

Agenda



Metro

600 NE Grand Ave.
Portland, OR 97232-2736

Meeting: TPAC
Date: Friday, February 24, 2017
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 | Tom Kloster, Chair |
| 9:35 AM | 2. | COMMENTS FROM THE CHAIR AND COMMITTEE MEMBERS <ul style="list-style-type: none">• Welcome TPAC new community representatives: Glenn Koehrsen, Tyler Bullen• CMAQ update/reminder• Quarterly UPWP and MTIP Amendment Summary• MTIP Amendment Changes• RFFA Readiness Comments Release and Pre-implementation Steps for Awarded Agencies | Tom Kloster, Chair |
| 9:40 AM | 3. | CITIZEN COMMUNICATIONS ON AGENDA ITEMS | |
| 9:45 AM | 4. * | CONSIDERATION OF THE TPAC MINUTES FOR JANUARY 27, 2017 | |
| 9:50 AM | 5. * | 2015-18 METROPOLITAN TRANSPORTATION IMPROVEMENT PROGRAM (MTIP) AMENDMENT – RESOLUTION 17-4774 <ul style="list-style-type: none">• Purpose: Review and recommend Resolution 17-4774 to allow various project to be added or amended in the approved 2015-18 MTIP. <u>Recommendation to JPACT</u> | Ken Lobeck, Metro |
| 10:00 | 6. * | 2017-2018 UNIFIED PLANNING WORK PROGRAM (UPWP) <ul style="list-style-type: none">• Purpose: Recommend the FY2017-2018 UPWP in compliance with federal transportation planning requirements. <u>Recommendation to JPACT</u> | John Mermin, Metro |
| 10:20 | 7. * | 2018 RTP: BUILDING THE RTP INVESTMENT STRATEGY: CALL FOR PROJECTS AND PROJECT EVALUATION <ul style="list-style-type: none">• Purpose: Provide an update on the RTP call for projects and seek feedback on proposed project evaluation process <u>Information/Discussion</u> | Kim Ellis,
Tyler Frisbee, Metro |
| 11:05 | 8. * | DIVISION BRT LOCALLY PREFERRED ALTERNATIVE RESOLUTION/RTP AMENDMENT INTRODUCTION <ul style="list-style-type: none">• <u>Purpose</u>: Provide an update on the Powell-Division Transit and Development Project’s Division Transit Project Locally Preferred Alternative (LPA) and next steps for adoption by Metro <u>Information/Prepare for Recommendation</u> | Elizabeth Mros-O’Hara, Metro |

11:45 **9. * 2017 MPO ENDORSEMENT PROCESS FOR NATIONAL GRANTS – APPROACHES AND CRITERIA** **Grace Cho, Metro**

- Purpose: Introduce the MPO endorsement process for project applications in the upcoming TIGER and FASTLANE grant opportunities in 2017 Information

12:00 **10. ADJOURN** **Tom Kloster, Chair**

<p><u>Upcoming TPAC Meetings:</u></p> <ul style="list-style-type: none">• Friday, Friday, March 31, 2017• Friday, April 28, 2017• Friday, May 26, 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>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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ntuj weekdays) 5 hnub ua hauj lw m ua nte ntawm lub rooj sib tham.



