

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 13, 2016
Time: 1:00 p.m. to 3:00 p.m.
Place: Metro Regional Center, Council chamber

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| 1:00 PM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | John Williams, Chair |
| 1:05 PM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS | John Williams, Chair |
| 1:10 PM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 1:15 PM | 4. ** | EVALUATION TOOL FOR 2019-2021 REGIONAL FLEXIBLE FUNDS STEP 1 AND 2 PROJECT PROPOSALS
Purpose: Discuss the evaluation tool through which the 2019-2021 Regional Flexible Funds Step 1 and 2 project proposals will be defined, evaluated and scored. Refine technical measures and scoring methodology. Information/Discussion | Dan Kaempff,
Ted Leybold, Metro |
| 3:00 PM | 5. | ADJOURN | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, May 27, 2016
- Friday, June 24, 2016
- Friday, July 29, 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. 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.

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. 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 ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសម្រាប់សេវាសេវាសេវា 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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Уведомление о недопущении дискриминации от Metro

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Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

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.



2016 TPAC Work Program

As of 5/11/16

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

<p><u>May 13, 2016 (Additional session #2)</u></p> <ul style="list-style-type: none"> • Evaluation tool for 2019-2021 Regional Flexible Funds Step 1 and 2 project proposals. <u>Information/Discussion</u> (Kaempff, Leybold) 	<p><u>May 27, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP Update: Report on Leadership Forum #1 and Next Steps <u>Information/Discussion</u> (Ellis, 25 mins) • DEI - Strategic Plan to Advance Racial Equity, Diversity and Inclusion <u>Information/Discussion</u> (Ocaña-Chú; 30 mins) • Portland Streetcar Update <u>Information/Discussion</u> (Dan Bower, 30 mins) • Coordinated Transportation Plan for the Elderly and People with Disabilities and 2018 RTP Update <u>Information/Discussion</u> (Hesse, Cho; 20 mins)
<p><u>June 24, 2016</u></p> <ul style="list-style-type: none"> • SW Corridor Environmental Review Package <u>Information/Discussion</u> (Wilkinson, 40 min) • Vehicle Electrification Project Options <u>Information/Discussion</u> (Leybold, Winter; 20 mins.) • 2018 RTP: Revenue Forecast Approach <u>Information/Discussion</u> (Leybold, Lobeck; 25 mins) • MAP-21 Rulemaking <u>Information/Discussion</u> (Kloster, Ellis; 20 mins) 	<p><u>July 29, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP: Transportation Equity Priority Outcomes <u>Information/Discussion</u> (Cho; 35 mins) • 2018 RTP: Regional Freight Needs <u>Information/Discussion</u> (Collins; 35 mins) • MAP-21 Rulemaking / Comment Letter <u>Recommendation to JPACT</u> (Kloster, Ellis; 30 mins)
<p><u>August 26, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP: Background for Regional Leadership Forum #2 <u>Information/Discussion</u> (Kim Ellis, 30 mins) • 2018 RTP: Revenue Forecast <u>Information/Discussion</u> (Leybold, Lobeck; 30 mins) • <i>2018 RTP: Draft Regional Transit Vision & Service Enhancement Plans Update <u>Information/Discussion</u> (Snook, Hesse, Lashbrook; 60 mins)</i> • Event: RTP Regional Leadership Forum #2 (September 23, 8:00a.m. - noon) Navigating Our Funding Landscape 	<p><u>September 30, 2016</u></p> <ul style="list-style-type: none"> • 2018-2021 MTIP and 2018 RTP Air Quality Conformity Consultation <u>Information/Discussion</u> (Cho, 15 mins) • 2018 RTP: Project Solicitation Approach <u>Information/Discussion</u> (Kim Ellis; 40 mins) • 2018 RTP: Performance Measures and Targets <u>Information/Discussion</u> (John Mermin; 40 mins) • <i>Highway Freight Bottlenecks <u>Information/Discussion</u> (ODOT, 40 mins)</i>

2016 TPAC Work Program

As of 5/11/16

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<p><u>October 28, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP Update: Background for Regional Leadership Forum #3 <u>Information/Discussion</u> (Kim Ellis, 30 mins) • 2018 RTP: Safety Strategies and Actions <u>Information/Discussion</u> (McTighe; 25 mins) • Regional Flexible Fund Allocation <u>Discussion</u> (Ted Leybold/Dan Kaempff, 55 mins) 	<p><u>November 18, 2016</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation Recommendation to JPACT (Ted Leybold/Dan Kaempff, 45 mins) • 2018 RTP: Project Update <u>Information/Discussion</u> (Ellis, 30 mins) • Special Transportation Fund Allocation Process (Cho) • 2018 RTP: Performance Measures and Targets <u>Information/Discussion</u> (Mermin, Cho, McTighe; 40 mins) <p>Event: RTP Regional Leadership Forum #3 (December 2, 8:00 am to noon) Transforming Our Vision into Regional Priorities</p>
<p><u>December 16, 2016</u></p>	

Parking Lot

- TAP project delivery contingency fund pilot update (Leybold, Cho)