



# Metro | Agenda

Meeting: Transportation Policy Alternatives Committee (TPAC)  
 Date: Friday, June 24, 2016  
 Time: 9:30 a.m. to 12 p.m. (noon)  
 Place: Metro Regional Center, Council Chamber

9:30 AM	1.		<b>CALL TO ORDER AND DECLARATION OF A QUORUM</b>	<b>John Williams, Chair</b>
9:35 AM	2.		<b>COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS</b> <ul style="list-style-type: none"> <li>• 2018 RTP Update</li> <li>• RFFA Workshop Update</li> </ul>	<b>John Williams, Chair</b>
9:45 AM	3.		<b>CITIZEN COMMUNICATIONS ON AGENDA ITEMS</b>	
9:50 AM	4.		<b>CONSIDERATION OF THE TPAC MINUTES FOR MAY 27, 2016</b>	
9:55	5.	* #	<b>SW CORRIDOR ENVIRONMENTAL REVIEW PACKAGE</b> <ul style="list-style-type: none"> <li>• Purpose - Review and recommend proposed range of alternatives, including project Purpose &amp; Need, for distribution in NEPA scoping. <u>Recommendation to JPACT</u></li> </ul>	<b>Malu Wilkinson, Matt Bihn, Noelle Dobson, Metro</b>
10:35	6	*	<b>2018 RTP: REVENUE FORECAST APPROACH</b> <ul style="list-style-type: none"> <li>• Purpose - Provide a status update on the development of the RTP Finance Plan and Financially Constrained Revenue Forecast. <u>Information/Discussion</u></li> </ul>	<b>Ted Leybold Ken Lobeck, Metro</b>
11:00	7.	*	<b>MAP-21 RULEMAKING DRAFT COMMENTS</b> <ul style="list-style-type: none"> <li>• Purpose - Provide a Provide an update on recent federal MAP-21 rulemaking, and seek comments on the draft System Performance Rule <u>Information/Discussion</u></li> </ul>	<b>Tyler Frisbee Kim Ellis, Metro</b>
11:40	8.	*	<b>CMAQ FUNDING</b> <ul style="list-style-type: none"> <li>• Purpose - Provide an update on the process for allocating CMAQ funds and gather input on technical factors that should be considered. <u>Information/Discussion</u></li> </ul>	<b>Ted Leybold Grace Cho, Metro</b>
12:00 PM	9.		<b>ADJOURN</b>	<b>John Williams, Chair</b>

Upcoming TPAC Meetings:

- Friday, July 29
- Friday, August 26
- Friday, September 30

- \* 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.



## 2016 TPAC Work Program

**As of 6/17/16**

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

<p><b><u>June 24, 2016</u></b></p> <ul style="list-style-type: none"> <li>• SW Corridor Environmental Review Package <u>Information/Discussion</u> (Wilkinson, 40 mins)</li> <li>• 2018 RTP: Revenue Forecast Approach <u>Information/Discussion</u> (Leybold, Lobeck; 25 mins)</li> <li>• MAP-21 Rulemaking Draft Comments <u>Information/Discussion</u> (Kloster, Ellis; 40 mins)</li> <li>• CMAQ Funding <u>Information/Discussion</u> (Leybold, Cho; 20 mins)</li> </ul>	<p><b><u>July 29, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP: Transportation Equity Priority Outcomes <u>Information/Discussion</u> (Cho; 35 mins)</li> <li>• 2018 RTP: Regional Freight Needs <u>Information/Discussion</u> (Collins; 35 mins)</li> <li>• 2018 RTP: Project Solicitation Approach <u>Information/Discussion</u> (Kim Ellis; 40 mins)</li> <li>• MAP-21 Rulemaking Comment Letter <u>Discussion</u> (Kloster, Ellis; 40 mins)</li> <li>• <i>2018 RTP: Regional Transit Vision &amp; Service Enhancement Plans Update <u>Information/Discussion</u> (Snook, Hesse, Lashbrook; 30 mins)</i></li> </ul>
<p><b><u>August 26, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP: Background for Regional Leadership Forum #2 <u>Information/Discussion</u> (Kim Ellis, 30 mins)</li> <li>• 2018 RTP: Revenue Forecast <u>Information/Discussion</u> (Leybold, Lobeck; 30 mins)</li> <li>• <i>Step 1 Active Transportation Project Development Funding proposal and process</i> Event: RTP Regional Leadership Forum #2 (September 23, 8:00a.m. - noon) Navigating Our Funding Landscape</li> </ul>	<p><b><u>September 30, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018-2021 MTIP and 2018 RTP Air Quality Conformity Consultation Approval (Cho, 15 mins)</li> <li>• 2018 RTP: Update on Project Solicitation Approach <u>Information/Discussion</u> (Kim Ellis; 40 mins)</li> <li>• 2018 RTP: Performance Measures and Targets <u>Information/Discussion</u> (John Mermin; 40 mins)</li> <li>• <i>Highway Freight Bottlenecks <u>Information/Discussion</u> (ODOT, 40 mins)</i></li> </ul>
<p><b><u>October 28, 2016</u></b></p> <ul style="list-style-type: none"> <li>• 2018 RTP Update: Background for Regional Leadership Forum #3 <u>Information/Discussion</u> (Kim Ellis, 30 mins)</li> <li>• 2018 RTP: Performance Measures and Targets <u>Information/Discussion</u> (Mermin, Cho, McTighe; 40 mins)</li> <li>• 2018 RTP: Safety Strategies and Actions <u>Information/Discussion</u> (McTighe; 25 mins)</li> <li>• <b>Regional Flexible Fund Allocation <u>Discussion</u></b> (Ted Leybold/Dan Kaempff, 55 mins)</li> </ul>	<p><b><u>November 18, 2016</u></b></p> <ul style="list-style-type: none"> <li>• <b>Regional Flexible Fund Allocation <u>Recommendation to JPACT</u></b> (Ted Leybold/Dan Kaempff, 45 mins)</li> <li>• 2018 RTP: Project Update <u>Information/Discussion</u> (Ellis, 30 mins)</li> <li>• Special Transportation Fund Allocation Process <u>Information/Discussion</u> (Cho)</li> <li>• Event: RTP Regional Leadership Forum #3 (December 2, 8:00 am to noon) Transforming Our Vision into Regional Priorities</li> </ul>

# 2016 TPAC Work Program

As of 6/17/16

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

<u>December 16, 2016</u>	<u>January 27, 2017</u>
<ul style="list-style-type: none"><li>•</li></ul>	

## Parking Lot

- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Vehicle Electrification Project Options Information/Discussion (Leybold, Winter)
- Step 1 AT Project Development Funding proposal and process