

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, May 26, 2017
Time: 9:30 a.m. to noon
Place: Council Chamber

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|-----------------|--------------|--|---|
| 9:30 am | 1. | Call To Order, Declaration Of A Quorum And Introductions | Ted Leybold, Chair |
| 9:35 am | 2. | Comments From The Chair And Committee Members <ul style="list-style-type: none"> • Quarterly UPWP and MTIP Amendment Summary (Ken Lobeck) • May 2017 Administrative Amendment List of Projects (Ken Lobeck) | Ted Leybold, Chair |
| 9:40 am | 3. | Citizen Communications On Agenda Items | |
| 9:45 am | 4. * | Consideration Of TPAC Minutes For April 28, 2017 | |
| 9:50 am | 5. * | 2015-18 Metropolitan Transportation Improvement Program (MTIP) Amendment – Resolution 17-4811 <ul style="list-style-type: none"> • Purpose: For the purpose of amending the 2015-18 Metropolitan Transportation Improvement Program (MTIP) and/or add new projects as part of the May 2017 Formal MTIP Amendment involving a total of four affected projects for ODOT <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:00 am | 6. * | 2018-2021 Metropolitan Transportation Improvement Program (MTIP) <ul style="list-style-type: none"> • Purpose: Provide TPAC a summary of the 2018-2021 MTIP and Air Quality Conformity Determination. <u>Information/Discussion</u> | Grace Cho, Metro |
| 10:20 am | 7. * | 2018 RTP: Regional Freight Strategy Plan <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 |
| 11:00 am | 8. ** | Update on 2018 RTP Call for Projects Funding Targets and ODOT and TriMet priorities for 2018 RTP <ul style="list-style-type: none"> • Purpose: Receive an update on the Call for Projects funding targets and ODOT and TriMet priorities for 2018 RTP. <u>Information/Discussion</u> | Kim Ellis, Metro
Jon Makler, ODOT
Eric Hesse, TriMet |
| 11:45 am | 9. | Adjourn | Ted Leybold, Chair |

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, June 30, 2017 • Friday, July 28, 2017 • Friday, August 25, 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>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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