

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 9, 2018
Time: 9:00 a.m. – noon
Place: Metro Regional Center, Council Chamber

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| 9:00 am | 1. | Call To Order, Declaration Of A Quorum And Introductions | Tom Kloster, Chair |
| 9:05 am | 2. * | Comments From The Chair And Committee Members <ul style="list-style-type: none">• Corrective Actions and Recommendations on Federal MPO Certifications (Kloster)• UPWP Quarterly Reports and MTIP Amendments Quarterly Reports (Lobeck)• Special TPAC Meeting, April 20 (Kloster) | Tom Kloster, Chair |
| 9:20 am | 3. | Public Communications On Agenda Items | |
| 9:25 am | 4. * | Consideration Of TPAC Minutes from February 2, 2018 | |
| 9:30 am | 5. * | MTIP Formal Amendment 18-4876
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, Multnomah County, Portland and ODOT. (MA18-07-MAR) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 9:45 am | 6. * | Recommendation to JPACT on Draft 2018-19 Unified Planning Work Program (UPWP)
Purpose: Share revised draft of UPWP displaying edits from federal and state consultation. <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | John Mermin, Metro |
| 10:15 am | 7. # | Refining 2018 RTP Investment Priorities
Purpose: Report on key takeaways from March 2 Regional Leadership Forum and updated financial information, and seek recommendation to JPACT for refining project lists for the 2018 RTP. <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Kim Ellis, Metro |
| 10:50 am | 8. # | Updated 2018 RTP Financial Forecast
Purpose: Provide TPAC with an updated RTP financial forecast and jurisdictional "budgets" for finalizing draft project lists for the 2018 RTP. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Ted Leybold, Metro
Kim Ellis, Metro |

- 11:10 am 9. * Draft Regional Travel Options (RTO) Strategy** **Dan Kaempff, Metro**
Purpose: Share post-comment draft 2018 Regional Travel Options Strategy and seek recommendation to JPACT for adoption.
• **Recommendation to JPACT**
- 11:40 am 10. * TransPort Lead Roles and Work Plan Update** **Tom Kloster, Chair**
Purpose: Provide update on TransPort, Subcommittee of TPAC, including member roles and open nominations for a Chair and Vice-Chair. Provide highlights from TransPort and milestones for 2018
• **Information/Discussion** **Caleb Winter, Metro**
- 12:00pm 11. Adjourn** **Tom Kloster, Chair**

Upcoming TPAC Meetings:

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| • Wednesday, April 4, 2018 | * | Material will be emailed with meeting notice |
| TPAC/MTAC Workshop, 9:30 a.m. – noon | # | Material will be distributed at the meeting |
| • Friday, April 6, 2018 | | For agenda and schedule information, call 501-797-1766. |
| TPAC Meeting, 9:30 a.m. – noon | | During inclement weather, please call 503-797-1700. |
| • Friday, April 20, 2018 | | |
| TPAC Meeting, 9:30 a.m. - noon | | |
| • Wednesday, May 2, 2018 | | |
| TPAC/MTAC Workshop, 9:30 a.m. – noon | | |
| • Friday, May 4, 2018 | | |
| TPAC Meeting, 9:30 a.m. - noon | | |

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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 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

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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 kullamada dadweynaha, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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ការ​គោរព​សិទ្ធិ​ពលរដ្ឋ​របស់​ ។​ សំរាប់​ព័ត៌មាន​អំពី​កម្មវិធី​សិទ្ធិ​ពលរដ្ឋ​របស់​ Metro ឬ​ដើម្បី​ទទួល​ពាក្យ​បណ្តឹង​រឿង​អំពី​សូម​ចូល​ទស្សនា​គេហទំព័រ www.oregonmetro.gov/civilrights។ បើ​លោក​អ្នក​ត្រូវ​ការ​អនុបកប្រែ​ភាសា​នៅ​ពេល​អង្គបុគ្គលិក​ណា​មួយ​សូម​ទូរស័ព្ទ​មក​លេខ 503-797-1890 (ម៉ោង 8 រឺ​ក្នុង​ម៉ោង 5 ល្ងាច ថ្ងៃ​អង្គារ​រហូត​ដល់​ថ្ងៃ​ច័ន្ទ) ប្រាំ​ពីរ​ថ្ងៃ​មុន​ថ្ងៃ​ដែល​បុគ្គលិក​នោះ​នឹង​ចូលរួម​ក្នុង​ការ​ប្រជុំ​ណាមួយ។

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