

# Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)  
Date: Thursday, April 21, 2016  
Time: 7:30 to 9 a.m.  
Place: Metro Regional Center, Council Chamber

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|---------|-----|--|---|
| 7:30 AM | 1.  | <b>CALL TO ORDER, DECLARATION OF A QUORUM &amp; INTRODUCTIONS</b>  | <b>Craig Dirksen, Chair</b>   |
| 7:35 AM | 2.  | <b>CITIZEN COMMUNICATIONS ON JPACT ITEMS</b>   |   |
| 7:40 AM | 3.  | <b>UPDATES FROM THE CHAIR &amp; COMMITTEE MEMBERS</b>  | <b>Craig Dirksen, Chair</b>   |
|         | *   | • Exploring Big Ideas for Our Transportation Future: forum update  |   |
|         | *   | • JPACT Comment Letter to Region 1 ACT on STIP Enhance Non-Highway Allocation  |   |
|         | 4.  | <b><u>CONSENT AGENDA</u></b>   |   |
| 7:50AM  | 4.1 | * • Consideration of the JPACT Minutes for March 17, 2016  |   |
|         | 4.2 | * • <b>Resolution No. 16-4691</b> , For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New Interstate 84 at Graham Road Bridge Replacements Project   |   |
|         | 5.  | <b><u>ACTION ITEMS</u></b>   |   |
| 7:55 AM | 5.1 | * <b>Resolution No. 16-4694</b> , For the Purpose of Adopting the Fiscal Year 2016-2017 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements - <b><u>RECOMMENDATION</u></b> | <b>Chris Myers, Metro</b>   |
| 8:05 AM | 5.2 | 2018-21 Metropolitan Transportation Improvement Program (MTIP) & 2019-21 Regional Flexible Fund Allocation (RFFA) Policy Report - <b><u>RECOMMENDATION</u></b>   | <b>Ted Leybold, Metro</b><br><b>Dan Kaempff, Metro</b>                |
|         | 6.  | <b><u>INFORMATION / DISCUSSION ITEMS</u></b>   |   |
| 8:50 AM | 6.1 | Update on Oregon Transportation Forum - <b><u>INFORMATION</u></b>  | <b>Drew Hagedorn,</b><br><b>Oregon</b><br><b>Transportation Forum</b> |
| 9:00 AM | 7.  | <b>ADJOURN</b>   | <b>Craig Dirksen, Chair</b>   |

\* Material available electronically # Material available at the meeting

### **Upcoming JPACT Meetings:**

- Thursday, May 19, 2016
- Thursday, June 16, 2016
- Thursday, July 21, 2016

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## 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 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](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.

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស [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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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

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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.





## 2016 JPACT Work Program

*As of 04/13/16*

*Items in italics are tentative; **bold** denotes required items  
\*Reflects new 2016 meeting schedule: 3<sup>rd</sup> Thursday of each month\**

<p><b><u>April 21, 2016</u></b></p> <ul style="list-style-type: none"><li>• Chair comments (5+ min)</li><li>• <b>Resolution No. 16-4691</b>, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include the New Interstate 84 at Graham Road Bridge Replacements Project – Recommendation (<b>consent</b>; Ken Lobeck, Metro)</li><li>• <b>Resolution No. 16-4694</b>, For the Purpose of Adopting the Fiscal Year 2016-2017 Unified Planning Work Program and Certifying that the Portland Metropolitan Area is in Compliance with the Federal Transportation Planning Requirements – Recommendation (Chris Myers, Metro; 10 min)</li><li>• <b>2018-21 Metropolitan Transportation Improvement Program &amp; 2019-21 Regional Flexible Funds Allocation Policy Report</b> – Recommendation (Dan Kaempff, Ted Leybold, Metro; 45 min)</li><li>• Update on Oregon Transportation Forum (Drew Hagedorn, OTF; 10 min)</li></ul> <p><u>April 22</u>: RTP Regional Leadership Forum #1 (Exploring Big Ideas for Our Transportation Future)</p>	<p><b><u>May 19, 2016</u></b></p> <ul style="list-style-type: none"><li>• Chair comments TBD (5+ min)</li><li>• Strategic Plan to Advance Equity (Patty Unfred, Metro; 45+ min)</li><li>• <i>Input to Region 1 ACT on Enhance Project Prioritization (Ted Leybold, Metro)</i></li><li>• <i>Project of the Quarter (TBD; 10-15 min)</i></li></ul>
<p><b><u>June 16, 2016</u></b></p> <ul style="list-style-type: none"><li>• Chair comments TBD (5+ min)</li><li>• <i>2018 RTP Update: RTP Revenue Forecast Approach (Ted Leybold, Ken Lobeck, Metro; 35 min)</i></li></ul> <p><u>June TBD</u>: JPACT Finance Subcommittee Meeting</p>	<p><b><u>July 21, 2016</u></b></p> <ul style="list-style-type: none"><li>• Chair comments TBD (5+ min)</li><li>• <i>2018 RTP Update: Project Update (Kim Ellis, Metro; 30 min)</i></li></ul>

<p><b><u>August 18, 2016</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> </ul>	<p><b><u>September 15, 2016</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• 2018 RTP Update: Background for Regional Leadership Forum #2 and Draft RTP Revenue Forecast (Kim Ellis, Ted Leybold, Ken Lobeck, Metro; 40 min)</li> <li>• 2018 RTP Update: Draft Regional Transit Vision (Jamie Snook, Metro; Stephan Lashbrook, SMART; Eric Hesse, TriMet; 30 min)</li> </ul> <p><u>Sept. 23</u>: RTP Regional Leadership Forum #2 (Navigating Our Transportation Funding Landscape)</p>
<p><b><u>October 20, 2016</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• <i>2018 RTP Update: Project Update (Kim Ellis, Metro; 30 min)</i></li> </ul> <p><u>Oct. 9-12</u>: RailVolution 2016, Bay Area, CA</p>	<p><b><u>November 17, 2016</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• Regional Flexible Fund Allocation – Discussion (Ted Leybold/Dan Kaempff, Metro; 30 min)</li> <li>• 2018 RTP Update: Background for Regional Leadership Forum #3 (Kim Ellis, Metro; 20 min)</li> <li>• 2018 RTP Update: Safety Strategies &amp; Actions (Lake McTighe, Metro; 20 min)</li> </ul>
<p><b><u>December 15, 2016</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> <li>• <i>Regional Flexible Fund Allocation – Decision (Ted Leybold/Dan Kaempff, Metro)</i></li> </ul> <p><u>Dec. 2</u>: RTP Regional Leadership Forum #3 (Transforming Our Vision into Regional Priorities)</p>	<p><b><u>January 19, 2017</u></b></p> <ul style="list-style-type: none"> <li>• Chair comments TBD (5+ min)</li> </ul>

**2017-18 Events/Forums:**

- **October 2017**: RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)
- **June 2018**: RTP Regional Leadership Forum #5 (Finalizing Our Shared Plan for the Region)

**Parking Lot:**

- Southwest Corridor Plan
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements & funding
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Washington County Transportation Futures Study (TBD)
- Transit Budget Process Update