

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, September 30, 2016
Time: 9:30 a.m. to noon
Place: 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
• 2018 RTP: Performance Measures update | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:50 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR AUGUST 26, 2016 | |
| 9:55 | 5. * | REGION 1 HIGHWAY OVER-DIMENSIONAL PINCH-POINT STUDY INFORMATION/DISCUSSION
• Purpose - Brief TPAC members on the highlights, outcomes, and possible actions resulting from the Region 1 Highway Over-Dimensional Pinch-point Study Information/Discussion | Robin Marshburn, ODOT |
| 10:25 | 6 # | 2018 RTP: REGIONAL FREIGHT NEEDS
• Purpose - Provide an update on regional freight needs identified by the Regional Freight Work Group and a general strategy for addressing those needs Information/Discussion | Tim Collins, Metro |
| 10:50 | 6. * | 2018-2021 MTIP AIR QUALITY CONFORMITY DETERMINATION – ANALYSIS APPROACH
• Purpose – To consult and request approval from TPAC on the MPO’s proposed approach to conducting the air quality conformity determination for the 2018-2021 MTIP Consultation/Discussion | Grace Cho, Metro |
| 11:10 | 7. * | 2018 RTP: REGIONAL TRANSIT VISION & SERVICE ENHANCEMENT PLANS UPDATE
• Purpose - Provide an introduction to the regional transit vision and strategy development and share transit system wide evaluation measures being proposed Information/Discussion | Jamie Snook, Metro
Stephan Lashbrook, SMART
Eric Hesse, TriMet |
| 11:40 | * | 2019-21 REGIONAL FLEXIBLE FUNDS STEP 2 PROJECT TECHNICAL EVALUATION
• Brief TPAC on the outcomes of the RFFA Step 2 project technical evaluation process prior to commencement of the 30-day public comment period Information/Discussion | Dan Kaempff, Metro |
| 12:00 | 10. | ADJOURN | John Williams, Chair |

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, October 28 • Friday, November 18 • Friday, December 16 	<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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ការម Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនប្រកាស រឺសេចក្តីសម្រេចលទ្ធផលនានាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃមុន ថ្ងៃអង្គារ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្របសម្រួលភាសាសំណើរបស់លោកអ្នក

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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2016 TPAC Work Program

As of 9/29/16

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

<p><u>September 30, 2016</u></p> <ul style="list-style-type: none"> • Region 1 Highway Over-Dimensional Pinch-point Study <u>Information/Discussion</u> (Robin Marshburn, ODOT, 30 min) • 2018 RTP: Regional Freight Needs <u>Information/Discussion</u> (Collins; 35 mins) • 2018-2021 MTIP Air Quality Conformity Determination – Analysis Approach - <u>Consultation/Approval</u> (Cho, 15 mins) • 2018 RTP: Regional Transit Vision & Service Enhancement Plans Update <u>Information/Discussion</u> (Snook, Hesse, Lashbrook; 30 mins) • 2019-21 Regional Flexible Funds Step 2 Project Technical Evaluation <u>Information/Discussion</u> (Dan Kaempff; 20 mins) 	<p><u>October 28, 2016</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation <u>Information/Discussion</u> (Leybold/Kaempff, <i>request 55 mins</i>) • 2018 RTP Update: Background for Regional Leadership Forum #3 <u>Information/Discussion</u> (Kim Ellis, <i>request 30 mins</i>) • 2018 RTP: Draft Revenue Forecast <u>Information/Discussion</u> (Leybold, Lobeck; <i>request 30 mins</i>) • 2018 RTP: Call for Projects Approach <u>Information/Discussion</u> (Ellis; <i>request 30 mins</i>) • 2018 RTP: Performance Measures <u>Information/Discussion</u> (Mermin; <i>request 40 mins</i>) • 2018 RTP: Safety Crash Data Analysis <u>Information/Discussion</u> (McTighe; <i>request 25 mins</i>) • <i>2018 RTP: Regional transit vision, needs and service typologies. <u>Information/Discussion</u> (Snook, <i>request 30 mins</i>)</i>
<p><u>November 18, 2016</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation <u>Recommendation to JPACT</u> (Leybold/Kaempff, 45 mins) • 2018 RTP: Project Solicitation Approach <u>Information/Discussion</u> (Ellis, 30 mins) • Special Transportation Fund Allocation Process <u>Information/Discussion</u> (Cho) • 2017 MPO Endorsement Process for National Grants – Approaches and Criteria <u>Information/Discussion</u> (Cho) • Event: RTP Regional Leadership Forum #3 (December 2, 8:00 am to noon) Transforming Our Vision into Regional Priorities 	<p><u>December 16, 2016</u></p>

2016 TPAC Work Program

As of 9/29/16

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

<u>January 27, 2016</u>	<u>February</u>
<ul style="list-style-type: none">• Draft Unified Planning Work Program (UPWP) 2017-2018 Information/Discussion (Myers; 20 min)	<ul style="list-style-type: none">• Final Unified Planning Work Program (UPWP) 2017-2018 Recommendation to JPACT (Myers; 20 min)

Parking Lot

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