

# Metro | Agenda

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

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|-----------------|-------------|---|---|
| <b>9:30 AM</b>  | <b>1.</b>   | <b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>  | <b>John Williams, Chair</b>   |
| <b>9:35 AM</b>  | <b>2.</b>   | <b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"><li>• MTIP Amendments Quarterly Report</li></ul>   | <b>John Williams, Chair</b>   |
| <b>9:40 AM</b>  | <b>3.</b>   | <b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>   |   |
| <b>9:50 AM</b>  | <b>4. *</b> | <b>CONSIDERATION OF THE TPAC MINUTES FOR SEPTEMBER 25, 2015</b>   |   |
| <b>9:55 AM</b>  | <b>5. *</b> | MTIP amendment for TriMet North Hillsboro Job Connector Shuttle project. (Lobeck, 15 min) <u>Recommendation</u> <ul style="list-style-type: none"><li>• Purpose: Seek approval to amend the 2015-18 MTIP to add the TriMet new North Hillsboro Job Connector Shuttle project.</li></ul> | <b>Ken Lobeck,<br/>Ted Leybold, Metro</b>                               |
| <b>10:10 AM</b> | <b>6. *</b> | UPWP Amendment – Powell-Division - <u>Recommendation</u> <ul style="list-style-type: none"><li>• Purpose: To amend the FY 2015-16 UPWP to include 2016 STP funds for use on the Powell-Division Corridor Plan –</li></ul>   | <b>Chris Myers, Metro</b>   |
| <b>10:25 AM</b> | <b>7. *</b> | 2018 Regional Transportation Plan Update Work Plan and Public Engagement Plan – <u>Recommendation to JPACT</u>  | <b>Kim Ellis, Metro</b>   |
| <b>11:00 AM</b> | <b>8. *</b> | MTIP and RFFA Policy Options for Public Comment – <u>Information/Discussion</u> <ul style="list-style-type: none"><li>• Purpose: Prepare for November JPACT discussion regarding RFFA policy</li></ul>  | <b>Dan Kaempff,<br/>Ted Leybold, Metro</b>                              |
| <b>11:40 AM</b> | <b>9. #</b> | TIP Update <ul style="list-style-type: none"><li>• Purpose: Provide an update on ODOT and transit portions of TIP process. <u>Information/Discussion</u></li></ul>  | <b>Ted Leybold, Metro<br/>Kelly Brooks, ODOT<br/>Eric Hesse, TriMet</b> |
| <b>12:00 PM</b> | <b>10.</b>  | <b><u>ADJOURN</u></b>   | <b>John Williams, Chair</b>   |

Upcoming TPAC Meetings:

- Friday, November 20, 2015
- Friday, December 18, 2015
- Friday, January 29, 2016

- \* Material will be emailed with meeting notice
- \*\* Material will be emailed at a later date after notice
- # 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.

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## 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](http://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

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## សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស [www.oregonmetro.gov/civilrights](http://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](http://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.

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## 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](http://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 10/22/15*

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

<p><b>November 20, 2015</b></p> <ul style="list-style-type: none"><li>• MTIP &amp; RFFA policy update - Work Session <u>Information/Discussion</u> (Dan Kaempff, Grace Cho; 45 min)</li><li>• Washington County Transportation Futures Study (Chris Deffebach; 45 min)</li><li>• Vehicle Electrification Project - RFFA 2012-2015) <u>Information/Discussion</u> (Caleb Winter; 25 min)</li></ul>	<p><b>December 18, 2015</b></p> <ul style="list-style-type: none"><li>• SW Corridor Draft Mode Recommendation <u>Information/Discussion</u> (Wilkinson, 40 mins)</li><li>• MTIP &amp; RFFA - <u>Recommendation</u> (Grace Cho, Dan Kaempff)</li><li>• Atlas of Regional Mobility Corridors - <u>Information/Discussion</u> (Matthew Hampton, Tim O'Brien)</li><li>• Portland Metro Area Highway Performance Project, <u>Information/Discussion</u> (Lainie Smith, ODOT)</li></ul>
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## 2016

<p><b>January 30, 2016</b></p> <ul style="list-style-type: none"><li>• MTIP Obligation &amp; Performance Report</li></ul>	<p><b>February 26, 2016</b></p>
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**Parking Lot:**

- MAP-21 Implementation
- ODOT Enhance/Fix-It Process
- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Transit Oriented Development Program Update (Gibb, Williams)