

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 31, 2017
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 | Tom Kloster, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• Update on process to develop regional active transportation pipeline of projects• Transit Budget Update• RTP Online Poll Results• CMAQ Update | Tom Kloster, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:50 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR FEBRUARY 24, 2017 | |
| 9:55 AM | 5. * | 2015-18 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT – RESOLUTION 17-4785 <ul style="list-style-type: none">• Purpose: Review and Recommend Resolution 17-4785 to allow various projects to be added to the approved 2015-18 MTIP. <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:05 | 6. * | RECOMMENDED ADDITIONS TO NATIONAL HIGHWAY FREIGHT NETWORK - DRAFT RESOLUTION 17-4787 <ul style="list-style-type: none">• Purpose: Review recommended roadway segment additions in the Portland metropolitan region for USDOT's National Highway Freight Network (NHFN). <u>Recommendation to JPACT</u> | Tim Collins, Metro |
| 10:25 | 7. * | 2018 RTP: REGIONAL FREIGHT STRATEGY <ul style="list-style-type: none">• Purpose: Provide update on development of 2018 Regional Freight Strategy, including policy framework and emerging strategies to update current Regional Freight Plan (June 2010). <u>Information/Discussion</u> | Tim Collins, Metro |

- 10:45** **8. * REGIONAL TRAVEL OPTIONS PLAN UPDATE AND REGIONAL SRTS PROGRAM** **Dan Kaempff
Lake McTighe, Metro**
- Purpose: Provide update on the Regional SRTS data and framework study; discuss upcoming RTO planning process and timeline. Information/Discussion
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- 11:20** **9. * 2018 RTP: BUILDING THE RTP INVESTMENT STRATEGY** **Tyler Frisbee
Ken Lobeck, Metro**
- Purpose: Provide an update on the Call for Projects and seek feedback on the draft vision statement and options for piloting project evaluation Discussion to prepare for recommendation
 - Purpose: Provide an update on the draft constrained revenue forecast and possible approaches for setting the overall funding level for 2018 RTP Investment Strategy. Information/Discussion
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- 12:00** **10. ADJOURN** **Tom Kloster, Chair**

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, April 28, 2017 • Friday, May 26, 2017 • Friday, June 30, 2017 	<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 503-797-1766. To check on closure/cancellations during inclement weather please call 503-797-1700.</p>
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