

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, September 7, 2018
Time: 9:30 a.m. – 12 p.m.
Place: Metro Regional Center, Council Chamber

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|-----------------|-------------|---|--------------------------------|
| 9:30 am | 1. | Call To Order, Declaration Of A Quorum And Introductions | Margi Bradway
Chair |
| 9:35 am | 2. | Comments From The Chair And Committee Members <ul style="list-style-type: none">• Southwest Washington Regional Transportation Council (SWRTC) Plan Update (Lynda David) | Margi Bradway
Chair |
| 9:55 am | 3. | Public Communications On Agenda Items | |
| 10:00 am | 4. * | Consideration of TPAC Minutes of August 10, 2018 | Margi Bradway
Chair |
| 10:05 am | 5. * | MTIP Formal Amendment Resolution 18-4912
Purpose: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Ten Projects Impacting King City, ODOT, Portland, and TriMet (SP19-02-SEP) <ul style="list-style-type: none">• <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:20 am | 6. * | 2018 Regional Transportation Plan (RTP) and Strategies: Proposed amendments in response to public comments
Purpose: TPAC nomination and general understanding of possible discussion items for JPACT.

Note: TPAC will be asked to make a final recommendation to JPACT on October 5. <ul style="list-style-type: none">• <u>Information/Discussion</u> | Kim Ellis, Metro |
| 11:20 am | 7. * | 2021-2024 STIP Update – Business Cases and Leverage Opportunities Activity
Purpose: To provide an update on the development of the 21-24 STIP (Region 1) and specifically to highlight activity related to the Fix-It Leverage program, including a review of each project’s nomination information (aka business cases). <ul style="list-style-type: none">• <u>Information/Discussion</u> | Jon Makler, ODOT |
| 11:40 am | 8. * | Metro Emerging Technology Strategy PILOT Program
Purpose: To provide TPAC with an overview of the goal, structure, and application process for Metro’s new Partnerships and Innovative Learning Opportunities in Transportation (PILOT) program <ul style="list-style-type: none">• <u>Information/Discussion</u> | Eliot Rose, Metro |
| 12:00 pm | 9. | Adjourn | Margi Bradway
Chair |

Next TPAC Meeting: Friday, October 5, 2018

* Material will be emailed with meeting notice

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានការបណ្តឹង រឿងអែងស៊ីស្តមចូលទស្សនាការប្រជុំ
www.oregonmetro.gov/civilrights
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
ប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឿងអែងស៊ីស្តមចូលទស្សនាការប្រជុំ
ថ្ងៃអង្គការ) ប្រាំពីរថ្ងៃ
ថ្ងៃអង្គការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលភាសាសំណើរបស់លោកអ្នក

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إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى
الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة () أيام عمل من موعد الاجتماع.

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