

# Agenda



**Metro**

600 NE Grand Ave.  
Portland, OR 97232-2736

Meeting: Metro Technical Advisory Committee  
 Date: Wednesday, November 2, 2016  
 Time: 10:00 a.m. to Noon  
 Place: Council Chamber

Time	Agenda Item	Action Requested	Presenter(s)	Materials
10:00 a.m.	<b>CALL TO ORDER</b>  <b>Updates from the Chair</b>		John Williams, Chair	
	<b>Citizen Communications to MTAC</b>		All	
15 min.	<b>2018 RTP: Background for Regional Leadership Forum #3</b>  <i>Purpose: Report back on Regional Leadership Forum #2 and update MTAC on the third forum</i>	Informational	Kim Ellis, Metro	
45 min.	<b>2018 RTP: Regional Transit Vision and Needs</b>  <i>Purpose: Discuss the regional transit vision, emerging strategies for capital transit investments</i>	Informational	Jamie Snook, Metro	
45 min.	<b>2018 RTP: System Evaluation Measures</b>  <i>Purpose: Review and explain system evaluation measures</i>	Informational	John Mermin, Metro	
Noon	<b>Adjourn</b>			

# Metro respects civil rights

Metro fully complies with Title VI of the Civil Rights Act of 1964 and related statutes that ban discrimination. If any person believes they have been discriminated against regarding the receipt of benefits or services because of race, color, national origin, sex, age or disability, they have the right to file a complaint with Metro. For information on Metro's civil rights program, or to obtain a discrimination complaint form, visit [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights) or call 503-813-7514. Metro provides services or accommodations upon request to persons with disabilities and people who need an interpreter at public meetings. If you need a sign language interpreter, communication aid or language assistance, call 503-797-1890 or TDD/TTY 503-797-1804 (8 a.m. to 5 p.m. weekdays) 5 business days before the meeting. All Metro meetings are wheelchair accessible. For up-to-date public transportation information, visit TriMet's website at [www.trimet.org](http://www.trimet.org).

## 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](http://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](http://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](http://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](http://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](http://www.oregonmetro.gov/civilrights). 당신의 언어 지원이 필요한 경우, 회의에 앞서 5 영업일 (오후 5시 주중에 오전 8시) 503-797-1890를 호출합니다.

## Metroの差別禁止通知

Metroでは公民権を尊重しています。Metroの公民権プログラムに関する情報について、または差別苦情フォームを入手するには、[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)。までお電話ください公開会議で言語通訳を必要とされる方は、Metroがご要請に対応できるよう、公開会議の5営業日前までに503-797-1890（平日午前8時～午後5時）までお電話ください。

**ការម** Metro  
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro  
ឬដើម្បីទទួលបានក្របខណ្ឌសិទ្ធិសម្រាប់សម្របសម្រួលសេវាសេវាសេវា  
[www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights)។  
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របស់សមាជិក: សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺកម្រិតម៉ោង 5 ល្ងាច  
ថ្ងៃអង្គារ) ប្រាំពីរថ្ងៃ  
ថ្ងៃអង្គារ មុនថ្ងៃដើម្បីអាចឲ្យគេសម្របសម្រួលសេវាសេវាសេវាសេវា

## إشعار بحقوق مدني من Metro

تحتزم Metro الحقوق والمدنية للمزيد من الممولات حول برنامج Metro لحقوق والمدنية أو لإبداع شوكوي  
خبرات مديري رجي زيارة الموقع الإلكتروني [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). إن كنت بحاجة  
إلى مساعدة في اللغة، ي ج ب ع ل ي ك الاتصال مقدم ب ر ق ل ه ا ت ف 503-797-1890 من الساعة 8 صباحاً حتى  
الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة ( ) 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](http://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

Metro respeta los derechos civiles. Para obtener información sobre el programa de derechos civiles de Metro o para obtener un formulario de reclamo por discriminación, ingrese a [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Si necesita asistencia con el idioma, llame al 503-797-1890 (de 8:00 a. m. a 5:00 p. m. los días de semana) 5 días laborales antes de la asamblea.

