

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, January 5, 2018
Time: 10 a.m. – noon **
Place: Metro Regional Center, Council Chamber

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|-----------------|-------------|---|-----------------------------|
| 10:00 am | 1. | Call To Order, Declaration Of A Quorum And Introductions | Tom Kloster, Chair |
| 10:05 am | 2. | Comments From The Chair And Committee Members <ul style="list-style-type: none">• Upcoming UPWP Consultation (Mermin)• Urbanism Next Conference, March 5-7 (McTighe)• Oregon Active Transportation Summit, March 15-16 (McTighe) | Tom Kloster, Chair |
| 10:15 am | 3. | Citizen Communications On Agenda Items | |
| 10:20 am | 4. * | Consideration Of TPAC Minutes For December 15, 2017 | |
| 10:25 am | 5. * | Region-wide Programs and MPO Review
Purpose: Provide overview of federally-funded programs and services led by Metro. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Ted Leybold, Metro |
| 11:00 am | 6. # | RTP Schedule and Findings Update
Purpose: Provide an update on the RTP schedule and status of the evaluation findings. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Kim Ellis, Metro |
| 11:35 am | 7. # | 2018 RTP Engagement Activities and Regional Leadership Forum #4 Background
Purpose: Provide information on upcoming RTP engagement activities. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Cliff Higgins, Metro |
| 12:00 pm | 8. | Adjourn | Tom Kloster, Metro |

** Later time to accommodate TPAC Orientation 9-10 a.m.

Upcoming TPAC Meetings:

- Friday, Feb. 2, 2018
TPAC Meeting, 9:30 a.m. – noon
- Wednesday, Feb. 7, 2018
TPAC/MTAC Workshop, 9:30 a.m. – noon
- Wednesday, March 7, 2018
TPAC/MTAC Workshop, 9:30 a.m. – noon
- Friday, March 9, 2018
TPAC Meeting, 9:30 a.m. – noon

- * Material will be emailed with meeting 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.