

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Joint Policy Advisory Committee on Transportation (JPACT)
Date: Thursday, April 20, 2017
Time: 7:30 to 9:00 a.m.
Place: Metro Regional Center, Council Chamber

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|----------------|-----------|---|-----------------------------|
| 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 |
| | | <ul style="list-style-type: none">• D.C. Trip Report Back• Active Transportation 10-Year Investment Scenarios Handout | |
| 7:50 AM | 4. | <u>CONSENT AGENDA</u> | |
| | 4.1 | * Consideration of the March 16, 2017 Minutes | |
| | 4.2 | * Resolution No. 17-4785 , For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the March 2017 Formal MTIP Amendment Involving a Total of Twelve Affected Projects for ODOT, TriMet, and Multnomah County– <u>RECOMMENDATION TO METRO COUNCIL</u> | |
| | 5. | <u>ACTION ITEMS</u> | |
| 7:55 AM | 5.1 | * Draft Unified Planning Work Program (UPWP) 2017-2018 – <u>RECOMMENDATION TO METRO COUNCIL</u> | John Mermin, Metro |
| | 6. | <u>INFORMATION/DISCUSSION ITEMS</u> | |
| 8:05 AM | 6.1 | * Recommended Additions to the National Highway Freight Network (NHFN) | Tim Collins, Metro |
| 8:15 AM | 6.2 | * 2018 RTP Update: Building the RTP Investment Strategy | Kim Ellis, Metro |
| 8:40 AM | 6.3 | * 2018 RTP Update: Vision Zero and Regional Transportation Safety Action Plan Update | Lake McTighe, Metro |
| 9:00 AM | 7. | ADJOURN | Craig Dirksen, Chair |

* Material available electronically # Material available at the meeting

Upcoming JPACT Meetings:

- Thursday, May 18, 2017
- Thursday, June 15, 2017
- Thursday, July 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.

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Metro 的不歧视公告

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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 kullamada dadweynaha, wac 503-797-1700 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa kullanka si loo tixgaliyo codsashadaada.

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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) 503-797-1700를 호출합니다.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលពាក្យបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ជ្រើកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ជ្រាបពីថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឱ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإيداع شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1700 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

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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 503-797-1700 (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

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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 503-797-1700 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwv ua ntej ntawm lub rooj sib tham.

2017 JPACT Work Program

As of 4/13/17

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

<u>April 20, 2017</u> - Chair comments TBD (5+ min) - D.C. Trip Report Back Resolution No. 17-4785, For the Purpose of Amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to Modify and/or Add New Projects as Part of the March 2017 Formal MTIP Amendment Involving a Total of Twelve Affected Projects for ODOT, TriMet, and Multnomah County (consent) - Recommended Additions to the National Highway Freight Network – Information/Discussion (Tim Collins, Metro; 10 min) 2018 RTP Update: Building the RTP Investment Strategy – Information/Discussion (Ellis, Metro; 20 min) 2018 RTP Update: Vision Zero and Regional Transportation Safety Action Plan– Information/Discussion (Lake McTighe, Metro; 20 min) - Draft Unified Planning Work Program (UPWP) 2017-2018 – Recommendation (John Mermin, Metro; 10 min) <u>April 5-6: JPACT D.C. Trip</u>	<u>May 18, 2017</u> - Chair comments TBD (5+ min) 2018 RTP Update: Building the RTP Investment Strategy – Recommendation (Ellis, Metro; 20 min) 2018 RTP: Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 20 min) 2018 RTP: Regional Freight Plan Update – Information/Discussion (Tim Collins, Metro; 20 min) - Powell-Division Transit LPA and RTP Amendment – Recommendation (Elizabeth Mros-O'Hara, Metro; 20 min) - Recommended Additions to the National Multimodal Freight Network – Recommendation (T. Collins, Metro; 5 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 (Frisbee, 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: Project Update (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)
- **February 2018:** RTP Regional Leadership Forum #4 (Drafting Our Shared Plan for the Region)

Parking Lot:

- | | |
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| <ul style="list-style-type: none"> • Southwest Corridor Plan • Land use & transportation connections • Prioritization of projects/programs • Westside Freight Study/ITS improvements | <ul style="list-style-type: none"> • All Roads Safety Program (ODOT) • Air Quality program status update • Washington County Transportation Futures Study (TBD) |
|--|--|