

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, November 18, 2016
Time: 9:30 a.m. to noon
Place: 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 <ul style="list-style-type: none"> • Regional active transportation project menu and RFFA bond proceeds for project development (Kaempff) • UPWP Amendment and Quarterly Report (Lobeck) • Regional Leadership Forum #3 Agenda (Ellis) • Division BRT/Locally Preferred Alternative | John Williams, Chair |
| 9:45 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:50 AM | 4. ** | CONSIDERATION OF THE TPAC MINUTES FOR OCTOBER 28, 2016 | |
| 9:55 AM | 5. ** | REGIONAL FLEXIBLE FUND ALLOCATION INFORMATION/DISCUSSION <ul style="list-style-type: none"> • Purpose – Brief TPAC on current status and next steps of RFFA Step 2 project selection process.
<u>Information/Discussion</u> | Dan Kaempff, Metro |
| 10:55 | 6. ** | 2018 RTP: CALL FOR PROJECTS UPDATE <ul style="list-style-type: none"> • Purpose - - Discuss the 2017 Call for Projects and the 2014 RTP project list to identify completed projects.
<u>Information/Discussion</u> | Kim Ellis, Metro |
| 11:20 | 7. ** | 2018 RTP: UPDATE ON REVENUE FORECAST <ul style="list-style-type: none"> • Purpose - - Provide an update on development of the draft revenue forecast and next steps. <u>Information/Discussion</u> | Ken Lobeck,
Ted Leybold, Metro |
| 12:00 | 8. | ADJOURN | John Williams, Chair |

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none"> • Friday, December 16 • Friday, January 6, 2017 • 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 503-797-1839. To check on closure/cancellations during inclement weather please call 503-797-1700.</p>
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ការម Metro

ការគោរពសិទ្ធិពលរដ្ឋរបស់ ។ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro ឬដើម្បីទទួលបានក្បួនប្រកាស រឺសេចក្តីសម្រេចលទ្ធផលនានាគេហទំព័រ www.oregonmetro.gov/civilrights។ បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គប្រជុំសាធារណៈ សូមទូរស័ព្ទលេខ 503-797-1890 (ម៉ោង 8 រឺក្នុងម៉ោង 5 ល្ងាច ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃមុន ថ្ងៃអង្គារ មុនថ្ងៃប្រជុំដើម្បីអាចឲ្យគេសម្រួលភាសាសំណើរបស់លោកអ្នក

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Metro txoj kev ntxub ntxaug daim ntawv ceeb toom

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2016/2017 TPAC Work Program

As of 11/8/16

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

<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 • UPWP Amendment and Quarterly Report • RTP Forum #3 agenda • Division BRT Locally Preferred Alternative Resolution/RTP Amendment Ordinance <ul style="list-style-type: none"> • Regional Flexible Fund Allocation <u>Information/Discussion</u> (Leybold/Kaempff, 60 mins) • 2018 RTP: Call for Projects Update <u>Information/Discussion</u> (Ellis, 25 min) • 2018 RTP: Update on Revenue Forecast <u>Information/Discussion</u> (Leybold, Lobeck; 30 min) 	<p><u>December 16, 2016</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation <u>Discussion</u> (Leybold/Kaempff, 60 mins) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment <u>Information/Discussion</u> (Mros -O'Hara, 30 mins) • Special Transportation Fund Allocation Process - <u>Information/Discussion</u> (Cho, 30 mins)
<p><u>January 6, 2017 *</u></p> <ul style="list-style-type: none"> • Regional Flexible Fund Allocation <u>Recommendation to JPACT</u> (Leybold/Kaempff, 60 mins) 	<p><u>January 27, 2017</u></p> <ul style="list-style-type: none"> • Draft Unified Planning Work Program (UPWP) 2017-2018 <u>Information/Discussion</u> (Myers; 20 min) • 2018 RTP: System Evaluation Measures <u>Information/Discussion</u> (Mermin and Cho; 45 min) • Southwest Corridor Plan and LRT project update <u>Information/Discussion</u> (Ford, 30 mins) • 2018 RTP: Vision Zero and Safety Crash Data Analysis <u>Information/Discussion</u> (McTighe; 45 mins)

2016/2017 TPAC Work Program

As of 11/8/16

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

<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) • 2017 MPO Endorsement Process for National Grants – Approaches and Criteria <u>Info/Discussion</u> (Cho, 30 min) • Regional SRTS program. <u>Information/Discussion</u> Kaempff, 40 mins) • 2018 RTP: Regional Transit Strategy Vision <u>Information/Discussion</u> (Snook, 40 mins) • 2018 RTP: Building the RTP Investment Strategy <u>Information/Discussion</u> (Ellis, 30 min.) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment <u>Recommendation to JPACT</u> (Mros –O’Hara, 20 mins) 	<p><u>March 31, 2017</u></p> <ul style="list-style-type: none"> • Designing Livable Streets Update (McTighe, 30 min.) • 2018 RTP: Regional Freight Plan (Collins, 30 min.) • 2018 RTP: Building the RTP Investment Strategy <u>Recommendation to JPACT</u> (Ellis, 45 min.)
	<p><u>April 28, 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) • Resiliency | <ul style="list-style-type: none"> • Vehicle Electrification Project Options Information/Discussion (Leybold, Winter) • Digital mobility • |
|--|---|