

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, June 26, 2015
Time: 9:30 a.m. to 12 p.m. (noon)
Place: Metro, Council Chamber

- | | | | |
|-----------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | John Williams, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:55 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR MAY 29, 2015 | |
| 10:00 am | 5. * | 2015-16 Unified Planning Work Program (UPWP) Amendment – <u>Action/Recommendation</u> <ul style="list-style-type: none">• Purpose – Seek approval of the amendment to add the I-84 multi-modal integrated corridor management project. (ICM) to the 2015 UPWP. <u>Recommendation to JPACT</u> | Chris Myers,
Caleb Winter, Metro |
| 10:10 AM | 6. * | Update on Regional Freight Planning Activities / Recommend Amendment to MTIP – <u>Action/Recommendation</u> <ul style="list-style-type: none">• Purpose: Provide an update on regional planning activities. Request approval of the amendment to the 2015-18 Metropolitan Transportation Improvement Program (MTIP) to allocate \$250,000 of existing regional freight analysis and project development funds to the freight demand modeling and data improvement project. <u>Recommendation to JPACT</u> | Richard Walker, Metro |
| 10:20 AM | 7. * | MTIP and RFFA Policy Update – Work to Date - <u>Information/Discussion</u> <ul style="list-style-type: none">• Purpose: provide a brief update on the activity to date and discuss the process for the MTIP and RFFA policy leading into and after the public comment period. | Dan Kaempff &
Grace Cho, Metro |
| 10:40 | 8. * | Powell-Division Action Plan - <u>Action/Recommendation</u> <ul style="list-style-type: none">• Purpose: Provide an overview of the Powell-Division Transit Action Plan, and the action plans for cities of Gresham and Portland. <u>Recommendation to JPACT to approve the Powell-Division Transit Action Plan.</u> | Malu Wilkinson, Metro |
| 11:25 AM | 9. * | Metro Equity Strategy - <u>Information/Discussion</u> <ul style="list-style-type: none">• Purpose: Discuss the process to finalize the Equity Strategy Action Plan and opportunities for partners to shape the process; request input on the timeline and process. | Juan Carlos Ocana-Chiu, Metro |
| 12:00 PM | 10. | <u>ADJOURN</u> | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, July 31, 2015
- Friday, August 28, 2015
- Friday, September 25, 2015

- * Material will be distributed in advance of the meeting
- # Material will be distributed at the meeting.

For agenda and schedule information, call 503-797-1750.
To check on closure/cancellations during inclement weather please call 503-797-1700.

Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit www.oregonmetro.gov/civilrights or call 503-797-1536. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at www.trimet.org.

Thông báo về sự Metro không kỳ thị của

Metro tôn trọng dân quyền. Muốn biết thêm thông tin về chương trình dân quyền của Metro, hoặc muốn lấy đơn khiếu nại về sự kỳ thị, xin xem trong www.oregonmetro.gov/civilrights. Nếu quý vị cần thông dịch viên ra dấu bằng tay, trợ giúp về tiếp xúc hay ngôn ngữ, xin gọi số 503-797-1890 (từ 8 giờ sáng đến 5 giờ chiều vào những ngày thường) trước buổi họp 5 ngày làm việc.

Повідомлення Metro про заборону дискримінації

Metro з повагою ставиться до громадянських прав. Для отримання інформації про програму Metro із захисту громадянських прав або форми скарги про дискримінацію відвідайте сайт www.oregonmetro.gov/civilrights або Якщо вам потрібен перекладач на зборах, для задоволення вашого запиту зателефонуйте за номером 503-797-1890 з 8.00 до 17.00 у робочі дні за п'ять робочих днів до зборів.

Metro 的不歧视公告

尊重民權。欲瞭解Metro民權計畫的詳情，或獲取歧視投訴表，請瀏覽網站 www.oregonmetro.gov/civilrights。如果您需要口譯方可參加公共會議，請在會議召開前5個營業日撥打503-797-1890（工作日上午8點至下午5點），以便我們滿足您的要求。

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 kullaan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

Metro의 차별 금지 관련 통지서

Metro의 시민권 프로그램에 대한 정보 또는 차별 항의서 양식을 얻으려면, 또는 차별에 대한 불만을 신고 할 수 www.oregonmetro.gov/civilrights. 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、www.oregonmetro.gov/civilrights。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអ្នកបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទមកលេខ 503-797-1890 (ម៉ោង 8 ព្រឹកដល់ម៉ោង 5 ល្ងាច ថ្ងៃធ្វើការ) ប្រាំពីរថ្ងៃ ថ្ងៃធ្វើការ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលតាមសំណើរបស់លោកអ្នក ។

إشعار بعدم التمييز من Metro

تحتزم Metro الحقوق المدنية. للمزيد من المعلومات حول برنامج Metro للحقوق المدنية أو لإبداء شكوى ضد التمييز، يرجى زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يجب عليك الاتصال مقدماً برقم الهاتف 503-797-1890 (من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة) قبل خمسة (5) أيام عمل من موعد الاجتماع.

