

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, August 28, 2015
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro Regional Center, Council Chamber

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|-----------------|-----------|---|--|
| 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 | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 10:00 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR JULY 31, 2015 | |
| 10:05 AM | 5. | * 2018 RTP and 2018-2021 MTIP Transportation Equity Analysis work plan - <u>Information/Discussion</u> <ul style="list-style-type: none">• Purpose – To provide an overview and gather feedback on the draft approach for how equity will be considered in the 2018 RTP and 2018-2021 MTIP | Ted Leybold, Kim Ellis
Grace Cho, Metro |
| 10:30 AM | 6. | ** MTIP and RFFA Public Comment Process Review <u>Information/Discussion</u> <ul style="list-style-type: none">• Purpose: Review the MTIP and RFFA Public Comment process and provide input prior to presenting to JPACT | Dan Kaempff, Metro |
| 11:10 AM | 7. | SW Corridor Project Update <u>Information/Discussion</u> <ul style="list-style-type: none">• Purpose: Review of recent and upcoming decisions on alignment, mode, and terminus | Malu Wilkinson,
Chris Ford, Metro |
| 12:00 PM | 8. | <u>ADJOURN</u> | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, September 25, 2015
- Friday, October 30, 2015
- Friday, November 20, 2015

- * Material will be emailed with meeting notice
- ** Material will be emailed at a later date after notice
- # Material will be distributed at the meeting.

For agenda and schedule information, call 503-797-1750.
To check on closure/cancellations during inclement weather please call 503-797-1700.