



Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, March 25, 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
- TAZ/Growth Distributions Update (Williams)
- RTP Regional Leadership Forum Update (Ellis)
- RTP local revenue sources data request (Lobeck)
- Freight Highway Bottlenecks List (Brooks) | John Williams, Chair |
| 9:50 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:55 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR FEBRUARY 26, 2016 | |
| 10:00 AM | 5. * | 2015-18 MTIP AMENDMENT – I-84 GRAHAM RD. BRIDGE REPLACEMENT PROJECT

• Purpose - Amend the 2015-18 MTIP to include the I-84 Graham Rd. Bridge Replacement Project–
<u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:15 AM | 6 * | 2016-17 Unified Planning Work Program (UPWP)

• Purpose – To recommend the FY2016-17 UPWP and certify compliance with federal transportation planning requirements <u>Recommendation to JPACT</u> | Chris Myers, Metro |
| 10:25 AM | 7. * | ODOT REGION 1 ENHANCE FUNDS/ACT PRIORITIZATION

• Purpose - Discuss the regional technical evaluation of 2019-2021 STIP Enhance non-highway candidate investments. Select key messages for JPACT consideration.
<u>Recommendation to JPACT</u> | Ted Leybold, Grace Cho Metro |
| 10:50 AM | 8. # | TRANSIT BUDGET PROCESS UPDATE

• Purpose – Brief TPAC on FY17 transit agency budget proposal and coordinate on federal Program of Projects <u>Information/Discussion</u> | Eric Hesse, TriMet |
| 11:05 AM | 9. ** | MTIP & RFFA POLICY UPDATE

• Purpose - Discuss RFFA policy update proposal
<u>Recommendation to JPACT</u> | Dan Kaempff, Ted Leybold, Metro |
| 12:00 PM | 10. | ADJOURN | John Williams, Chair |

Upcoming TPAC Meetings:

- Friday, April 29, 2016
- Friday, May 27, 2016
- Friday, June 24

- * 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.
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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. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullamada dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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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.

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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 3/18/15

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: <ul style="list-style-type: none"> - TAZ/Growth Distributions Update (Williams) - RTP Regional Leadership Forum Update (Ellis) - RTP local revenue sources data request (Lobeck) • Committee Member Updates <ul style="list-style-type: none"> Freight Highway Bottlenecks List (Brooks) • 2015-18 MTIP Amendment – I-84 Graham Rd. Bridge Replacement <u>Recommendation</u> (Lobeck, 15 mins) • UPWP Recommendation to JPACT (Myers, 15 mins) • ODOT Region 1 Enhance Funds/ACT prioritization <u>Information/Discussion</u> (30 mins Cho, Leybold) • Transit Budget Process Update <u>Information/Discussion</u> (Hesse, Leybold; 20 mins) • MTIP & RFFA Policy Update <u>Recommendation</u> (Dan Kaempff; Grace Cho; 60 mins) 	<p><u>April 29, 2016</u></p> <ul style="list-style-type: none"> • SW Corridor Staff Recommendation (<u>Information/Discussion</u> (Ford; 25 min)) • WSDOT Update <u>Information/Discussion</u> (Michael Williams; 25 mins) • DEI - Strategic Plan to Advance Racial Equity, Diversity and Inclusion <u>Information/Discussion</u> (Ocaña-Chú; 30 mins) • 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>
<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> <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> <ul style="list-style-type: none"> • 2018-2021 MTIP and 2018 RTP Air Quality Conformity Consultation (Cho, 15 mins) 	<p><u>October 28, 2016</u></p>
<p><u>November 18, 2016</u></p>	<p><u>December 16, 2016</u></p>

Parking Lot:

- *Freight update (Brooks)*
- 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)