Paunawa ng Metro sa kawalan ng diskriminasyon

Iginagalang ng Metro ang mga karapatang sibil. Para sa impormasyon tungkol sa programa ng Metro sa mga karapatang sibil, o upang makakuha ng porma ng reklamo sa diskriminasyon, bisitahin ang www.oregonmetro.gov/civilrights. Kung kailangan ninyo ng interpreter ng wika sa isang pampublikong pulong, tumawag sa 503-797-1890 (8 a.m. hanggang 5 p.m. Lunes hanggang Biyernes) lima araw ng trabaho bago ang pulong upang mapagbigyan ang inyong kahilingan. Notificación de no discriminación de Metro.

Notificación de no discriminación de Metro

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a www.oregonmetro.gov/civilrights. Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте www.oregonmetro.gov/civilrights. Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați www.oregonmetro.gov/civilrights. Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

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 lw m ua ntej ntawm lub rooj sib tham.





2015 TPAC Work Program

As of 6/17/15

NOTE: Items in *italics* are tentative; **bold** denotes required items

<p><u>July 31, 2015</u></p> <ul style="list-style-type: none"> • Quarterly Report on MTIP Amendments (Chair comments; 5 min) • 2018-2022 Regional Travel Options (RTO) <ul style="list-style-type: none"> ▪ Strategic Plan Update Process and Timeline – <u>Information/Discussion</u> (Dan Kaempff; 45 min) ▪ Travel and awareness survey results <u>Information/Discussion</u> (Caleb Winter, Marne Duke; 20 min) • Metro Transportation Model 5-Year Plan (Information/Discussion; Dick Walker, 30 min) • ODOT Bike/Pedestrian Plan Update <u>Information/Discussion</u> (Amanda Pietz; 30 min) 	<p><u>August 28, 2015</u></p> <ul style="list-style-type: none"> • 2018 RTP and 2019-21 MTIP Transportation Equity Analysis work program - <u>Information/Discussion</u> (Grace Cho, Ted Leybold; 25 min) • SW Corridor Project Update <u>Information/Discussion</u> (Wilkinson, 40 mins) • Designing Livable Streets Update - <u>Information/Discussion</u> (Lake McTighe; 25 min) • <i>ODOT Rough Roads Ahead Presentation</i> <u>Information/Discussion</u> (Kelly Brooks, __ min) • <i>ODOT State of the System Report</i> <u>Information/Discussion</u> (Kelly Brooks, __ min)
<p><u>September 25, 2015</u></p> <ul style="list-style-type: none"> • 2018 Regional Transportation Plan Update – Review draft work program –<u>Information/Discussion</u> (Kim Ellis, Peggy Morell, 40 min.) • MTIP and RFFA Policy Update Public Comments – <u>Information/Discussion</u> (Cliff Higgins; 20 minutes) • Equity Strategy Act Plan draft review – <u>Information/Discussion</u> (Patty Unfred, Juan Carlos Ocana-Chíu, 40 mins) 	<p><u>October 30, 2015</u></p> <ul style="list-style-type: none"> • MTIP Amendments Quarterly Report – (Chair comments; 5 min) <u>Information</u> • MTIP & RFFA policy update - Work Session <u>Information/Discussion</u> (Dan Kaempff, Grace Cho; 45 min) • 2018 Regional Transportation Plan Update – Review draft work program –<u>Recommendation to JPACT</u> (Kim Ellis, 30 min.) • Regional Transit Strategy - <u>Information/Discussion</u> (Jamie Snook; 30 min)
<p><u>November 20, 2015</u></p> <ul style="list-style-type: none"> • MTIP & RFFA – <u>Recommendation</u> (Grace Cho, Dan Kaempff) 	<p><u>December 18, 2015</u></p> <ul style="list-style-type: none"> • SW Corridor Draft Mode Recommendation <u>Information/Discussion</u> (Wilkinson, 40 mins)
<p><u>January 2016</u></p>	<p><u>February 2016</u></p>

Parking Lot:

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • MTIP Obligation & Performance Report (Jan 2016) • MAP-21 Implementation • Atlas of Regional Mobility Corridors • Regional Infrastructure Supporting Our Economy (RISE) update (Siegel) | <ul style="list-style-type: none"> • ODOT Enhance/Fix-It Process • TAP Project Delivery Contingency Fund Pilot Report (Leybold, Cho) • Metropolitan GHG Target Rulemaking (DLCD) • Regional Freight Strategy Update (Collins) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|