

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, October 27, 2017  
Time: 9:30 a.m. – 12:00 p.m.  
Place: Council Chamber

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|-----------------|-------------|--|---|
| <b>9:30 am</b>  | <b>1.</b>   | <b>Call To Order, Declaration Of A Quorum And Introductions</b>  | <b>Tom Kloster, Chair</b>   |
| <b>9:35 am</b>  | <b>2. *</b> | <b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"><li>• Air Quality Report (Cho)</li><li>• Administrative Amendment to 2017-18 Unified Planning Work Program (UPWP) (Mermin)</li><li>• MTIP Quarterly Amendment Report and UPWP Regionally Significant Projects Summary Report (Lobeck)</li></ul>   | <b>Tom Kloster, Chair</b>   |
| <b>9:45 am</b>  | <b>3.</b>   | <b>Citizen Communications On Agenda Items</b>  |   |
| <b>9:50 am</b>  | <b>4. *</b> | <b>Consideration Of TPAC Minutes For September 29, 2017</b>  |   |
| <b>9:55 am</b>  | <b>5. *</b> | <b>MTIP Formal Amendment 17-4853</b> <p>Purpose: 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)</p> <ul style="list-style-type: none"><li>• <u>Recommendation to JPACT</u></li></ul> | <b>Ken Lobeck, Metro</b>  |
| <b>10:05 am</b> | <b>6. *</b> | <b>Regional Travel Options (RTO) 2013-2016 Program Evaluation</b> <p>Purpose: An overview of the 2013-2016 Regional Travel Options Evaluation conducted by RTO Staff and Nelson/Nygaard.</p> <ul style="list-style-type: none"><li>• <u>Information/Discussion</u></li></ul>   | <b>Caleb Winter, Metro</b><br><b>Kale Mattias, Metro</b><br><b>Stephanie Wright, Nelson/Nygaard</b> |
| <b>10:35 am</b> | <b>7. *</b> | <b>Transportation System Management and Operations (TSMO) Strategy Update Scoping</b> <p>Purpose: Hear TPAC member interests in key topics the region will need in updating the plan for safely and efficiently managing and operating the transportation system.</p> <ul style="list-style-type: none"><li>• <u>Information/Discussion</u></li></ul>  | <b>Caleb Winter, Metro</b>  |

<b>10:55 am</b>	<b>8. * Enhanced Transit Concept Pilot Proposed Work Plan Draft Review</b>	<b>Jamie Snook, Metro Eric Hesse, TriMet</b>
	Purpose: Provide an update on development of the Enhanced Transit Concept (ETC) Pilot Work Plan. <ul style="list-style-type: none"> <li>• <u>Information/Discussion</u></li> </ul>	
<b>11:10 am</b>	<b>9. * RFFA Active Transportation Project Development Bond Proceeds</b>	<b>Ted Leybold, Metro Lake McTighe, Metro</b>
	Purpose: Update and receive input from TPAC on the proposed process for allocating project development funding <ul style="list-style-type: none"> <li>• <u>Information/Discussion</u></li> </ul>	
<b>11:25 pm</b>	<b>10. RTP Investment Strategy Development</b>	<b>Kim Ellis, Metro</b>
	Purpose: Update TPAC on draft 2018 RTP project list and performance evaluation. <ul style="list-style-type: none"> <li>• <u>Information/Discussion</u></li> </ul>	
<b>11:45 pm</b>	<b>11. Burnside Bridge Project</b>	<b>Joanna Valencia Megan Neill Multnomah County</b>
	Purpose: To provide a high level briefing on a long term plan to bring the Burnside Bridge up to seismic code. <ul style="list-style-type: none"> <li>• <u>Information</u></li> </ul>	
<b>12:00 pm</b>	<b>12. Adjourn</b>	<b>Tom Kloster, Metro</b>

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> <li>• Friday, Nov. 17, 2017</li> <li>• Monday, Dec. 4, 2017 TPAC/MTAC Workshop, 2-5pm</li> <li>• Friday, Dec. 15, 2017</li> </ul>	<ul style="list-style-type: none"> <li>* Material will be emailed with meeting notice</li> <li>** Material will be emailed at a later date after notice</li> <li># Material will be distributed at the meeting.</li> </ul> <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  
ឬដើម្បីទទួលបានការបណ្តឹង រឿងអំពីសូមចូលទស្សនាគេហទំព័រ  
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បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឿងអស់ម៉ោង 5 ល្ងាច  
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ  
មុនថ្ងៃបុណ្យសាធារណៈ ឬទូរស័ព្ទលេខ 503-797-1890

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