2017 TPAC Work Program

As of 2/17/17

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

<p><u>February 24, 2017</u></p> <p>Comments from the chair:</p> <ul style="list-style-type: none"> - TPAC community members - CMAQ update/reminder - Quarterly UPWP and MTIP Amendment Summary - RFFA Readiness Comments Release and Pre-implementation Steps for Awarded Agencies <ul style="list-style-type: none"> • MTIP Amendment 17-4774 <u>Recommendation to JPACT</u> (Lobeck, 10 mins) • Final Unified Planning Work Program (UPWP) 2017-2018 <u>Recommendation to JPACT</u> (Mermin; 20 min) • 2018 RTP: Building the RTP Investment Strategy: Call for Projects and Project Evaluation <u>Intro/Prepare for Recommendation</u> (Ellis, Frisbee 45 min.) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment Introduction <u>Information/Discussion</u> (Mros -O'Hara, 40 mins) • 2017 MPO Endorsement Process for National Grants - Approaches and Criteria <u>Information</u> (Cho, 15 min) 	<p><u>March 31, 2017</u></p> <ul style="list-style-type: none"> • MTIP Amendment 17-**** - <u>Recommendation to JPACT</u> (Lobeck, 10 mins) • Regional Travel Options Strategic Plan Update and Regional SRTS program. <u>Information/Discussion</u> Kaempff, McTighe, 40 mins) • 2018 RTP: Regional Transit Strategy Vision <u>Information/Discussion</u> (Snook, 45 mins) • 2018 RTP: Call for Projects, Project Evaluation, Revenue Forecast and Funding Targets <u>Information/Discussion</u> (Ellis; Lobeck 45 mins) <p>*Event: March 13 - TPAC/MTAC Joint Workshop - Transportation Equity Measures, Project Evaluation Measures and other TBD topics</p>
<p><u>April 28, 2017</u></p> <ul style="list-style-type: none"> • MTIP Amendment 17-**** - <u>Recommendation to JPACT</u> (Lobeck, 10 mins) • Division BRT Locally Preferred Alternative Resolution/RTP Amendment <u>Recommendation to JPACT</u> (Mros -O'Hara, 20 mins) • 2018 RTP: Building the RTP Investment Strategy <u>Recommendation to JPACT</u> (Ellis, 60 min.) • 2018 RTP: Regional Freight Plan <u>Information/Discussion</u> (Collins, 20 min.) • <i>Washington County Freight Study (Deffebach, Lahsene)</i> 	<p><u>May 26, 2017</u></p> <ul style="list-style-type: none"> • MTIP Amendment 17-**** - <u>Recommendation to JPACT</u> (Lobeck, 10 mins) • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) - <u>Information/Discussion</u> (Leybold/ Cho, 20 mins) • 2018 RTP Call for Projects Update <u>Information/Discussion</u> (Ellis; 30 mins) • Designing Livable Streets Update <u>Information/Discussion</u> (McTighe, 30 min.)

2017 TPAC Work Program

As of 2/17/17

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

<p><u>June 30</u></p> <ul style="list-style-type: none"> • 2018-2021 Metropolitan Transportation Improvement Program (MTIP) –<u>Recommendation to IPACT</u> (Leybold/ Cho, 20 mins) • 2018 RTP: Transportation Resiliency and Emergency Routes <u>Information/Discussion</u> (Ellis; 30 mins) • Work plan for digital mobility policy <u>Information/Discussion</u> Frisbee, 30 mins 	<p><u>July 28</u></p> <ul style="list-style-type: none"> •
<p><u>August 25</u></p> <ul style="list-style-type: none"> • 	<p><u>September 29</u></p> <ul style="list-style-type: none"> • Update on RTP Investment Strategy analysis <u>Information/Discussion</u> (Ellis; 30 mins)
<p><u>October 27</u></p> <ul style="list-style-type: none"> • Draft RTP Investment Strategy findings <u>Information/Discussion</u> (Ellis; 45 mins) • <i>Draft Regional Transportation Safety Plan <u>Kick-off technical review</u> (McTighe; 30 mins)</i> • <i>Draft Regional Transit Strategy <u>Kick-off technical review</u> (Snook; 30 mins)</i> • <i>Draft Regional Freight Plan <u>Kick-off technical review</u> (Collins; 30 mins)</i> • <i>Draft RTP Finance Plan <u>Kick-off technical review</u> (Leybold, Lobeck; 30 mins)</i> 	<p><u>November 17</u></p> <ul style="list-style-type: none"> • Draft RTP Investment Strategy findings <u>Information/Discussion</u> (Ellis; 45 mins)
<p><u>December 22</u></p> <ul style="list-style-type: none"> • <p>*Event: Dec. 8 or 15 – Regional Leadership Forum #4 – Drafting Our Shared Plan for the Region</p>	

Parking Lot

- TAP project delivery contingency fund pilot update (Leybold, Cho)
- Federal Training Group Concept (Lobeck)
- FTA Certification review report back
- Vehicle Electrification Project Options Information/Discussion (Leybold, Winter)
- Metro/TriMet RFFA Bond Agreement (Leybold)
- MAP-21 Update (Frisbee)

For agenda and schedule information, call Lisa Hunrichs at 503-797-1839. e-mail: lisa.hunrichs@oregonmetro.gov
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