

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, June 5, 2020
Time: 9:30 a.m. – 12 noon
Place: Virtual meeting – Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82476614520?pwd=L0dKOERXcHJvK2xKb21ldlJlSXIloQT09>
Password: 072819
Phone: 1-669-900-6833 or 888 475 4499 (Toll Free)

9:30 am	1.	Call To Order, Roll Call and Declaration Of A Quorum	Tom Kloster, Chair
9:35 am	2.	* Comments From The Chair And Committee Members <ul style="list-style-type: none">• Meeting online logistics reminder (Chair Kloster)• COVID-19 updates and information from Metro & Region (Chair Kloster & all)• Monthly MTIP Amendments Update (Ken Lobeck)• Fatal crashes update (Lake McTighe)• Ex Order 20-04 (Climate Change) – Draft Multi-Agency Statewide Transportation Strategy (STS) Implementation Work Plan (2020-2022) comment period (Glen Bolen, ODOT/Karen Williams, DEQ)• Regional Mobility Policy Update: Seeking examples of how current policy has been applied in the region (Kim Ellis)	Tom Kloster, Chair
9:50 am	3.	Public Communications On Agenda Items	
9:55 am	4.	* Consideration of TPAC Minutes, May 1, 2020	Tom Kloster, Chair
10:00 am	5.	* Metropolitan Transportation Improvement Program (MTIP) Formal Amendment 20-5112 <p>Purpose: For the purpose of adding or amending existing projects to the 2018-21 Metropolitan Transportation Improvement Program which involves changes to seven projects impacting Clackamas County and ODOT (JN20-13-JUN)</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Ken Lobeck, Metro
10:15 am	6.	* 2021-2024 Metropolitan Transportation Improvement Program (MTIP) – Adoption Draft 20-5110 <p>Purpose: To provide an overview of the adoption draft of the 2021-2024 MTIP with public comment and request recommendation to JPACT.</p> <ul style="list-style-type: none">• <u>Recommendation to JPACT</u>	Grace Cho, Metro
11:00 am	7.	* MAX Tunnel Study <p>Purpose: To provide an overview of the study and share initial findings.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Matt Bihn, Metro
11:30 am	8.	* Regional Transportation Council Vancouver Area Smart Trek (VAST) Annual Report <p>Purpose: To provide an overview of RTC's VAST Program, its 2019 work and ongoing activities.</p> <ul style="list-style-type: none">• <u>Information/Discussion</u>	Bob Hart, SW Washington Regional Transportation Council
12 noon	9.	Adjourn	Tom Kloster, Chair

* Material will be emailed with meeting notice