

TransPort / Agenda

Meeting: TransPort
Date/Time: Wednesday, February 14, 2018, 1:00 p.m. to 2:30 p.m.
Place: ODOT Region 1, 123 NW Flanders, Portland, OR, rooms A/B

1:00 p.m.	Introductions and Announcements	Ted Leybold (Metro)/All
1:05 p.m.	'Round the Table Updates <i>Please provide your updates from your work and discuss any issues. We'll start with updates from:</i> PORTAL TAC (Stacy Shetler/Kristin Tufte) ITS Architecture Representative (Willie Rotich) Central Signal System Users Group (Willie Rotich) ITS Network and CTIC (Mike Burkart, Caleb Winter) TIM Coalition (Caleb Winter) Clackamas Sunnyside Adaptive (Joe Marek)	Ted Leybold (Metro)/All
1:25 p.m.	Push Pause on Bylaws, A Chair Will Lead (Action Item) <i>Direction from Metro leadership is a slight course change to updating the bylaws. We will share perspective from working on draft bylaws including a recommended action item that TransPort open nominations for the Chair role.</i>	Ted Leybold (Metro) /All
1:35 p.m.	Emerging Technology/Emerging Role for Vice Chair (Action Item) <i>As our region plans for unprecedented innovations in transportation, regional partners need coordination around integrating emerging technologies into our systems. Metro leadership recommends adding a Vice Chair to support the Chair and TransPort to develop related work plans and agenda items, while also providing back up. This agenda item is to discuss the role, with a recommended action item to open for nominations.</i>	Ted Leybold (Metro) /All
1:50 p.m.	TransPort Work Ahead <i>What is on your plate in 2018? This will be a big year for TSMO. Let's draft a schedule together and match levels of participation to planning and projects ahead.</i>	Caleb Winter (Metro) /All
2:30 p.m.	Adjourn	Ted Leybold (Metro)/All

For more information about this meeting or TransPort, please contact:

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Ted Leybold at 503-797-1759 or Ted.Leybold@oregonmetro.gov

Next meeting: March TBD – please look for a follow-up email and check the Calendar at the link below.

For more information about our region's TSMO program, please visit

<http://www.oregonmetro.gov/regional-transportation-system-management-and-operations-plan>