



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 1, 2019
Time: 9:30 a.m. – 12 p.m.
Place: Metro Regional Center, Council Chamber

9:30 am	1.	Call To Order, Declaration Of A Quorum And Introductions	Tom Kloster, Chair
9:35 am	2. *	Comments From The Chair And Committee Members - Send off to TPAC alternate member, Todd Juhasz - Monthly MTIP Amendments Update (Ken Lobeck) - Special Transportation Fund Allocation Update (Jeff Owen, TriMet/Julie Wilcke, Ride Connection) - Oregon Metropolitan Planning Organization Consortium (OMPOC) Updates (Chair Kloster) - Designing Livable Streets and Trails announcements (Lake McTighe)	Tom Kloster, Chair
9:45 am	3.	Public Communications On Agenda Items	
9:50 am	4. *	Consideration of TPAC Minutes of Feb. 1, 2019 Consideration of TPAC Workshop Minutes, Feb. 20, 2019	Tom Kloster, Chair
9:55 am	5. *	MTIP Formal Amendment Resolution 19-49** Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program involving three projects impacting Gresham, Oregon City and Wilsonville (MR19-07-MAR) <u>Recommendation to JPACT</u>	Ken Lobeck, Metro
10:10 am	6.	Regional Flexible Funds Allocation (RFFA) Policy Framework Resolution 19-**** Purpose: To provide an overview of the draft 2022-2024 policy and request TPAC recommendation to JPACT. <u>Recommendation to JPACT</u>	Dan Kaempff, Metro
10:40 am	7.	2021-2024 STIP Fix-It Leverage Purpose: To provide an update on the status of 21-24 R1 STIP development including leverage program activity. <u>Information/Discussion</u>	Jon Makler, ODOT
11:00 am	8.	TransPort Bylaws Draft Review Purpose: To provide an overview of draft TransPort Bylaws for feedback and input. <u>Information/Discussion</u>	Kate Freitag, ODOT Caleb Winter, Metro
11:20 pm	9. *	Unified Planning Work Program (UPWP) Purpose: Provide an initial opportunity for TPAC to provide feedback on the Draft 2019-20 UPWP. <u>Information/Discussion</u>	John Mermin, Metro
11:40 pm	10.	Columbia to Clackamas (C2C) Project Overview Purpose: To Provide TPAC an overview of the refinement project for mobility corridor #24, which begins in 2019. <u>Information/Discussion</u>	Katherine Kelly Jay Higgins, Gresham and TBD
12:00 pm	11.	Adjourn * Material will be emailed with meeting notice To check on closure or cancellation during inclement weather call 503-797-1700.	Tom Kloster, Chair

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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 kullanka si loo tixgaliyo codsashadaada.

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ការអោយដឹងពីការគោរពសិទ្ធិរបស់អ្នក ការគោរពសិទ្ធិរបស់អ្នក ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិរបស់អ្នក Metro ឬដើម្បីទទួលបានការបណ្តឹងស្នើសុំសេវាសម្រាប់អ្នក www.oregonmetro.gov/civilrights។ បើសិនជាអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គបុគ្គលិកស្តាប់ការសន្ទនា 503-797-1890 (ម៉ោង 8 រំពឹងទុកម៉ោង 5 ល្ងាច ថ្ងៃច័ន្ទ) ត្រូវតែស្នើសុំមុនថ្ងៃអង្គបុគ្គលិកស្តាប់ការសន្ទនាសំណើសុំសេវាសម្រាប់អ្នក

إشعار بحقوقكم من Metro Metro الاحقوق المدنية لم يميز من المملو مات حول برنامج Metro للحوقوق المدنية أو لإبداء شكاوى ضالته ميديزي رجي زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب على ك الاتصال مقدم ب رقم لهاتف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة (5) أيام عمل من موعد الاجتماع.

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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. 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 lwm ua ntej ntawm lub rooj sib tham.

