

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, Sept. 29, 2017
Time: 9:30 a.m. – 12:00 p.m.
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">• I-84 Multimodal Integrated Corridor Management Update (Winter)• 2018-19 UPWP Report (Mermin)• MTIP Project Delivery Update Part 2 (Leybold/Lobeck)• Draft RTP Investment Strategy Update (Ellis)• HB 2017-10 Implications for MPO Activities (Frisbee) | Ted Leybold, Chair |
| 10:00 am | 3. | Citizen Communications On Agenda Items | |
| 10:05 am | 4. * | Consideration Of TPAC Minutes For August 25, 2017 | |
| 10:10 am | 5. * | MTIP Formal Amendment 17-4844 <p>Purpose: For The Purpose Of Adding or Amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program to add and amend multiple new HB2017 Awarded Projects PLUS to Add or Amend 2018 MTIP Projects that require Implementation Corrections (SP17-02-SEP).</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:25 am | 6. * | Regional Flexible Funds Allocation (RFFA) Intergovernmental Agreement (IGA) <p>Purpose: To update TPAC on the RFFA IGA for proposed bond payment schedule for High Capacity Transit and Project Development activities and develop recommendation to JPACT.</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ted Leybold, Metro |
| 10:50 am | 7. * | 2021-2024 State Transportation Improvement Program (STIP) Funding Categories and Programs <p>Purpose: To provide an overview of the funding categories, programs, and funding proposals for the 2021-2024 STIP and gather TPAC's input to formulate the region's comment letter on the development of the 2021-2024 STIP.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u> | Ted Leybold, Metro
Grace Cho, Metro |

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| 11:20 am | 8. * Regional Transportation Technology Strategy (RTX) | Elliot Rose, Metro |
| | Purpose: Provide an update on the goals, content, and process for Metro's Emerging Technologies strategy and how it relates to the RTP. | |
| | <ul style="list-style-type: none"> • <u>Information/Discussion</u> | |
| 11:40 am | 9. Regional Travel Options (RTO) Strategy Update | Dan Kaempff, Metro |
| | Purpose: Provide TPAC with an update on the Strategy development process to date and outline next steps. | Hannah Day-Kapell, |
| | <ul style="list-style-type: none"> • <u>Information/Discussion</u> | Alta Planning & Design |
| 12:00 pm | 10. Adjourn | Ted Leybold, Chair |

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, October 27, 2017 • TPAC/MTAC Workshop, Oct. 30, 2017 • Friday, November 17, 2017 • Friday, December 15, 2017 	<ul style="list-style-type: none"> * 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>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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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
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www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
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ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
មុនថ្ងៃបុណ្យសាធារណៈ ដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក

إشعار بحقوق مدني من Metro

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Notificación de no discriminación de Metro

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