

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, January 27, 2017
Time: 9:30 a.m. to noon
Place: Council Chamber

- | | | | |
|---------|------|---|--|
| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Tom Kloster, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• Welcome TPAC new community representatives: Glenn Koehrsen, Tyler Bullen, Alfred McQuarters• RFFA active transportation project development• Regional Leadership Forum #3• Regional SRTS program• RTP Technical Work Group Meetings Update | Tom Kloster, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:45 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR JANUARY 6, 2017 | |
| 9:50 AM | 5. * | REGIONAL FLEXIBLE FUND ALLOCATION MTIP FORMAL AMENDMENT 17-01F - <ul style="list-style-type: none">• Purpose: Review and recommend Resolution 17-4766 to allow two new projects to be added to the approved 2015-18 MTIP. <u>Recommendation</u> | Ken Lobeck, Metro |
| 10:10 | 6. # | DRAFT 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) <ul style="list-style-type: none">• Purpose: Provide an overview of the FY2017-2018 UPWP in compliance with federal transportation planning requirements. <u>Prepare for Recommendation</u> | Chris Myers, Metro |
| 10:30 | 7. * | SPECIAL TRANSPORTATION FUND ALLOCATION PROCESS <ul style="list-style-type: none">• Purpose: Discuss allocation of federal 5310 and state special transportation funds for fiscal years 2018 – 2019 <u>Information/Discussion</u> | Alan Lehto, TriMet
Grace Cho, Metro |
| 11:00 | 8. * | 2018 RTP: SYSTEM EVALUATION MEASURES <ul style="list-style-type: none">• Purpose: Discuss proposed refinements to the RTP System evaluation measures and provide suggestions for effectively summarizing the recommended measures to policymakers. <u>Information/Discussion</u> | John Mermin, Grace
Cho, Metro |
| 11:30 | 9. * | 2018 RTP: VISION ZERO AND SAFETY PLAN UPDATE <ul style="list-style-type: none">• Purpose: Provide an update and receive input from TPAC on the Vision Zero target and update of the Safety Plan. <u>Information/Discussion</u> | Lake McTighe, Metro |

12:00

10.

ADJOURN

Tom Kloster, Chair

Upcoming TPAC Meetings:

- Friday, February 24, 2017
- Friday, March 31, 2017
- Friday, April 28, 2017

* 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 503-797-1839.

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
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www.oregonmetro.gov/civilrights។
បេឡាអន្តរការអន្តរកម្មប្រកាសនៅពេលអង្គ
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تحتزم Metro الحقوق والمدنية للمزيد من المعلومات حول برنامج Metro لحقوق والمدنية أو لإبداء شكوى خذات مديري رجي زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة () أيام عمل من موعد الاجتماع.

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2017 TPAC Work Program

As of 1/20/17

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

<p><u>January 27, 2017</u></p> <ul style="list-style-type: none"> • MTIP Formal Amendment 17-01F - Recommendation (Lobeck; 20 min) • Draft Unified Planning Work Program (UPWP) 2017-2018 Information/Discussion (Myers; 20 min) • Special Transportation Fund Allocation Process - <u>Information/Discussion</u> (Cho, Lehto; 30 mins) • 2018 RTP: System Evaluation Measures <u>Information/Discussion</u> (Mermin and Cho; 30 min) • 2018 RTP: Vision Zero and Safety Crash Data Analysis <u>Information/Discussion</u> (McTighe; 30 mins) 	<p><u>February 24, 2017</u></p> <ul style="list-style-type: none"> • Final Unified Planning Work Program (UPWP) 2017-2018 Recommendation to JPACT (Myers; 15 min) • 2017 MPO Endorsement Process for National Grants - Approaches and Criteria Recommendation to JPACT (Cho, 25 min) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment Introduction <u>Information/Discussion</u> (Mros -O'Hara, 30 mins) • 2018 RTP: Regional Transit Strategy Vision <u>Information/Discussion</u> (Snook, 30 mins) • 2018 RTP: Building the RTP Investment Strategy - Revenue Forecast - Call for Projects <u>Intro/Prepare for Recommendation</u> (Ellis, 45 min.)
<p><u>March 31, 2017</u></p> <ul style="list-style-type: none"> • Designing Livable Streets Update <u>Information/Discussion</u> (McTighe, 30 min.) • 2018 RTP: Regional Freight Plan <u>Information/Discussion</u> (Collins, 30 min.) • 2018 RTP: Building the RTP Investment Strategy <u>Recommendation to JPACT</u> (Ellis, 45 min.) • Regional SRTS program. <u>Information/Discussion</u> (Kaempff, 40 mins) 	<p><u>April 28, 2017</u></p> <ul style="list-style-type: none"> • Division BRT Locally Preferred Alternative Resolution/RTP Amendment <u>Recommendation to JPACT</u> (Mros -O'Hara, 20 mins) • <i>MAP-21 Update Information/Discussion (Frisbee; 20 mins)</i> • 2018 RTP Call for Projects <u>Information/Discussion</u> (Ellis; Lobeck 30 mins)
<p><u>May 26, 2017</u></p> <ul style="list-style-type: none"> • <i>2018 RTP: Digital Mobility Information/Discussion (Frisbee, 20 min.)</i> • <i>2018 RTP: Resiliency Information/Discussion (Frisbee, 20 min.)</i> 	<p><u>June 30</u></p> <ul style="list-style-type: none"> •

Parking Lot

- | | |
|--|--|
| <ul style="list-style-type: none"> • TAP project delivery contingency fund pilot update (Leybold, Cho) • Federal Training Group Concept (Lobeck) | <ul style="list-style-type: none"> • Vehicle Electrification Project Options Information/Discussion (Leybold, Winter) • Metro/TriMet RFFA Bond Agreement (Leybold) |
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For agenda and schedule information, call Lisa Hunrichs at 503-797-1839. e-mail: lisa.hunrichs@oregonmetro.gov
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