

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)  
Date: Friday, Nov. 2, 2018  
Time: 9:30 a.m. – 11:30 a.m.  
Place: Metro Regional Center, Council Chamber

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|-----------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>9:30 am</b>  | <b>1.</b>   | <b>Call To Order, Declaration Of A Quorum And Introductions</b>                                                                                                                                                                                                                                                                                                             | <b>Tom Kloster, Chair</b>                               |
| <b>9:35 am</b>  | <b>2.</b>   | <b>Comments From The Chair And Committee Members</b> <ul style="list-style-type: none"><li>• STIP Update (Jon Makler)</li><li>• MAP-21/FAST Act Performance Targets Update (Kim Ellis)</li></ul>                                                                                                                                                                            | <b>Tom, Kloster, Chair</b>                              |
| <b>9:50 am</b>  | <b>3.</b>   | <b>Public Communications On Agenda Items</b>                                                                                                                                                                                                                                                                                                                                |                                                         |
| <b>9:55 am</b>  | <b>4. *</b> | <b>Consideration of TPAC Minutes of Oct. 5, 2018</b>                                                                                                                                                                                                                                                                                                                        | <b>Tom Kloster, Chair</b>                               |
| <b>10:00 am</b> | <b>5. *</b> | <b>MTIP Formal Amendment Resolution 18-4943</b><br>Purpose: For the Purpose of Adding or Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Twelve Projects Impacting Metro, ODOT, SMART, and TriMet (NV19-04-NOV) <ul style="list-style-type: none"><li>• <b><u>Recommendation to JPACT</u></b></li></ul>                 | <b>Ken Lobeck, Metro</b>                                |
| <b>10:15 am</b> | <b>6.</b>   | <b>Regional Transportation System Management &amp; Operations (TSMO) Data Communications Infrastructure Needs</b><br>Purpose: Discuss TransPort's 2016 data communications plan, highlighting regional and local priorities for connecting infrastructure to improve safety and operations. <ul style="list-style-type: none"><li>• <u>Information/Discussion</u></li></ul> | <b>Kate Freitag, ODOT</b><br><b>Caleb Winter, Metro</b> |
| <b>10:50 am</b> | <b>7.</b>   | <b>PILOT Grant Program Update</b><br>Purpose: To provide TPAC members with a summary of the letters of interest received for the PILOT program, an update on the evaluation criteria, and a summary of next steps. <ul style="list-style-type: none"><li>• <u>Information/Discussion</u></li></ul>                                                                          | <b>Eliot Rose, Metro</b>                                |
| <b>11:20 am</b> | <b>8.</b>   | <b>TPAC Work Program Review</b><br>Purpose: To begin discussion of ideas for future TPAC agenda items and 2019 draft meeting dates/times. <ul style="list-style-type: none"><li>• <u>Information/Discussion</u></li></ul>                                                                                                                                                   | <b>Tom Kloster, Chair</b>                               |
| <b>11:30 am</b> | <b>9.</b>   | <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                              | <b>Tom Kloster, Chair</b>                               |

**No TPAC meeting in December 2018**  
**Next TPAC Meeting: Friday, January 11, 2019**

\* Material will be emailed with meeting notice

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

## Metro의 차별 금지 관련 통지서

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**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្បួនបណ្តឹងរើសអើងសូមចូលទស្សនាគេហទំព័រ  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)  
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ  
បុណ្យសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច  
ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ  
មុនថ្ងៃបុណ្យសាធារណៈ ដើម្បីអាចឲ្យគេសម្របសម្រួលភាសាសំណើរបស់លោកអ្នក

إشعار بامتثال Metro من  
تحت م Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro لحقوق وقدمنا نموذجاً أو لإعداد شكوى  
ضالته ميري زي رجي زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة  
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.

Paunawa ng Metro sa kawalan ng diskriminasyon  
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Notificación de no discriminación de Metro  
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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 lw m ua nte ntawm lub rooj sib tham.

