

# Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
 Date: Friday, November 17, 2017  
 Time: 9:30 a.m. – 12:00 p.m.  
 Place: Council Chamber

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9:30 am	1.	<b>Call To Order, Declaration Of A Quorum And Introductions</b>	<b>Tom Kloster, Chair</b>
9:35 am	2.	<b>Comments From The Chair And Committee Members</b>	<b>Tom Kloster, Chair</b>
		• NTI State and Metropolitan Programming Workshop (Ken Lobeck)	
9:40 am	3.	<b>Citizen Communications On Agenda Items</b>	
9:45 am	4.	<b>* Consideration Of TPAC Minutes For October 27, 2017</b>	
9:50 am	5.	<b>* MTIP Formal Amendment 17-48**</b>  Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving five projects requiring programming additions, corrections, or cancellations impacting Metro, ODOT, Portland, and TriMet (NV18-04-NOV) • <u>Recommendation to JPACT</u>	<b>Ken Lobeck, Metro</b>
10:00 am	6.	<b>* TPAC Community Member Nominees</b>  Purpose: Provide TPAC with an update on the recruitment process and next steps to fill the TPAC Community Member position terms for 2018-2010 • <u>Information/Discussion</u>	<b>Tom Kloster, Metro</b>
10:05 am	7.	<b>* 2018 RTP Investment Strategy Update</b>  Purpose: Report on the progress of the evaluation work and present initial results • <u>Information/Discussion</u>	<b>Kim Ellis, Metro</b>
10:35 am	8.	<b>* Draft Regional Transportation Safety Strategy</b>  Purpose: Provide TPAC with an overview of the technical review draft of the 2018 Regional Transportation Safety Strategy • <u>Information/Discussion</u>	<b>Lake McTighe, Metro</b>
11:05 am	9.	<b>* Designing Livable Streets and Trails Guide Update</b>  Purpose: Provide TPAC with an update on the progress of the Designing Livable Streets and Trails Guide • <u>Information/Discussion</u>	<b>Lake McTighe, Metro</b>

<b>11:25 am</b>	<b>10.</b>	<b>*</b>	<b>ODOT Value Pricing Feasibility Analysis Briefing</b> Purpose: Provide TPAC an overview of the feasibility analysis and engagement process and schedule. <ul style="list-style-type: none"><li>• <a href="#"><u>Information/Discussion</u></a></li></ul>	<b>Mandy Putney, ODOT</b> <b>Tyler Frisbee, Metro</b>
<b>11:45 am</b>	<b>11.</b>	<b>*</b>	<b>Volkswagen Diesel Emissions Settlement</b> Purpose: Provide TPAC an overview and update on the activities related to the Volkswagen Diesel Emissions Settlement to-date <ul style="list-style-type: none"><li>• <a href="#"><u>Information/Discussion</u></a></li></ul>	<b>Grace Cho, Metro</b> <b>Kevin Downing, DEQ</b>
<b>12:00 pm</b>	<b>12.</b>		<b>Adjourn</b>	<b>Tom Kloster, Metro</b>

**Upcoming TPAC Meetings:**

- Monday, Dec. 4, 2017  
TPAC/MTAC Workshop, 2-5pm
- Friday, Dec. 15, 2017

\* Material will be emailed with meeting notice

\*\* Material will be emailed at a later date after notice

# Material will be distributed at the meeting.

For agenda and schedule information, call 503-797-1766. To check on closure/cancellations during inclement weather please call 503-797-1700.

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## Thông báo về sự Metro không kỳ thị của

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](http://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 503-797-1890 (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](http://www.oregonmetro.gov/civilrights), або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

## Metro 的不歧視公告

尊重民權。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](http://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-

1890（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](http://www.oregonmetro.gov/civilrights). Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqo ka hor kullanka si loo tixgaliyo codashadaada.

## 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](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

## Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

ကာမ်းမြို့တေသနမှူးချုပ်၏ ၁ လုပ်ငန်းမြို့တေသနမှူးချုပ်၏ Metro  
မြို့တေသနမှူးချုပ်၏ အောက်ဖော်လောက်ချိန်မှာ မြို့တေသနမှူးချုပ်၏  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)၏  
ပေါ်မြောက်မှုတွင် မြို့တေသနမှူးချုပ်၏ ပြုပေးသော အမြတ်မြတ်မှုတွင်  
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## Metro

اشعار بخط مذهبی يوز من  
تحترم Metro حقوق و قانون مدنی للجميع من المجموعات حول برنامج Metro حقوق و قانون مدنی أو لإبعاد شكوى  
ضالتميزي، زيارة الموقع الإلكتروني. إن كنت بحاجة إلى مساعدة في اللغة، يرجى الاتصال بـ Metro على رقم 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة (أيام عمل من موعد الاجتماع).

## Paunawa ng Metro sa kawalan ng diskriminasyon

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](http://www.oregonmetro.gov/civilrights). Kung kailangan ninyo ng interpreter ng wika sa isang pamuplikong pulong, tumawag sa 503-797-1890 (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.

## 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](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

## Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на сайте [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

## Avizul Metro privind nediscriminarea

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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](http://www.oregonmetro.gov/civilrights). Yog hais tias koj xav tau lus kev pab, hu rau 503-797-1890 (8 teev sawv ntxov txog 5 teev tsaus ntuj weekdays) 5 hnub ua hauj lwm ua ntej ntawm lub rooj sib tham.



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