

Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)
Date: Friday, April 29, 2016
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
- 3rd Quarter FY2015-16 MTIP Amendment Report and UPWP Summary Report (Lobeck)
- Coordinated Transportation Plan and Special Transportation Fund Allocation Update (Mills)
- RTP Update (Ellis) | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:50 AM | 4. | * CONSIDERATION OF THE TPAC MINUTES FOR MARCH 25, 2016 | |
| 9:50 AM | 5. | * SW CORRIDOR STAFF RECOMMENDATION
• Purpose - Discuss staff recommendations on transit mode (BRT or light rail) and continued study of light rail tunnel to PCC Sylvania campus. Information/Discussion | Chris Ford, Metro |
| 10:15 AM | 6. | * WSDOT UPDATE
• Purpose - Provide an update on practical solutions and new design policy for WSDOT. Information/Discussion | John Donahue, WSDOT |
| 10:40 AM | 7. | * DRAFT STRATEGIC PLAN TO ADVANCE RACIAL EQUITY, DIVERSITY AND INCLUSION
• Purpose – Report on feedback received on the draft Strategic Plan, provide an update on current status of plan completion, and conduct a small group discussion on topics related to equity at the TPAC members’ jurisdictions, organizations and communities. Information/Discussion | Juan Carlos Ocaña-Chiu,
Scotty Ellis,
Metro |
| 11:05 AM | 8. | * 2017-2019 RTO GRANT PROGRAM
• Purpose – Provide an overview of the 2017-19 RTO Grant program. Information/Discussion | Dan Kaempff,
Ted Leybold, Metro |
| 11:45 | 9. | * 2015-18 MTIP AMENDMENT – NEW INTERSTATE 205: STAFFORD ROAD TO OR-99E WIDENING PROJECT
• Purpose – Amend the 2015-18 MTIP and FY 2015-16 UPWP to include the I-205: Stafford Road to OR-99E Widening Project. Recommendation to JPACT | Ken Lobeck , Metro
Kelly Brooks, ODOT |
| 12:00 PM | 10. | ADJOURN | John Williams, Chair |

Upcoming TPAC Meetings:

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

- * 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.