

# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, November 20, 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.    | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>   | <b>John Williams, Chair</b>                   |
| 9:35 AM  | 2.    | <b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b>   | <b>John Williams, Chair</b>                   |
| 9:40 AM  | 3.    | <b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>  |   |
| 9:50 AM  | 4. *  | <b>CONSIDERATION OF THE TPAC MINUTES FOR OCTOBER 30, 2015</b>  |   |
| 9:55 AM  | 5. ** | <b>MTIP &amp; RFFA POLICY UPDATE / WORK SESSION</b> <ul style="list-style-type: none"><li>• Review public comment questions for the 2018-2021 MTIP policy and 2019-2021 RFFA policy options and discuss draft materials to put forward for comment. <a href="#">Information/Discussion</a></li></ul> | <b>Dan Kaempff,<br/>Grace Cho, Metro</b>      |
| 10:40 AM | 6. #  | <b>WASHINGTON COUNTY TRANSPORTATION FUTURES STUDY</b> <ul style="list-style-type: none"><li>• Provide an update on the study. <a href="#">Information/Discussion</a></li></ul>   | <b>Chris Deffebach,<br/>Washington County</b> |
| 10:55 AM | 7. *  | <b>VEHICLE ELECTRIFICATION PROJECT - RFFA 2014-2015</b> <ul style="list-style-type: none"><li>• Provide an update on project changes and solicit committee feedback and direction. <a href="#">Information/Discussion</a></li></ul>  | <b>Ted Leybold,<br/>Caleb Winter Metro</b>    |
| 11:20 AM | 8.    | <b><u>ADJOURN</u></b>  | <b>John Williams, Chair</b>                   |

Upcoming TPAC Meetings:

- Friday, December 18, 2015
- Friday, January 29, 2016
- Friday, February 26, 2016

- \* 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.

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## Thông báo về sự Metro không kỳ thị của

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](http://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](http://www.oregonmetro.gov/civilrights) або Якщо вам потрібен перекладач на зборах, для задоволення вашого запити 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](http://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](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

## Metro의 차별 금지 관련 통지서

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

## Metroの差別禁止通知

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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.

## 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](http://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

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

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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](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.





## 2015/2016 TPAC Work Program

*As of 11/13/15*

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

|   |   |
|---|---|
| <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>• Atlas of Regional Mobility Corridors - <u>Information/Discussion</u> (Matthew Hampton, Tim O'Brien, 30 mins)</li> <li>• Portland Metro Area Highway Performance Project, <u>Information/Discussion</u> (Lainie Smith, ODOT; 30 mins)</li> </ul> | <p><b><u>January 30, 2016</u></b></p> <ul style="list-style-type: none"> <li>• MTIP Obligation &amp; Performance Report <u>Information/Discussion</u> (Ted Leybold, 10 mins.)</li> <li>• RFFA Criteria Options (<u>Information/Discussion</u> (Ted Leybold, Dan Kaempff; 30 mins)</li> <li>• RTO Strategic Plan Update Work Plan <u>Information/Discussion</u> (Dan Kaempff; 30 mins)</li> <li>• 2018 RTP Update: 2016 Activities and Milestones <u>Information/Discussion</u> (Kim Ellis; 40 mins)</li> <li>• <i>Transit-Oriented Development Program Update <u>Information/Discussion</u> (Megan Gibb, Jonathan Williams; 40 mins)</i></li> </ul> |
| <p><b><u>February 26, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP Update: Background for Regional Leadership Forum #1 <u>Information/Discussion</u> (Kim Ellis; 40 mins)</li> <li>• Draft Regional Transit Vision <u>Information/Discussion</u> (Jamie Snook, TriMet, SMART; 35 mins.)</li> <li>• MTIP &amp; RFFA Policy Update (<u>Information/Discussion</u> (Dan Kaempff; Grace Cho; 40 mins)</li> </ul>  | <p><b><u>March 25, 2016</u></b></p> <ul style="list-style-type: none"> <li>• MTIP &amp; RFFA Policy Update <u>Recommendation</u> (Dan Kaempff; Grace Cho; 30 mins)</li> </ul>   |

**Parking Lot:**

- MAP-21 Implementation
- ODOT Enhance/Fix-It Process
- TAP project delivery contingency fund pilot update (Leybold, Cho)