, Portland, and TriMet (NV18-04-NOV) (consent)
- Resolution No. 18-4858, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Six Projects Requiring Programming Additions, Corrections, or Cancellations Impacting Gresham, King City, and ODOT (DEC18-05-DEC) (consent)
- Red Line Extension Information/Discussion (Malu Wilkinson, Metro; 40 min)
- Regional Travel Options Strategy Public Comment Draft – Information/Discussion (Dan Kaempff, Metro; 20 min)
- 2018 RTP: Update on Technical Evaluation, Engagement Schedule, and Regional Leadership Forum #4 – Information/Discussion (Kim Ellis/Clifford Higgins, Metro; 20 min)

February 15, 2018

- Chair comments TBD (5+ min)
- Draft RTP Evaluation Findings Discussion Guide and Update on Regional Leadership Forum #4 – Information/Discussion (Kim Ellis, Metro; 30 min)
- Draft RTX Policies and Strategies Information/Discussion (Eliot Rose, Metro; 20 min)

<u>January 22:</u> JPACT Finance Subcommittee, Council Chamber, Metro Regional Center

<u>March 2:</u> RTP Regional Leadership Forum #4, Oregon Convention Center

March 15, 2018

- Chair comments TBD (5+ min)
- Regional Leadership Forum #4 Takeaways and RTP Investment Priorities – Endorsement Requested (Ellis, Metro; 20 min)
- Draft Safety Strategy Information/Discussion (Lake McTighe, Metro; 20 min)
- 2021-2024 STIP MPO Comment Letter on Leverage Funding Programs Guidelines – Recommendation to the Metro Council (Grace Cho/Ted Leybold, Metro; 20 min)
- Burnside Project Information –
 Information/Discussion (TBD; 15 min)
- ODOT Value Pricing (TBD; 20 min)

April 19, 2018

- Chair comments TBD (5+ min)
- TransPort By-Laws Recommendation to the Metro Council (consent)
- Draft Freight Strategy Information Discussion (Collins, Metro; 20 min)
- Regional Travel Options Strategy Draft for Adoption – Recommendation to the Metro Council (Dan Kaempff, Metro; 30 min)
- MPO-State-Transit Financial Forecasts for FY2021-2024 – Recommendation to Metro Council (TBD; 30 min)

March 14 - 16: PBA Trip to Washington D.C.

May 17, 2018

- Chair comments TBD (5+ min)
- Draft RTP (Focus on Policies and Implementation) – Information/Discussion (Ellis, Metro; 30 min)
- Regional Transit Strategy Information/Discussion (Snook, Metro; 30 min)
- Draft RTX Strategies and Policies –
 Information/Discussion (Eliot Rose, Metro; 20 min)

June 21, 2018

 RFFA Active Transportation Project Development Funds Allocation (Ted Leybold/Lake McTighe, Metro; 15 min)

<u>July 19, 2018</u>

- Chair comments TBD (5+ min)
- 2021-2024 STIP MPO Comment Letter on 150% Fix-It Lists and Leverage Considerations – Recommendation to the Metro Council (25 min)

August 16, 2018

September 20, 2018

- 2021-2024 STIP MPO Comment Letter on 150% ARTS List and Leverage Considerations – Recommendation to the Metro Council
- Introduce and Discuss TPAC Recommendation on 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 60 min)

October 18, 2018

 JPACT Recommendation to Metro Council on Adoption of 2018 RTP and Strategies for Freight, Transit, and Safety (Ellis; 60 min)

November 15, 2018	December 20, 2018

RTP Regional Leadership Forums:

• March 2, 2018: RTP Regional Leadership Forum #4 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Southwest Corridor Plan
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements
- All Roads Safety Program (ODOT)
- Washington County Transportation Futures Study (TBD)
- Transportation Resiliency