



# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, August 26, 2016  
Time: 9:30 a.m. to 12 p.m. (noon)  
Place: Metro Regional Center, Council Chamber

<b>9:30 AM</b>	<b>1.</b>	<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>John Williams, Chair</b>
<b>9:35 AM</b>	<b>2.</b>	<b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"> <li>• CMAQ update</li> <li>• 2015 MTIP Quarterly Report &amp; UPWP Regionally Significant Projects *</li> <li>• 2018 RTP Work Groups Update*</li> <li>• Final Federal Rulemaking Comments*</li> </ul>	<b>John Williams, Chair</b>
<b>9:45 AM</b>	<b>3.</b>	<b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>	
<b>9:50 AM</b>	<b>4.</b>	<b>* CONSIDERATION OF THE TPAC MINUTES FOR JULY 29, 2016</b>	
<b>9:55</b>	<b>5.</b>	<b>* 2018 RTP: BACKGROUND FOR REGIONAL LEADERSHIP FORUM #2</b> <ul style="list-style-type: none"> <li>• Purpose - Preview agenda for Regional Leadership Forum 2 <a href="#">Information/Discussion</a></li> </ul>	<b>Kim Ellis, Metro</b>
<b>10:15</b>	<b>6.</b>	<b># 2018 RTP: UPDATE ON PROJECT SOLICITATION APPROACH INFORMATION/DISCUSSION</b> <ul style="list-style-type: none"> <li>• Purpose - Preview the timeline and process for updating the RTP investment priorities in 2017.</li> </ul>	<b>Kim Ellis, Metro</b>
<b>10:40</b>	<b>7.</b>	<b>* 2019-21 REGIONAL FLEXIBLE FUNDS ALLOCATION STEP 2 PROPOSAL EVALUATION PROCESS -</b> <ul style="list-style-type: none"> <li>• Purpose - Brief TPAC on next steps related to the technical evaluation of RFFA project proposals <a href="#">Information/Discussion</a></li> </ul>	<b>Dan Kaempff, Metro</b>
<b>11:10</b>	<b>8.</b>	<b>* ODOT LOCAL AGENCY CERTIFICATION UPDATE</b> <ul style="list-style-type: none"> <li>• Purpose - Provide TPAC and local agencies information on upcoming ODOT activities in the local agency certification program; gather input for ODOT consideration. <a href="#">Information/Discussion</a></li> </ul>	<b>Ted Leybold, Metro</b>
<b>11:30</b>	<b>9.</b>	<b>* STEP 1 ACTIVE TRANSPORTATION PROJECT DEVELOPMENT FUNDING PROPOSAL AND PROCESS</b> <ul style="list-style-type: none"> <li>• Purpose - Gather input from TPAC on the proposed process, timeline, and technical work group membership for allocating regional active transportation project development funds. <a href="#">Information/Discussion</a></li> </ul>	<b>Ted Leybold, Lake McTighe, Metro</b>
<b>12:00</b>	<b>10.</b>	<b>ADJOURN</b>	<b>John Williams, Chair</b>

<p><b>Upcoming TPAC Meetings:</b></p> <ul style="list-style-type: none"> <li>• Friday, September 30</li> <li>• Friday, October 28</li> <li>• Friday, November 18</li> </ul>	<p>* Material will be emailed with meeting notice  ** Material will be emailed at a later date after notice  # Material will be distributed at the meeting.</p> <p style="text-align: center;">For agenda and schedule information, call 503-797-1750.  To check on closure/cancellations during inclement weather please call 503-797-1700.</p>
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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសម្រាប់ទស្សនាការសាធារណៈ [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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## 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 TPAC Work Program

As of 8/19/16

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

<p><b><u>August 26, 2016</u></b></p> <ul style="list-style-type: none"> <li>• MTIP Quarterly Amendment (comments from the chair)</li> <li>• 2018 RTP: Background for Regional Leadership Forum #2 <u>Information/Discussion</u> (Kim Ellis, 20 min)</li> <li>• 2018 RTP: Project Solicitation Approach <u>Information/Discussion</u> (Kim Ellis; 30 min)</li> <li>• RFFA Project Evaluation and Readiness <u>Information/Discussion</u> (Kaempff, 20 min)</li> <li>• ODOT Local Agency Certification update <u>Information/Discussion</u> (Leybold)</li> <li>• Step 1 Active Transportation Project Development Funding Proposal and Process <u>Information/Discussion</u> (Leybold, McTighe; 30 mins)</li> <li>• Event reminder: RTP Regional Leadership Forum #2 Building the Future We Want (September 23, 8:00 to 11:30 a.m.)</li> </ul>	<p><b><u>September 30, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018-2021 MTIP and 2018 RTP Air Quality Conformity <u>Consultation/Approval</u> (Cho, 15 mins)</li> <li>• 2018 RTP: Draft Performance Measures and Targets <u>Information/Discussion</u> (John Mermin; 40 mins)</li> <li>• 2018 RTP: Regional Transit Vision &amp; Service Enhancement Plans Update <u>Information/Discussion</u> (Snook, Hesse, Lashbrook; 30 mins)</li> <li>• 2018 RTP: Draft Revenue Forecast <u>Information/Discussion</u> (Leybold, Lobeck; 30 mins)</li> <li>• 2018 RTP: Regional Freight Needs <u>Information/Discussion</u> (Collins; 35 mins)</li> <li>• <i>Highway Freight Bottlenecks</i> <u>Information/Discussion</u> (ODOT, 40 mins)</li> </ul>
<p><b><u>October 28, 2016</u></b></p> <ul style="list-style-type: none"> <li>• <b>Regional Flexible Fund Allocation</b> <u>Information/Discussion</u> (Ted Leybold/Dan Kaempff, 55 mins)</li> <li>• 2018 RTP Update: Background for Regional Leadership Forum #3 <u>Information/Discussion</u> (Kim Ellis, 30 mins)</li> <li>• 2018 RTP: Project Solicitation Approach <u>Information/Discussion</u> (Kim Ellis; 30 mins)</li> <li>• 2018 RTP: Performance Measures and Targets <u>Information/Discussion</u> (Mermin; 40 mins)</li> <li>• 2018 RTP: Safety Strategies and Actions <u>Information/Discussion</u> (McTighe; 25 mins)</li> <li>• </li> </ul>	<p><b><u>November 18, 2016</u></b></p> <ul style="list-style-type: none"> <li>• <b>Regional Flexible Fund Allocation</b> <u>Recommendation to JPACT</u> (Ted Leybold/Dan Kaempff, 45 mins)</li> <li>• 2018 RTP: Project Update <u>Information/Discussion</u> (Ellis, 30 mins)</li> <li>• Special Transportation Fund Allocation Process <u>Information/Discussion</u> (Cho)</li> <li>• 2017 MPO Endorsement Process for National Grants – Approaches and Criteria <u>Information/Discussion</u> (Cho)</li> <li>• </li> <li>• Event: RTP Regional Leadership Forum #3 (December 2, 8:00 am to noon) Transforming Our Vision into Regional Priorities</li> </ul>

# 2016 TPAC Work Program

As of 8/19/16

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

• <b><u>December 16, 2016</u></b>	<b><u>January 27, 2016</u></b>
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## **Parking Lot**

- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Vehicle Electrification Project Options Information/Discussion (Leybold, Winter)
- Federal Training Group Concept (Lobeck)