

TransPort / Agenda

Meeting: TransPort, Subcommittee of TPAC
Date/Time: Wednesday, February 13, 2019, 1:00 p.m. to 3:00 p.m.
Place: ODOT Region 1, 123 NW Flanders, Portland, rooms A/B

1:00 p.m.	Introductions and Announcements	Kate Freitag (ODOT)/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> <u>PORTAL</u> 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)	Kate Freitag (ODOT)/All
1:25 p.m.	Update TransPort Bylaws (action item) <i>TransPort grew from the 1990s when agency partners began their collaboration around the efficiencies of deploying Intelligent Transportation Systems (ITS). TransPort Bylaws from 2005 did not address transitioning the Chair role and created confusion for many readers. An updated set of Bylaws were drafted with input. Review, provide comment and TransPort Members take action to finalize the draft.</i>	Kate Freitag (ODOT) /Ted Leybold (Metro) / (All)
1:50 p.m.	ODOT Traffic Performance Report Highlights <i>Where are the region's freeways improving or decreasing performance measured across congestion, freight and safety from the past several years? Where and when are the recurring bottlenecks? Where and when are reliability issues occurring that mean travelers have to add minutes in case of delay? Hear highlights from ODOT's forthcoming report and learn what data sources were analyzed.</i>	Chi Mai (ODOT) / Scott Turnoy (ODOT) / (All)
2:20 p.m.	Best Prep to Propose and Deliver TSMO in 2019 <i>Metro's Funding Programs Lead and ODOT's Local Agency Liaisons will share the essential elements to deliver federally-funded projects based on updated guidance and lessons learned. What paths can TSMO ITS project managers take and what will help make early decisions to keep projects moving?</i>	Ken Lobeck (Metro) / Mahasti Hastings (ODOT) / Justin Bernt (ODOT) / (All)

3:00 p.m. Adjourn

Kate Freitag (ODOT) / (All)

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

Caleb Winter at 503-797-1758 or Caleb.Winter@oregonmetro.gov

Kate Freitag at 503-731-8220 or Kathleen.m.Freitag@odot.state.or.us

A.J. O'Connor at 503-962-5615 or OConnorA@trimet.org

Next meeting: March 13, 2019, 1:00 p.m. – 2:30 p.m., ODOT Region 1.

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

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