

Metro | Agenda

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, September 15, 2016
Time: 7:30 to 9 a.m.
Place: Metro Regional Center, Council Chamber

- 7:30 AM 1. CALL TO ORDER, DECLARATION OF A QUORUM & INTRODUCTIONS** **Craig Dirksen, Chair**
- 7:35 AM 2. CITIZEN COMMUNICATIONS ON JPACT ITEMS**
- 7:40 AM 3. UPDATES FROM THE CHAIR & COMMITTEE MEMBERS** **Craig Dirksen, Chair**
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 - Building the Future We Want (Regional Leadership Forum 2)
 - CMAQ Update
 - September 19 Joint Committee on Transportation Preservation and Modernization
 - November 10 JPACT Meeting
 - Region 1 ACT Update
- 8:10 AM 4. CONSENT AGENDA**
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 - Consideration of the July 21, 2016 Minutes
- 5. INFORMATION/DISCUSSION ITEMS**
- 8:15 AM 5.1 # JPACT Finance Subcommittee Re-cap: Regional Bottleneck Project Development** **Rian Windsheimer, ODOT**
- 8:25 AM 5.2 * RFFA Bond Proceeds for Active Transportation Project Development** **Ted Leybold, Metro
Lake McTighe, Metro**
- 9:00 AM 6. ADJOURN** **Craig Dirksen, Chair**

* Material available electronically # Material available at the meeting

Upcoming JPACT Meetings:

- Thursday, October 20, 2016
- Thursday, November 10, 2016
- Thursday, December 15, 2016

For agenda and schedule information, contact Nellie Papsdorf: 503-797-1916 or Nellie.papsdorf@oregonmetro.gov.
To check on closure or 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 ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស 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

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. 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

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 ntu) weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.





2016 JPACT Work Program

As of 09/07/16

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

<p><u>September 15, 2016</u></p> <ul style="list-style-type: none"> Chair comments: <ul style="list-style-type: none"> Building the Future We Want (Regional Leadership Forum 2) RFFA Bond Proceeds for Active Transportation Project Development (Ted Leybold, Lake McTighe, Metro; 35 min) JPACT Finance Subcommittee Re-cap: Regional Bottleneck Project Development (Rian Windsheimer, ODOT; 10 min) <p><u>Sept. 19, 5 – 7pm</u>: Joint Committee on Transportation Preservation & Modernization, Hillsboro Civic Center</p> <p><u>Sept. 23, 8am – 12pm (OCC)</u>: RTP Regional Leadership Forum #2 (Building the Future We Want)</p>	<p><u>October 20, 2016</u></p> <ul style="list-style-type: none"> Chair comments TBD (5+ min) 2018 RTP Update: Draft Regional Transit Vision (Jamie Snook, Metro; Stephan Lashbrook, SMART; Eric Hesse, TriMet; 35 min) <i>2018 RTP Update: Project Update (Kim Ellis, Metro; 30 min)</i> <p><u>Oct. 9-12</u>: RailVolution 2016, Bay Area, CA</p> <p><u>Oct. 24, 7:30am – 9 am</u>: JPACT Finance Subcommittee, Metro Regional Center, Council Chamber & Annex</p>
<p><u>November 10, 2016</u></p> <ul style="list-style-type: none"> Chair comments TBD (5+ min) <i>2018 RTP Draft Revenue Forecast</i> 2018 RTP Update: Background for Regional Leadership Forum #3 (Kim Ellis, Metro; 20 min) 2018 RTP Update: Safety Strategies & Actions (Lake McTighe, Metro; 20 min) <p><u>Nov. 14-17</u>: Association of Oregon Counties Annual Conference, Eugene, OR</p> <p><u>Nov. 16-17</u>: Transportation 4 America: Capital Ideas II Conference, Sacramento, CA</p>	<p><u>December 15, 2016</u></p> <ul style="list-style-type: none"> Chair comments TBD (5+ min) Regional Flexible Fund Step 2 Project Selection – Discussion (Ted Leybold/Dan Kaempff, Metro; 30 min) <i>HOLD for SW Corridor</i> <p><u>Dec. 2, 8am – 12pm (OCC)</u>: RTP Regional Leadership Forum #3 (Transforming Our Vision into Regional Priorities)</p>
<p><u>January 19, 2017</u></p> <ul style="list-style-type: none"> Chair comments TBD (5+ min) <i>Regional Flexible Fund Allocation – Decision (Ted Leybold/Dan Kaempff, Metro)</i> 	<p><u>February 16, 2017</u></p> <ul style="list-style-type: none"> Chair comments TBD (5+ min) <i>Draft Unified Planning Work Program (UPWP) 2017-2018 – Information/Discussion (Chris Myers, Metro)</i>

March 16, 2017

- Chair comments TBD (5+ min)
- *Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (Chris Myers, Metro)*

April 20, 2017

- Chair comments TBD (5+ min)

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)