## Уведомление о недопущении дискриминации от Metro

Metro уважает гражданские права. Узнать о программе Metro по соблюдению гражданских прав и получить форму жалобы о дискриминации можно на веб-сайте [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Если вам нужен переводчик на общественном собрании, оставьте свой запрос, позвонив по номеру 503-797-1890 в рабочие дни с 8:00 до 17:00 и за пять рабочих дней до даты собрания.

## Avizul Metro privind nediscriminarea

Metro respectă drepturile civile. Pentru informații cu privire la programul Metro pentru drepturi civile sau pentru a obține un formular de reclamație împotriva discriminării, vizitați [www.oregonmetro.gov/civilrights](http://www.oregonmetro.gov/civilrights). Dacă aveți nevoie de un interpret de limbă la o ședință publică, sunați la 503-797-1890 (între orele 8 și 5, în timpul zilelor lucrătoare) cu cinci zile lucrătoare înainte de ședință, pentru a putea să vă răspunde în mod favorabil la cerere.

## 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](http://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 lwm ua ntej ntawm lub rooj sib tham.



## 2016 MTAC Tentative Agendas

<b>January 6</b> – Cancelled	<b>January 20</b> · Housing Equity
<b>February 3</b> – Cancelled	<b>February 17</b> – Cancelled
<b>March 2</b> · Urban Growth Management Update · 2018 RTP Update: 2016 Activities & Milestones · 2018 RTP Update: Background for Regional Leadership Forum #1 · Metro Equity Strategy · Title 13 Progress Report	<b>March 16</b> · Growth Distribution · Sherwood West Concept Planning work
<b>April 6</b> - Cancelled	<b>April 20</b> · Metro Equity Strategy Final Report
<b>May 4</b> – Cancelled	<b>May 18</b> – Cancelled
<b>June 1</b> · 2018 RTP Update · Metro Equity Strategy · Urban Growth Management Update · Affordable Housing Grants Update	<b>June 15</b> - Cancelled
<b>July 6</b> · Happy Valley CPDG Project Update · Revised Growth Forecast Distribution · Urban Growth Management Readiness Task Force update	<b>July 13</b> – <b>Special Meeting</b> · Recommendation on Urban Growth Management Readiness Task Force work plan to MPAC
<b>July 20</b> – Cancelled	<b>August 3</b> · Recommendations to the Urban Growth Management Readiness Task Force
<b>August 17</b> – Cancelled	<b>September 7</b> · 2018 RTP: Background for Regional Leadership Forum #2 · 2018 RTP: Transportation Equity Priority Outcomes · Urban Growth Management Readiness Task Force Update
<b>September 21</b> – Cancelled	<b>October 5</b> – Cancelled
<b>October 19</b> · City of Vancouver Westside Mobility Strategy presentation · City of Vancouver Fourth Plain Forward & Business District presentation · Urban Growth Readiness Task Force update and discussion of Metro Code amendments	<b>November 2</b> · 2018 RTP: Background for Regional Leadership Forum #3 · 2018 RTP: Regional Transit Vision and Needs · 2018 RTP: System Evaluation Measures
<b>November 16</b> · 2018 RTP: Revenue Forecast & Call for Projects Approach	<b>December 7</b> · 2018 RTP: Regional Freight Needs (Challenges and Opportunities)
<b>December 21</b>	***

### **Parking Lot – Future Agenda Items**

- Bonny Slope and North Bethany update
- ODOT Highway Performance Measures Project
- EVA
- City of Vancouver Affordable Housing Initiative presentation
- City of Vancouver Columbia River Waterfront presentation
- Lessons learned from completed CPDG projects
- 2018 RTP: Regional Safety Crash Data Analysis (Jan. 2017)
- RTP Priorities, Evaluation Framework & Call for Projects (Feb. 2017)

### **Parking Lot – Future Events**

- Dec. 2, 2016 – RTP Regional Leadership Forum #3; Transforming our Vision into Regional Priorities

### **2017 MTAC Dates**

January 4 and 18

February 1 and 15

March 1 and 15

April 5 and 19

May 3 and 17

June 7 and 21

July 5 and 19

August 2 and 16

September 6 and 20

October 4 and 18

November 1 and 15

December 6 and 20