

Metro | Agenda

Meeting: Metro Council Work Session
Date: Tuesday, August 5, 2014
Time: 2 p.m.
Place: Council Chamber

CALL TO ORDER AND ROLL CALL

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|----------------------------|--|---------------------------|
| 2 PM | 1. ADMINISTRATIVE/COUNCIL AGENDA FOR AUGUST 7, 2014/CHIEF OPERATING OFFICER COMMUNICATION | |
| 2:10 PM (45 Min) | 2. 2019-2021 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM/REGIONAL FLEXIBLE FUNDS ALLOCATION POLICY NEXT STEPS | Ted Leybold, Metro |
| 2:55 PM (30 MIN) | 3. COUNCIL LIAISON UPDATES | |
| 3:25 PM | 4. COUNCIL COMMUNICATION | |

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Agenda Item No. 2.0

**2019-2021 METROPOLITAN TRANSPORTATION
IMPROVEMENT PROGRAM/REGIONAL FLEXIBLE
FUNDS ALLOCATION POLICY NEXT STEPS**

Metro Council Work Session
Tuesday, August 5, 2014
Metro, Council Chamber

METRO COUNCIL

Work Session Worksheet

PRESENTATION DATE: August 5, 2014

LENGTH: 45 min

PRESENTATION TITLE: 2019-2021 Metropolitan Transportation Improvement Program/Regional Flexible Funds Allocation Policy Next Steps

DEPARTMENT: Planning and Development

PRESENTER(S): Ted Leybold, x. 1759, ted.leybold@oregonmetro.gov
Dan Kaempff, x. 7559, daniel.kaempff@oregonmetro.gov

WORK SESSION PURPOSE & DESIRED OUTCOMES

- Purpose: Inform Metro Council of feedback gathered from individual interviews with Councilors regarding 2019-2021 MTIP/RFFA policy development
- Outcome: Discuss findings and emerging themes of interviews with Council, seek their input with regards to next steps and development of 2019-2021 MTIP/RFFA process

TOPIC BACKGROUND & FRAMING THE WORK SESSION DISCUSSION

At the April 8, 2014 Metro Council work session, Metro staff presented findings from a survey of RFFA participants and interested parties upon the completion of the project selection process to gather input on how well the existing process had worked, and to raise the larger question of whether or not it still served the region well. Findings from this survey were presented to TPAC and JPACT earlier this year. Both groups provided direction that RFFA policy should be re-examined in light of recent and anticipated changes in local, regional, state and federal policies.

Metro Council agreed with the recommendation from TPAC and JPACT, and indicated that they would like to have a more in-depth conversation regarding the policy and priorities that guide how the region prioritizes transportation expenditures. To begin this process, it was agreed that Metro staff should meet with Councilors on an individual or small group basis to gather their thoughts and ideas on this subject.

Metro staff will complete these interviews by July 8 and will subsequently prepare a staff report which will summarize the findings of these interviews. The agenda item will serve as a review and discussion of those findings, and provide an opportunity for Council to give direction to staff for further policy development work.

QUESTIONS FOR COUNCIL CONSIDERATION

1. Does Council have any questions on this report?
2. Does Council have input on the process for developing the 2019-2021 MTIP/RFFA process?

PACKET MATERIALS

- Would legislation be required for Council action Yes No
- If yes, is draft legislation attached? Yes No
- What other materials are you presenting today? PowerPoint (to be provided) None