

TransPort / Agenda

Meeting: TransPort, Subcommittee of TPAC
Date/Time: Wednesday, Dec. 11, 2019, 1:00 p.m. to 2:30 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	2019 TSMO Project Applications - Staff Review <i>We'll review the information provided (attached memo and spreadsheet), 2019 TSMO Solicitation criteria and considerations for Option A. This will serve as a starting place for TransPort's considerations. We'll also review Metro conditions of approval that are needed for all parties to administer Regional Flexible Funds.</i>	Caleb Winter (Metro) / (All)
1:20	2019 TSMO Project Recommendation (action item) <i>TransPort will continue discussions from November's meeting to arrive at the best package for the next years of TSMO Program investments. TransPort will finalize and vote on recommending projects for funding.</i> 'Round the Table Updates	Caleb Winter (Metro) / (All)
2:05 p.m.	<i>Please provide project updates and discuss any issues. We'll include updates from:</i> <i>PORTAL TAC (Kristin Tufte)</i> <i>ITS Architecture Representative (Willie Rotich)</i> <i>Central Signal System Users Group (Willie Rotich)</i> <i>CTIC (Mike Burkart)</i> <i>ITS Network (Matt Fouts)</i> <i>TIM Coalition (Caleb Winter)</i>	Kate Freitag (ODOT)/All
2:30 p.m.	Adjourn	Kate Freitag (ODOT)

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 Jan. 8, 2020, 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>