TransPort/ Agenda

Meeting: TransPort, Subcommittee of TPAC

Date/Time: Wednesday, April 10, 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

Kim Ellis (Metro) / Ted

Leybold (Metro) / (All)

1:05 p.m. Workshop Hour: TSMO Projects

The next round of TSMO projects will respond to the most important needs highlighted by voices from around the region

in development of the 2018 RTP: climate, managing congestion, equity and safety. Cities, counties and other public agencies submitted projects to the RTP and the attached list of TSMO projects align with one or more of the outcomes. Kim Ellis will provide an overview of 2018 RTP and the evaluation of project priorities. How do we advance the TSMO program with projects that fulfill the current TSMO plan, address the 2018 RTP priority outcomes and expand capabilities for

operators? Ted Leybold will facilitate our discussion.

2:05 p.m. 2021-2024 STIP Leverage and Fix-It Projects

Many local agencies joined ODOT Region 1 in a season of scoping TSMO-related projects among ODOT's Fix-It and Leverage funding programs. What projects are slated to move ahead and how will they expand TSMO capabilities? Which projects are the most important for TransPort participation and tracking?

2:25 p.m. TransPort Vice Chair Election (action item)

Nominations opened at the April TransPort meeting. Based on recommended Bylaws and TransPort action last year, the Vice Chair is a one-year term with no term limits. Anyone can nominate an individual from a public agency serving the region. TransPort Members will vote for Vice Chair.

2:30 p.m. 'Round the Table Updates

Please provide your updates from your work and discuss any

issues. We'll start with updates from:

<u>PORTAL</u> TAC (Stacy Shetler/Kristin Tufte) ITS Architecture Representative (Willie Rotich) Central Signal System Users Group (Willie Rotich)

CTIC (Mike Burkart)
ITS Network (Matt Fouts)
TIM Coalition (Caleb Winter)

Kate Freitag (ODOT) / (All)

Kate Freitag (ODOT) / Caleb Winter (Metro) / (All)

Kate Freitag (ODOT)/All

3:00 p.m. Adjourn Kate Freitag (ODOT)

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

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

Next meeting: May 8, 2019, 1:00 p.m. - 3:00 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