

Metro | Agenda

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

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| 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 | |
| 9:50 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR JANUARY 29, 2016 | |
| 9:55 AM | 5. | ** 2018 RTP UPDATE: BACKGROUND FOR REGIONAL LEADERSHIP FORUM#1 | Kim Ellis, Metro |
| | | <ul style="list-style-type: none">• Provide a project update and information on the April 22 Regional Leadership Forum - Information/Discussion | |
| 10:30 AM | 7. | # DRAFT STRATEGIC PLAN TO ADVANCE RACIAL EQUITY, DIVERSITY AND INCLUSION | Juan Carlos Ocaña-Chú, Metro |
| | | <ul style="list-style-type: none">• Describe Metro's racial equity approach, present highlights of the content of the draft strategic plan, and discuss how best to engage members' organizations and constituents to solicit feedback on the plan - Information/Discussion | |
| 11:00 AM | 6. | * MTIP & RFFA POLICY UPDATE | Dan Kaempff, Ted Leybold, Metro |
| | | ** <ul style="list-style-type: none">• Discuss outcomes of Public Comment Opportunity and RFFA policy update process - Information/Discussion | |
| 11:45AM | 11. | ADJOURN | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, March 25, 2016
- Friday, April 29, 2016
- Friday, May 27, 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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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.

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សេចក្តីជូនដំណឹងអំពីការមិនរើសអើងរបស់ Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនលក្ខណ៍រើសអើងសូមចូលទស្សនាការប្រកាស www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការការបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ 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

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Avizul Metro privind nediscriminarea

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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. 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.





2016 TPAC Work Program

As of 2/19/15

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

<p><u>March 25, 2016</u></p> <ul style="list-style-type: none"> • Comments from the Chair: growth distributions • MTIP & RFFA Policy Update <u>Recommendation</u> (Dan Kaempff; Grace Cho; 30 mins) • WSDOT Update <u>Information/Discussion</u> (Michael Williams; 25 mins) • RFFA Criteria Options <u>Information/Discussion</u> (Dan Kaempff; Ted Leybold; 30 mins) • Transit Budget Process Update <u>Information/Discussion</u> (Hesse, Leybold; 15 mins) • <i>SW Corridor Update (Ford)</i> 	<p><u>April 29, 2016</u></p> <ul style="list-style-type: none"> • DEI - Equity Strategy Presentation <u>Information/Discussion</u> (Ocaña-Chfú; 30 mins) • ODOT Region 1 ACT prioritization <u>Information/Discussion</u> (30 mins Cho, Leybold) • 2017-2019 RTO Program <u>Information/Discussion</u> (Kaempff, 45 mins) • Vehicle Electrification Project Options <u>Information/Discussion</u> (Ted Leybold, Caleb Winter, 20 mins.) <p>Event: April 22 – 8am-12pm at OCC: RTP Regional Leadership Forum #1 (Trends, Challenges and Vision for the Future)</p> <ul style="list-style-type: none"> •
<p><u>May 27, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP Update: Background for Regional Leadership Forum #2 <u>Information/Discussion</u> (Kim Ellis, 40 mins) 	<p><u>June 24, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP Update: Transportation Equity Priority Outcomes <u>Information/Discussion</u> (Cho; 35 mins)
<p><u>July 29, 2016</u></p> <ul style="list-style-type: none"> • <p>Event: RTP Regional Leadership Forum #2 (date TBD)</p>	<p><u>August 26, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP Update: Background for Regional Leadership Forum #3 <u>Information/Discussion</u> (Kim Ellis, 30 mins) • 2018 RTP Update: Performance Targets <u>Information/Discussion</u> (John Mermin; 40 mins)
<p><u>September 30, 2016</u></p>	<p><u>October 28, 2016</u></p>
<p><u>November 18, 2016</u></p>	<p><u>December 16, 2016</u></p>

Parking Lot:

- MAP-21 Implementation
- ODOT Enhance/Fix-It Process
- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Special Transportation fund Allocation Process (Cho)
- Coordinated Transportation Plan for Elderly and People with Disabilities (Cho)
- Draft Regional Transit Vision (Jamie Snook, TriMet, SMART)
-