

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, July 31, 2015  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro, Council Chamber

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|-----------------|-------------|---|---|
| <b>9:30 AM</b>  | <b>1.</b>   | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>  | <b>John Williams, Chair</b>                         |
| <b>9:35 AM</b>  | <b>2.</b>   | <b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• Quarterly Report on MTIP Amendments</li><li>• RTP Travel Model Update</li></ul>  | <b>John Williams, Chair</b>                         |
| <b>9:45 AM</b>  | <b>3.</b>   | <b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>   |   |
| <b>10:00 AM</b> | <b>4. *</b> | <b>CONSIDERATION OF THE TPAC MINUTES FOR JUNE 26, 2015</b>  |   |
| <b>10:10 am</b> | <b>5. *</b> | Regional Travel Options (RTO) Travel and Awareness Survey results, and Strategic Plan Update Process and Timeline – <u>Information/Discussion</u> <ul style="list-style-type: none"><li>• Purpose – Brief TPAC on recent RTO Program outcomes and trends and gather input for next RTO Strategic Planning process</li></ul> | <b>Dan Kaempff, Caleb Winter, Marne Duke, Metro</b> |
| <b>11:15 AM</b> | <b>7.</b>   | Metro Transportation Model 5-Year Plan - <u>Information/Discussion</u> <ul style="list-style-type: none"><li>• Purpose: Provide an overview of the key elements of the Model Development Advisory Committee’s structure, mission, and goals and an update on the 5-year plan</li></ul>                                      | <b>Richard Walker, Metro</b>                        |
| <b>11:45</b>    | <b>8. *</b> | ODOT Bike/Pedestrian Plan Update - <u>Information/Discussion</u> <ul style="list-style-type: none"><li>• Purpose: Provide an overview of ODOT’s Bike/Pedestrian Plan</li></ul>  | <b>Stephanie Millar, ODOT</b>                       |
| <b>12:00 PM</b> | <b>10.</b>  | <b><u>ADJOURN</u></b>   | <b>John Williams, Chair</b>                         |

Upcoming TPAC Meetings:

- Friday, August 28, 2015
- Friday, September 25, 2015
- Friday, October 30, 2015

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

For agenda and schedule information, call 503-797-1750.  
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## Metro 的不歧视公告

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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](http://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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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលំអររើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://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](http://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](http://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 7/24/15*

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

<p><b><u>July 31, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Quarterly Report on MTIP Amendments (Chair comments; 5 min)</li> <li>• 2018-2022 Regional Travel Options (RTO)             <ul style="list-style-type: none"> <li>▪ Strategic Plan Update Process and Timeline – <u>Information/Discussion</u> (Dan Kaempff; 45 min)</li> <li>▪ Travel and awareness survey results <u>Information/Discussion</u> (Caleb Winter, Marne Duke; 20 min)</li> </ul> </li> <li>• Metro Transportation Model 5-Year Plan (Information/Discussion; Dick Walker, 30 min)</li> <li>• ODOT Bike/Pedestrian Plan Update <u>Information/Discussion</u> (Amanda Pietz; 30 min)</li> </ul>	<p><b><u>August 28, 2015</u></b></p> <ul style="list-style-type: none"> <li>• RTP and MTIP Transportation Equity Analysis work program - <u>Information/Discussion</u> (Grace Cho, Ted Leybold; 25 min)</li> <li>• SW Corridor Project Update <u>Information/Discussion</u> (Wilkinson, 40 mins)</li> <li>• MTIP and RFFA Public Comment Process Review <u>Information/Discussion</u> (Dan Kaempff and Grace Cho, 40 mins)</li> </ul>
<p><b><u>September 25, 2015</u></b></p> <ul style="list-style-type: none"> <li>• 2018 Regional Transportation Plan Update – Review draft work program –<u>Information/Discussion</u> (Kim Ellis, Peggy Morell, 40 min.)</li> <li>• ODOT Rough Roads Ahead and State of the System Report <u>Information/Discussion</u> (Kelly Brooks, 45 min)</li> <li>• Equity Strategy Act Plan draft review – <u>Information/Discussion</u> (Patty Unfred, Juan Carlos Ocana-Chú, 40 mins)</li> </ul>	<p><b><u>October 30, 2015</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments: MTIP Amendments Quarterly Report – (Chair comments; 5 min) <u>Information</u></li> <li>• Endorse 2018 Regional Transportation Plan Update Work Plan – Action (Kim Ellis; 35 min)</li> <li>• MTIP and RFFA Policy Update Public Comments &amp; Framing Discussion for Draft Policy Document – Information/Discussion (Higgins, Kaempff; 40 minutes)</li> </ul>
<p><b><u>November 20, 2015</u></b></p> <ul style="list-style-type: none"> <li>• MTIP &amp; RFFA policy update - Work Session <u>Information/Discussion</u> (Dan Kaempff, Grace Cho; 45 min)</li> <li>•</li> </ul>	<p><b><u>December 18, 2015</u></b></p> <ul style="list-style-type: none"> <li>• SW Corridor Draft Mode Recommendation <u>Information/Discussion</u> (Wilkinson, 40 mins)</li> <li>• MTIP &amp; RFFA – <u>Recommendation</u> (Grace Cho, Dan Kaempff)</li> </ul>
<p><b><u>January 2016</u></b></p>	<p><b><u>February 2016</u></b></p>

**Parking Lot:**

- MTIP Obligation & Performance Report (Jan 2016)
- MAP-21 Implementation
- Atlas of Regional Mobility Corridors
- Regional Infrastructure Supporting Our Economy (RISE) update (Siegel)
- ODOT Enhance/Fix-It Process
- TAP project delivery contingency fund pilot – report out of results (Leybold, Cho)