

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 29, 2015
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

9:30 AM	1.	CALL TO ORDER AND DECLARATION OF A QUORUM	John Williams, Chair
9:35 AM	2.	COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• ODOT Bike / Pedestrian Plan Update• LCDC approval of Climate Smart Strategy	John Williams, Chair
9:45 AM	3.	CITIZEN COMMUNICATIONS ON AGENDA ITEMS	
9:55 AM	4.	* CONSIDERATION OF THE TPAC MINUTES FOR APRIL 24, 2015	
10:00 AM	5.	* 2018 Regional Transportation Plan Update Kick-off – Information/Discussion <ul style="list-style-type: none">• <i>Purpose: 1) Provide overview, timeline, and process for updating the Regional Transportation Plan. 2) Seek TPAC member input on issues of importance and how the region should work together to address those focus areas</i>	Kim Ellis, Metro
10:40 AM	6.	* Regional Transit System Plan and Coordination with TriMet Service Enhancement Plans and SMART Master Plan - Information/Discussion <ul style="list-style-type: none">• <i>Purpose: Provide an introduction/overview and an opportunity for input on the Regional Transit System Plan process</i>	Jamie Snook, Metro Eric Hesse, TriMet Stephan Lashbrook, SMART
11:20 AM	7.	* Washington County Transportation Study - Information/Discussion <ul style="list-style-type: none">• <i>Purpose: Provide TPAC members with an overview of the study objectives, engagement and coordination process and schedule</i>	Chris Deffebach, Washington County
11:45 AM	8.	Project of the Month – Sellwood Bridge Information/Discussion <ul style="list-style-type: none">• <i>Purpose: Provide an update on the Sellwood Bridge Project</i>	Ted Leybold, Metro Karen Schilling, Multnomah County
12:00 PM	10.	<u>ADJOURN</u>	John Williams, Chair

Upcoming TPAC Meetings:

- Friday, June 26, 2015
- Friday, July 31, 2015
- Friday, August 28, 2015

- * Material will be distributed in advance of the meeting
Material will be distributed at the meeting.

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Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

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 kullaan 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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Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស 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.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

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Avizul Metro privind nediscriminarea

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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.





2015 TPAC Work Program

As of 5/21/15

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

<p><u>June 26, 2015</u></p> <ul style="list-style-type: none"> • MTIP and RFFA Policy Update, public comment draft – <u>Information/Discussion</u> (Dan Kaempff & Grace Cho; 30 min) • Metro Equity Strategy - <u>Information/Discussion</u> (Patty Unfred, Juan Carlos Ocana-Chú; 40 min) • Powell-Division Action Plan <u>Action/Recommendation</u> (Brian Monberg; 45 min) 	<p><u>July 31, 2015</u></p> <ul style="list-style-type: none"> • Quarterly Report on MTIP Amendments (Chair comments; 5 min) • 2018-2022 Regional Travel Options (RTO) <ul style="list-style-type: none"> ▪ Strategic Plan Update Process and Timeline – <u>Information/Discussion</u> (Dan Kaempff; 45 min) ▪ Travel and awareness survey results <u>Information/Discussion</u> (Grace Cho, Ted Leybold; 20 min) • Metro Transportation Model 5-Year Plan (Information/Discussion; Dick Walker, 30 min) • <i>ODOT Bike/Pedestrian Plan Update</i> <u>Information/Discussion</u> (Amanda Pietz; 30 min)
<p><u>August 28, 2015</u></p> <ul style="list-style-type: none"> • RTP and MTIP Transportation Equity Analysis work program - <u>Information/Discussion</u> (Grace Cho & Ted Leybold; 25 min) • ODOT Rough Roads Ahead Presentation <u>Information/Discussion</u> (Kelly Brooks, 20 min) • ODOT State of the System Report <u>Information/Discussion</u> (Kelly Brooks, 20 min) • <i>Regional Infrastructure Supporting Our Economy (RISE) Export Strategy Work Program Update (Siegel)</i> 	<p><u>September 25, 2015</u></p> <ul style="list-style-type: none"> • 2018 Regional Transportation Plan Update – Review draft work program – <u>Information/Discussion</u> (Ellis, Morell, 40 min) • MTIP and RFFA Policy Update Public Comments – <u>Information/Discussion</u> (Cliff Higgins; 20 min) • Equity Strategy Act Plan draft review – <u>Information/Discussion</u> (Unfred, Ocana-Chú, 40 min)
<p><u>October 30, 2015</u></p> <ul style="list-style-type: none"> • MTIP Amendments Quarterly Report – (Chair comments; 5 min) • MTIP & RFFA policy update - Work Session (Dan Kaempff / Grace Cho; 45 min) • 	<p><u>November 20, 2015</u></p> <ul style="list-style-type: none"> • MTIP & RFFA – Recommendation (Leybold, Kaempff)
<p><u>December 18, 2015</u></p>	

Parking Lot:

- MTIP Obligation & Performance Report (Jan 2016)
- MAP-21 Implementation
- Atlas of Regional Mobility Corridors
- ODOT Enhance/Fix-It Process
- Regional Travel Options Travel Survey results
- TAP project delivery contingency fund pilot – report out of results (Leybold, Cho)