

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, January 19, 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**
- Regional Leadership Forum #3 Recap
 - Seattle Trip Recap and Discussion on January 24
 - Update on Federal Regulations
 - 2017 Transportation Management Area Certification Review on February 1
 - Upcoming JPACT Trips
- 7:50 AM 4. CONSENT AGENDA**
- *
 - Consideration of the December 22, 2016 Minutes
- 5. INFORMATION/DISCUSSION ITEMS**
- 7:55 AM 5.1 * JPACT Legislative Agenda** **Noah Siegel, Metro**
- 6. ACTION ITEMS**
- 8:25 AM 6.1 * Regional Flexible Fund Step 2 Project Allocation** **Ted Leybold, Metro**
Dan Kaempff, Metro
- 9:00 AM 7. ADJOURN** **Craig Dirksen, Chair**

* Material available electronically # Material available at the meeting

Upcoming JPACT Meetings:

- Thursday, February 16, 2017
- Thursday, March 16, 2017
- Thursday, April 20, 2017

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.

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

تُحترم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يُرجى 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.

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.

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。

Metro waxay xirtiraamtaa 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 qaybqaadatul kullan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codsashadaada.

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では公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

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.

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.

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

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 răspundă în mod favorabil la cerere.

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 ntawx txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro
 ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
 ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ
www.oregonmetro.gov/civilrights
 បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គ
 ប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច
 ថ្ងៃច័ន្ទ) ប្រាំពីរថ្ងៃ
 ថ្ងៃជើងការ មិនថ្លៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

2017 JPACT Work Program

As of 01/10/17

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

<u>January 19, 2017</u> - Chair comments TBD (5+ min) - Regional Leadership Forum #3 Recap - JPACT Legislative Agenda – Information/Discussion (Noah Siegel, Metro; 30 min) - Regional Flexible Fund Step 2 Project Allocation – Final Discussion & Action (Ted Leybold/Dan Kaempff, Metro; 30 min) <u>Jan. 30, 7:30-9am:</u> JPACT Finance Subcommittee	<u>February 16, 2017</u> - Chair comments TBD (5+ min) Resolution No. 17-4766, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Include TriMet's New Open Trip Planner and Low or No Emission (Low-No) Bus Program Projects (consent) – Recommendation - Special Transportation Fund/5310 Allocation/Process – Information/Discussion (TriMet; 10 min) 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 40 min) 2018 RTP Update: Vision Zero and Safety Crash Data Analysis – Information/Discussion (Lake McTighe, Metro; 20 min) - JPACT Legislative Agenda – Action (Noah Siegel, Metro; 15 min) <u>Feb. 25 – Mar. 1:</u> National Association of Counties Legislative Conference, Washington, D.C.
<u>March 16, 2017</u> - Chair comments TBD (5+ min) - Draft Unified Planning Work Program (UPWP) 2017-2018 – Information/Discussion (Chris Myers, Metro; 15 min) 2018 RTP: Regional Transit Vision (Jamie Snook, Metro; 30 min) - Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O'Hara, Metro; 30 min) <u>Mar. 11-15:</u> National League of Cities Conference, Washington, D.C. <u>Mar. 26-31:</u> Spring Break	<u>April 20, 2017</u> - Chair comments TBD (5+ min) - Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (Chris Myers, Metro; 10 min) 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; 45 min) 2018 RTP: Regional Freight Plan Update (Tim Collins, Metro; 20 min)

<u>May 18, 2017</u> - Chair comments TBD (5+ min) - Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O’Hara, Metro; 40 min)	<u>June 15, 2017</u> Chair comments TBD (5+ min) 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Information/Discussion (Ted Leybold/Grace Cho, Metro; TBD)
<u>July 20, 2017</u> - Chair comments TBD (5+ min) 2018 RTP: Digital Mobility (Ellis, Metro; TBD) 2018 RTP: Resilience (Ellis, Metro; TBD) 2018-2021 Metropolitan Transportation Improvement Program (MTIP) – Recommendation (Ted Leybold /Grace Cho, Metro; TBD)	<u>August 17, 2017</u> Chair comments TBD (5+ min)
<u>September 21, 2017</u> Chair comments TBD (5+ min)	<u>October 19, 2017</u> Chair comments TBD (5+ min)
<u>November 16, 2017</u> - Chair comments TBD (5+ min) 2018 RTP: Analysis Findings and Background on Regional Leadership Forum #4 (Ellis, Metro; TBD)	<u>December 21, 2017</u> Chair comments TBD (5+ min)

RTP Regional Leadership Forums:

- **April 2016:** RTP Regional Leadership Forum #1 (Exploring Big Ideas for Our Transportation Future)
- **September 2016:** RTP Regional Leadership Forum #2 (Building the Future We Want)
- **December 2016:** RTP Regional Leadership Forum #3 (Connecting Our Priorities to Our Vision)
- **December 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)