

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 27, 2016
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 <ul style="list-style-type: none">• Smart City Challenge Ubiquitous Mobility for Portland (Bradway) | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:50 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR APRIL 29, 2016, MAY 6, 2016, AND MAY 13, 2016 | |
| 9:55 AM | 5. * | DRAFT STRATEGIC PLAN TO ADVANCE RACIAL EQUITY, DIVERSITY AND INCLUSION <ul style="list-style-type: none">• Purpose – Present the final draft of the plan to be approved by Metro Council. Information/Discussion | Scotty Ellis, Metro;
Andrew Singelakis, ESAC
Irene Konev, ESAC |
| 10:25 AM | 6 # | PORTLAND STREETCAR UPDATE <ul style="list-style-type: none">• Purpose - Discuss ridership data and demographics. Provide an overview of next steps. Information/Discussion | Dan Bower, Portland Streetcar |
| 10:50 AM | 7. * | 2018 RTP UPDATE – LEADERSHIP FORUM #1 <ul style="list-style-type: none">• Purpose - Provide a report on Leadership Forum #1 and Next Steps Information/Discussion | Kim Ellis, Metro |
| 11:15 AM | 8. * | 2018 RTP UPDATE - COORDINATED TRANSPORTATION PLAN FOR SENIORS AND PERSONS WITH DISABILITIES <ul style="list-style-type: none">• Purpose - Provide a brief overview of the Coordinated Transportation Plan for Seniors and Persons with Disabilities and its relationship to the 2018 RTP and the 2018-2021 MTIP Information/Discussion | Alan Lehto, TriMet; |
| 12:00 PM | 9. | ADJOURN | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, June 24
- Friday, July 29
- Friday, August 26

- * 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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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 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

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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. 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 ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ 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.

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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. 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 5/20/16

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

<p><u>May 27, 2016</u></p> <ul style="list-style-type: none"> • 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) • 2018 RTP Update: Report on Leadership Forum #1 and Next Steps <u>Information/Discussion</u> (Ellis, 25 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) 	<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> 	<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)

2016 TPAC Work Program

As of 5/20/16

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<u>November 18, 2016</u>	<u>December 16, 2016</u>
<ul style="list-style-type: none">• Regional Flexible Fund Allocation <u>Recommendation to JPACT</u> (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)• Event: RTP Regional Leadership Forum #3 (December 2, 8:00 am to noon) Transforming Our Vision into Regional Priorities	

Parking Lot

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