

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, October 28, 2016
Time: 9:00 a.m. to noon
Place: Council Chamber

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|----------------|--------------|--|-----------------------------|
| 9:00 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | John Williams, Chair |
| 9:05 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS
• 2018 RTP Update: Regional Leadership Forum #3 | John Williams, Chair |
| 9:15 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:20 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR SEPTEMBER 30, 2016 | |
| 9:25 AM | 5. ** | REGIONAL FLEXIBLE FUND ALLOCATION INFORMATION/DISCUSSION
• Purpose – Brief TPAC on current status and next steps of RFFA Step 2 project selection process.
<u>Information/Discussion</u> | Dan Kaempff, Metro |
| 10:20 | 6. ** | 2018 RTP: CALL FOR PROJECTS UPDATE
• Purpose - - Provide an update on the 2017 Call for Projects and formally request review of the 2014 RTP project list to identify completed projects. <u>Information/Discussion</u> | Kim Ellis, Metro |
| 10:40 | 7. * | 2018 RTP: REGIONAL TRANSIT VISION, NEEDS AND SERVICE TYPOLOGIES
• Purpose: Discuss the regional transit vision and emerging strategies for capital transit investments.
• <u>Information/Discussion</u> | Jamie Snook, Metro |
| 11:25 | 8. * | 2018 RTP: SYSTEM EVALUATION MEASURES
• Purpose – Discuss on proposed refinements to the RTP System evaluation measures and provide suggestions for effectively summarizing the recommended measures to policymakers. <u>Information/Discussion</u> | John Mermin, Metro |
| 12:00 | 10. | ADJOURN | John Williams, Chair |

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, November 18 • Friday, December 16 • Friday, January 27, 2017 	<p>* Material will be emailed with meeting notice ** Material will be emailed at a later date after notice # Material will be distributed at the meeting.</p> <p style="text-align: center;">For agenda and schedule information, call 503-797-1750. To check on closure/cancellations during inclement weather please call 503-797-1700.</p>
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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
ឬដើម្បីទទួលបានការបណ្តឹង រឿងអំពីសូមចូលទស្សនាគេហទំព័រ
www.oregonmetro.gov/civilrights
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ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
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إشعار بامتثال Metro من

إشعار بامتثال Metro من لحقوق وخدمات المدينة. إذا كان أي شخص يعتقد أنه قد تمييزاً ضده في تلقي الخدمات أو المزايا لأنواعه العرقية، أو اللون، أو الأصل القومي، أو الجنس، أو السن، أو الإعاقة، فيحق له تقديم شكوى ضد التمييز إلى مكتب خدمات المدينة الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، يرجى الاتصال بمقدمي خدمات المدينة هاتفاً 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 nte ntawm lub rooj sib tham.



2016 TPAC Work Program

As of 10/20/16

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

<p><u>October 28, 2016</u></p> <p>Comments from the chair:</p> <ul style="list-style-type: none"> • 2018 RTP Update: Regional Leadership Forum #3 • Regional Flexible Fund Allocation Information/Discussion (Leybold/Kaempff, 55 min) • 2018 RTP: Call for Projects Update Information/Discussion (Ellis; 20 min) • 2018 RTP: System Evaluation Measures Information/Discussion (Mermin; 45 min) • 2018 RTP: Regional transit vision, needs and service typologies. Information/Discussion (Snook, 45 mins) 	<p><u>November 18, 2016</u></p> <p>Comments from the chair:</p> <ul style="list-style-type: none"> • Regional active transportation project menu and RFFA bond proceeds for project development • Regional Flexible Fund Allocation Recommendation to JPACT (Leybold/Kaempff, 60 mins) • 2018 RTP: Draft Revenue Forecast Information/Discussion (Leybold, Lobeck; 45 min) • 2018 RTP: Call for Projects Approach Information/Discussion (Ellis, 30 min) • Special Transportation Fund Allocation Process Information/Discussion (Cho, 15 min) • 2017 MPO Endorsement Process for National Grants – Approaches and Criteria Information/Discussion (Cho, 30 min)
<p><u>December 16, 2016</u></p> <ul style="list-style-type: none"> • 2018 RTP: Safety Crash Data Analysis Information/Discussion (McTighe; <i>request 45 mins</i>) • 2018 RTP: Regional transit vision, needs and service typologies. Information/Discussion (Snook, <i>request 40 mins</i>) • Regional SRTS program. Information/Discussion (Kaempff, 40 mins) 	<p><u>January 27, 2017</u></p> <ul style="list-style-type: none"> • Draft Unified Planning Work Program (UPWP) 2017-2018 Information/Discussion (Myers; 20 min)
<p><u>February 24, 2017</u></p> <ul style="list-style-type: none"> • Final Unified Planning Work Program (UPWP) 2017-2018 Recommendation to JPACT (Myers; 20 min) 	<p><u>March 24, 2017</u></p>

Parking Lot

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| <ul style="list-style-type: none"> • TAP project delivery contingency fund pilot update (Leybold, Cho) • Federal Training Group Concept (Lobeck) | <ul style="list-style-type: none"> • Vehicle Electrification Project Options Information/Discussion (Leybold, Winter) |
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