

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, January 6, 2017
Time: 9:30 a.m. to noon
Place: Council Chamber

- | | | | |
|----------------|-------------|---|--|
| 9:30 AM | 1. | CALL TO ORDER AND DECLARATION OF A QUORUM | Tom Kloster, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS | Tom Kloster, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:45 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR NOVEMBER 18, 2016 | |
| 9:55 AM | 5. * | SW CORRIDOR PROJECT AND LRT PLAN UPDATE <ul style="list-style-type: none">• Purpose –Provide an overview of the SW Corridor Plan and an update on the light rail transit status.
<u>Information/Discussion</u> | Chris Ford, Metro |
| 10:30 | 6. * | REGIONAL FLEXIBLE FUND ALLOCATION <ul style="list-style-type: none">• Purpose – Discuss current status and next steps of RFFA Step 2 project selection process. <u>Recommendation</u> | Dan Kaempff,
Ted Leybold, Metro |
| 12:00 | 7. | ADJOURN | Tom Kloster, Chair |

Upcoming TPAC Meetings:

- Friday, January 27, 2017
- Friday, February 24, 2017
- Friday, March 31, 2017

- * 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 503-797-1839.
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Thông báo về sự Metro không kỳ thị của

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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. Haddii aad u baahan tahay turjubaan si aad uga qaybqaadatid kullan dadweyne, wac 503-797-1890 (8 gallinka hore illaa 5 gallinka dambe maalmaha shaqada) shan maalmo shaqa ka hor kullanka si loo tixgaliyo codsashadaada.

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ការម Metro
ការគោរពសិទ្ធិពលរដ្ឋរបស់ ១ សំរាប់ព័ត៌មានអំពីកម្មវិធីសិទ្ធិពលរដ្ឋរបស់ Metro
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www.oregonmetro.gov/civilrights។
បើលោកអ្នកត្រូវការអនុបកប្រែភាសានៅពេលអង្គ
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ថ្ងៃអាទិត្យ) ប្រាំពីរថ្ងៃ
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إشعار بحقوق مدني من Metro

تحتزم Metro الحقوق والمدنية للمزيد من المعلومات حول برنامج Metro لحقوق والمدنية أو لإبداء شكوى خذات مديري رجي زيارة الموقع الإلكتروني www.oregonmetro.gov/civilrights. إن كنت بحاجة إلى مساعدة في اللغة، ي ج ب على ك الاتصال مقدم برفق لهاتف 503-797-1890 من الساعة 8 صباحاً حتى الساعة 5 مساءً، أيام الاثنين إلى الجمعة قبل خمسة () 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 lwm ua ntej ntawm lub rooj sib tham.



2017 TPAC Work Program

As of 12/30/16

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

<p><u>January 6, 2017</u></p> <ul style="list-style-type: none"> • Southwest Corridor Plan and LRT project update <u>Information/Discussion</u> (Ford, 30 mins) • Regional Flexible Fund Allocation Recommendation to JPACT (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 Information/Discussion (Myers; 20 min) • MTIP Formal Amendment 17-01F -Recommendation (Lobeck; 20 min) • Special Transportation Fund Allocation Process - <u>Information/Discussion</u> (Cho, Quinsey, 20 mins) • <i>2018 RTP: System Evaluation Measures Information/Discussion</i> (Mermin and Cho; 45 min) • 2018 RTP: Vision Zero and Safety Crash Data Analysis <u>Information/Discussion</u> (McTighe; 30 mins) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment Introduction <u>Information/Discussion</u> (Mros -O'Hara, 30 mins)
<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.) 	<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> <ul style="list-style-type: none"> • Division BRT Locally Preferred Alternative Resolution/RTP Amendment <u>Recommendation to JPACT</u> (Mros -O'Hara, 20 mins) 	<p><u>May 26, 2017</u></p>

Parking Lot

- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Federal Training Group Concept (Lobeck)
- Vehicle Electrification Project Options Information/Discussion (Leybold, Winter)
- Digital mobility
- Resiliency

*For agenda and schedule information, call Lisa Hunrichs at 503-797-1839. e-mail: lisa.hunrichs@oregonmetro.gov
To check on closure or cancellations during inclement weather please call 503-797-1700.*