



600 NE Grand Ave.
Portland, OR 97232-2736

Joint Policy Advisory Committee on Transportation (JPACT) agenda

Thursday, October 19, 2017

7:30 AM

Metro Regional Center, Council chamber

1. Call To Order, Declaration of a Quorum & Introductions (7:30 AM)

2. Citizen Communication on JPACT Items (7:35 AM)

3. Update from the Chair & Committee Members (7:40 AM)

- 2018 RTP Call for Projects Update
- Air Quality Attainment Status

4. Consent Agenda (7:45 AM)

4.1 Resolution No. 14-4844, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HB2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections

[COM](#)

[17-0059](#)

Attachments: [Resolution No. 17-4844](#)
[Exhibit A to Resolution No. 17-4844](#)
[Staff Report](#)
[Attachment 1 to Staff Report](#)
[Attachment 2 to Staff Report](#)

4.2 2021-2024 State Transportation Improvement Program (STIP) - MPO Comment Letter on ODOT Administered Funds and Program Funding Levels

[COM](#)

[17-0050](#)

Attachments: [Memo](#)
[Draft ODOT STIP Comment Letter](#)

4.3 Consideration of September 21, 2017 Minutes

[17-4910](#)

Attachments: [September 21, 2017 Minutes](#)

5. Information/Discussion Items

- 5.1 Regional Travel Options (RTO) Strategy Update (7:50 AM) [COM](#)
[17-0060](#)

Presenter(s): Daniel Kaempff, Metro

Attachments: [Memo](#)

- 5.2 Regional Transportation Technology Strategy (8:00 AM) [COM](#)
[17-0061](#)

Presenter(s): Eliot Rose, Metro

Attachments: [Memo](#)

6. Action Items

- 6.1 Resolution No. 17-4848, For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds (8:30 AM) [COM](#)
[17-0047](#)

Presenter(s): Ted Leybold, Metro

Attachments: [Memo](#)

[Draft Resolution No. 17-4848](#)

[Exhibit A to Resolution No. 17-4848](#)

[Staff Report](#)

[IGA Amendment 1](#)

7. Adjourn (9:00 AM)

Upcoming JPACT Meetings:

- Thursday, November 16, 2017
- Thursday, December 21, 2017
- Thursday, January 18, 2018

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Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1700 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights. або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1700 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro의 不歧视公告

尊重人權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1700（工作日上午8點至下午5點），以便我們滿足您的要求。

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

Metro의 차별 금지 관련 통지서

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 ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬស្នើសុំទទួលបានការបណ្តឹងរើសអើងសម្រាប់សេវាសេវាផ្សេងៗ www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1700 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំស្នើសុំអាចឲ្យគេសម្រួលការបណ្តឹងរបស់លោកអ្នក ។

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

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1700 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

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Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1700 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

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 lwm ua ntej ntawm lub rooj sib tham.



2017/2018 JPACT Work Program *As of 10/18/17*

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

October 19, 2017

- Chair comments TBD (5+ min)
 - 2018 RTP Call for Projects Update
 - Air Quality Attainment Status
- **Resolution No. 17-4844**, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program (MTIP) to Add and Amend Multiple New HB2017 Awarded Projects Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (SP17-02-SEP) (Ken Lobeck, Metro; TBD) – Recommendation to Metro Council (**consent**)
- 2021-2024 State Transportation Improvement Program (STIP) - MPO Comment Letter on ODOT Administered Funds and Program Funding Levels (**consent**)
- Regional Travel Options (RTO) Strategy Update – Information/Discussion (Kaempff, Metro; 10 min)
- Regional Transportation Technology Strategy (Eliot Rose, Metro; 30 min)
- **Resolution No. 17-4848**, For the Purpose of Approving an Increased Multi-Year Commitment of Regional Flexible Funds for the Years 2019-34, Funding the Division Transit Project, the Southwest Corridor Transit Project, Arterial Bottleneck Projects, Active Transportation Projects, and Enhanced Transit Projects, and Authorizing Execution of an Amendment to Intergovernmental Agreement with TriMet Regarding the Increased Multi-Year Commitment of Regional Flexible Funds (Ted Leybold, Metro; 30 min)

November 16, 2017

- Chair comments TBD (5+ min)
 - MTIP Project Delivery Update
- **Resolution No. 17-5853**, For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program to Add and Amend the Remaining New HB2017 Awarded Projects, Plus to Add or Amend 2018 MTIP Projects that Require Implementation Corrections (OC18-03-OCT) (**consent**)
- Region-wide Programs and MPO Review – Information/Discussion (Ted Leybold, Metro; 20 min)
- ODOT Congestion Pricing – Information/Discussion (TBD; 20 min)
- MTIP Formal Amendment – Recommendation to Metro Council (Ken Lobeck, Metro; 5 min)

November 14 – 17: Association of Oregon Counties Annual Conference, Eugene, OR

<p><u>December 21, 2017</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) <ul style="list-style-type: none"> ○ Volkswagen Settlement Update • Burnside Project Information – Information/Discussion (TBD; 10 min) • 2018 RTP: Project Update – Information/Discussion (Kim Ellis, Metro; 40 min) • MTIP Formal Amendment – Recommendation to the Metro Council (Ken Lobeck, Metro; 5 min) • TransPort By-Laws – Recommendation to the Metro Council (Caleb Winter; 20 min) 	<p><u>January 18, 2018</u></p> <ul style="list-style-type: none"> • Chair comments TBD (5+ min) • Regional Travel Options Strategy Public Comment Draft – Information/Discussion (Dan Kaempff, Metro; 20 min) • Draft RTP Findings and Policy Update – Information/Discussion (Kim Ellis, Metro; 25 min) • 2018 RTP Engagement and Regional Leadership Forum #4 – Information/Discussion (Cliff Higgins, Metro; 15 min) • MTIP Formal Amendment – Recommendation to the Metro Council (Ken Lobeck, Metro; 5 min)
<p><u>February 15, 2018</u></p> <ul style="list-style-type: none"> • Draft RTP Policies – Information/Discussion (Kim Ellis, Metro; 25 min) • Draft RTX Policies and Strategies – Information/Discussion (Eliot Rose, Metro; 20 min) • Regional Transit Strategy – Information/Discussion (Jamie Snook, Metro; 25 min) 	<p><u>March 15, 2018</u></p> <ul style="list-style-type: none"> • Draft Freight Strategy – Information/Discussion (Tim Collins, Metro; 20 min) • Draft Safety Strategy – Information/Discussion (Lake McTighe, Metro; 20 min) <p><u>March 14 – 16: PBA Trip to Washington D.C.</u></p>
<p><u>April 19, 2018</u></p> <ul style="list-style-type: none"> • Regional Travel Options Strategy Draft for Adoption – Action (Dan Kaempff; 30 min) 	<p><u>May 17, 2018</u></p> <ul style="list-style-type: none"> • Draft RTX – Information/Discussion (Eliot Rose, Metro; 20 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 (Finalizing Our Shared Plan for the Region)

Parking Lot:

- Southwest Corridor Plan
- Land use & transportation connections
- Prioritization of projects/programs
- Westside Freight Study/ITS improvements
- All Roads Safety Program (ODOT)
- Air Quality program status update
- Washington County Transportation Futures Study (TBD)
- Transportation Resiliency